

REGULAR MEETING OF THE  
LA SALLE COUNTY COMMISSIONERS COURT

DATE: October 6, 2014  
TIME: 10:00 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.

1. Establish Quorum.
2. Public Comment

MINUTES, BILLS AND REPORTS

- 3 Discussion and/or possible action to accept minutes of the Commissioners Court
4. Discussion or action to approve bills.
5. Discussion and/or possible action to approve reports of the Justice of the Peace#1, #2, #3 and #4, Constable Pct#1, #2, #3 and #4, County and District Clerk, County Tax Assessor, Sheriff, Accept budget for Fund 10 Narcotics

PRESENTATIONS

6. Presentation by Nix Health in reference health care opportunities for La Salle County
7. Presentation by Camino Real Community
8. Update on la Salle County and Ems, including review of staffing, equipment, September Call Log Report, Ems Coverage for sporting events and updates on assistance to other departments of the county including any action necessary thereto

#### EXECUTIVE SESSION

6. Discussion in executive session with possible action in open session pursuant to 551.071 pending litigation 13-04-00108-CVL Grace River AND ranch/ El Cabellero Ranch, Inc etal, meeting with Donato Ramos
7. Discussion in executive session with Potential Action in open session pursuant to section 551.071 possible litigation Core Logistics meeting with Donato Ramos with potential action in open session
8. Discussion in executive session with Potential Action in open Session pursuant to section 551.071 Possible and pending litigation Kardell vs La Salle County consultation with Attorney Donato Ramos
9. Discussion in executive session with potential action in open session pursuant to section 551.071 LKT & TMP Partnership, LTD (Albert Martin Road curve ROW)

#### CONTRACTS

10. Discussion and/or approval to approve Cat lease/purchase agreement for Pct3 Road and Bridge
11. Discussion and/or possible action on lease agreement between La Salle County and Cotulla Independent School District
12. Discussion and/or possible action to ratify the STRAC interlocal cooperation agreement.
13. Discussion and/or possible action approve agreement and certification regarding Cost Sheet for Detention Services (Emerald)
14. Discussion and/or possible action to accept bids on Krueger road with possible action to award bids
15. Discussion and/or possible action to approve resolution for Tx/Dot Funding under SB 1747, in the amount of \$6456703 to authorize county judge to execute all relevant documents on behalf

of the County and submit final project list to TxDot within 30 calendar days after the execution of the grant agreement.

- 16 Update on Contract status with Anderson on Carroll/Mud and Huajuco Road Construction Contracts.
17. Discussion and/or possible action to ratify SAVINS Contract.

#### ADMINISTRATIVE

- 18 Discussion and/or possible action to adopt effective 2014 Tax Rate and discussion of Zone Values.
- 19 Discussion and/or possible action set compensatory and over time balances for county employees, office hour for county workers
- 20 Discussion and/or possible action on Courthouse generator implementation to resolve current electrical, irrigation and phone issues.
- 21 Discussion and/or possible of action to approve adopt a conflict of interest policy for requesting or awarding contractual work.
22. Discussion and/or possible action to adopt 2014/15 Investment Policy
- 23 Discussion and/or possible action on County Hours of Operation.
- 24 Discussion and/or possible action for Trading Privileges Policy for Firefighters

#### BIDDING AND PROCUREMENT

- 25 Discussion and/or possible action necessary on landscape of courthouse flower bids
26. Discussion and/or possible action to approve /reject bids for Martinez Park and all other actions necessary to facilitate construction.
27. Discussion and/or possible action to approve /reject bids for Fire Station on Dobie Road and all other actions necessary to facilitate construction.
28. Discussion and/or possible action on ambulance and equipment inventory on past contract with Cotulla EMS

#### ROAD AND BRIDGE

- 29 Discussion and/or possible action to current status of Cochina Road including request for donation agreement from Anadarko for work performed under supervision of Commissioner Garza, including need for removal of unapproved signage
- 30 Discussion and/or possible action to send letter to unapproved recent road closures by requesting Attorney to send letter counter signed by current commissioner requesting application to close a county road be followed according to the Transportation code and for all structures to be removed until such application is approved by the Commissioner Court.
- 31 Discussion and/or possible action on Stephenson Road and adoption of order of right of way acquisition.
- 32 Discussion and/or possible action Albert Martin Extension authority to start, planning, phase of project to include environmental, schematic, estimates, ROW, Utility, Determination, drainage requirements, and all agreements to start the design.
- 33 Discussion and/or possible action necessary on Cotulla and Encinal Projects with Core.
33. Discussion and/or possible action on Coordination with TxDot for FM 469 and FM 3408.
- 34 Discussion and/or action on Status of County Roads filed with County and District Clerk Office on 9/30/14 as compliance with Chapter 251.005 and Chapter 251.018 for Precinct #1, #2, #3 AND #4 with Reports to be submitted to next grand jury with all contracts documents

NEW BUSINESS

35. Discussion and/or possible action to authorize Mr. Rolando Rios to proceed with alignment of Justice of the Peace #1, #2, #3 AND #4, INCLUDING CONSTABLE precincts to cover the same geographical area of Commissioner Pct #1, #2, #3 and #4 and all other actions necessary thereto
- 36 Adjourn