

REGULAER MEETING OF THE
LA SALLE COUNTY COMMISSIONERS COURT

DATE: November 10, 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
3. Pledge Allegiance

MINUTES, BILLS AND REPORTS

- 4 Discussion and/or possible action to accept minutes of the Commissioners Court
5. Discussion or action to approve bills.
6. 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

07. 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
- 08 Discussion and/or possible action Contract status with Anderson on Carrol/Mud and Huajuco Road Construction Contracts.
- 09 Discussion and/or possible action on approval/rejection/re solicitation of bids on Krueger Road.
10. Discussion and/or possible action on acceptance of road dedication from Henrichson Ranches. LTD on Martin Road.
- 11 Discussion and/or possible action on update on CIP program
- 12 Discussion and/or possible action on speed limits
- 13 Discussion and/or approval of pipeline agreements.
- 14 Discussion and/or possible action to canvass November 4, 2014 General Election.
- 15 Discussion and/or possible action to setting public hearings for 2015 budget
- 16 Discussion and/or possible action on status of County Jail opening.

EXECUTIVE SESSION

- 17 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
- 18 Discussion in executive session with potential action in open session pursuant to section 551.071 LKT & TMP Partnership, LTD (Albert Martin Road curve ROW)
- 19 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 4th DAY OF November, 2014 AT 4:50 O'CLOCK PM.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal
MARISA VILLARREAL, DEPUTY CLERK