

**REGULAR MEETING OF THE
LA SALLE COUNTY COMMISSIONERS COURT**

DATE: August 18, 2014

TIME: 10:15 am

PLACE: Commissioners Courtroom
La Salle County Courthouse
101 Courthouse Square
Cotulla, Texas 78014

The La Salle County Commissioners court requires that testimony before the court be given under oath pursuant to Local Government Code 81.030. A person who makes a false statement under oath is subject to prosecution under Section 37.02, Penal Code

AGENDA

Deliberate and Consider action on the following items.

01. Establish Quorum.
02. Public Comment

MINUTES

- 03 Discussion and/or possible action to accept minutes of the Commissioners Court

REPORTS

04. Discussion and/or possible action to approve bills.
- 05 Discussion and/or approval of reports of the Treasurer, County Clerk, JP#1. #2. #3. #4, Sheriff, Constables 1, 2, 3,4.,

ADMINISTRATIVE AND CONTRACTS

- 05 Discussion and/or possible action on the 2014 Certified Values and status of protests including all other actions necessary thereto
- 06 *Discussion and/or possible action on building locations in Encinal (area) for Firestation and park improvements.*
- 07 Update on Old Border Patrol Station and proceeding with agreement with US District Attorney Office for purchase
- 08 Discussion and/or possible action to authorize lease purchase agreements with Government Capital for Mack GU 5000 Water Tender Truck and/or John Deer Tractor.
- 09 Discussion and/or possible action to resolution for medical transport services, emergency medical services, collection of fees and cost recovery
- 10 Discussion and/or possible action on memorandum of understanding with Texas A&M Kingsville.
- 11 Discussion and/or possible action adopting a procedure for the County of La Salle to lease county owned oil, gas, and other minerals through sealed-bid or sealed-proposal process.
- 12 Discussion and/or possible action to purchase of freezer for project hope with the food bank.
- 13 Discussion and/or possible action regarding considering and awarding an oil, gas, and other mineral lease covering the County's undivided ½ interest in and to the oil, gas and other mineral estate located in La Salle County, Texas, being more particularly described as follows:

Being out of and a part of the .C.C.S.D &
R.G.N.G.R.R. Co. Original Survey No. 771, Abstract No. 853, and
being described by metes and bounds as follows:
BEGINNING at the West S.W. corner of the P.W. Huddleston
Original Survey No. 774, set in the S.E. boundary line of the
No. 771, same being the North N.E. corner of the P.W. Huddleston
Original Survey No. 774, set in the S.E. boundary line of the
John McMullen and James McGloin Survey No. 11 ½ ;
THENCE South 250 feet along and with the line of
Survey No. 771 and Survey No. 774 to common corner;
THENCE East 1161 feet with the South boundary line of the
said Original survey No. 771 to a N.E. corner of said Survey
No. 774;
THENCE South 1340 feet with the West boundary line of the
said Survey No. 771 to a point in the same for the South corner of
this subdivision survey;

THENCE N. 44 deg. 41 ' E. 620 feet to a point for corner;
THENCE N. 0 deg. 19 ' W. 1890 feet to a point for corner;
THENCE S. 89 deg. 41 ' W. 880 feet intersect the N.W. boundary
Line of said survey no. 771;

THENCE S. 44 deg. 41 ' W. 1010 feet with the N.W. boundary
Line of the said Survey No. 771 to the place of Beginning, and
containing 40.35 acres of land, more or less; being the same land
described in deed from Hogue Poole to the City of Cotulla, dated
January 22, 1948, recorded in Volume I-4, Page 263, of the Deed
Records of La Salle County, Texas, said deed and its record being
referred to for further description of said land.

- 14 Discussion and/or possible action relating to obtaining a fair market appraisal of the County of La Salle's interest in the oil, gas, and other minerals, being more particularly described as follows:

Being out of and a part of the .C.C.S.D &
R.G.N.G.R.R. Co. Original Survey No. 771, Abstract No. 853, and
being described by metes and bounds as follows:

BEGINNING at the West S.W. corner of the P.W. Huddleston
Original Survey No. 774, set in the S.E. boundary line of the
No. 771, same being the North N.E. corner of the P.W. Huddleston
Original Survey No. 774, set in the S.E. boundary line of the
John McMullen and James McGloin Survey No. 11 ½ ;

THENCE South 250 feet along and with the line of
Survey No. 771 and Survey No. 774 to common corner;

THENCE East 1161 feet with the South boundary line of the
said Original survey No. 771 to a N.E. corner of said Survey
No. 774;

THENCE South 1340 feet with the West boundary line of the
said Survey No. 771 to a point in the same for the South corner of
this subdivision survey;

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THENCE N. 0 deg. 19 ' W. 1890 feet to a point for corner;
THENCE S. 89 deg. 41 ' W. 880 feet intersect the N.W. boundary
Line of said survey no. 771;

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Records of La Salle County, Texas, said deed and its record being

referred to for further description of said land.

ROAD AND BRIDGE

- 15 Discussion and/or possible on status of construction in progress on Albert Martin Road and status of planning, mapping and design of Stephenson Road
- 16 Discussion and/or possible action on status of property acquisition or condemnation of two small parcels located in La Salle County under ownership of LKT and TMT Partnership, Ltd for road improvements on Albert Martin Road and all other Actions there to:
- 17 Discussion and/or possible action on interlocal funding agreements between City of Cotulla and County of La Salle for Lone Star Road.
- 18 Discussion and/or possible action on status of Camerone Road Project, Cotulla and Encinal Projects and any actions necessary including change orders to close out road project.
- 19 Discussion and/or possible action to award outside services for motor grader, back hole and equipment services up to \$50,000

- 20 Adjourn

RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE ENTRANCE OF THE COURTHOUSE OF LA SALLE COUNTY, TEXAS ON THE 15th DAY OF August, 2014 AT 10:15 O'CLOCK A.M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: 
CHRISTINA JIMENEZ, DEPUTY CLERK