

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

DATE: **December 1, 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. Pledge Allegiance
3. Public Comment
4. Discussion and/or possible action on status of Camerone Road Project contract with Core Logistics
5. Discussion and/or possible action to declare Camerone Road Project abandoned and proceed with filing claim with bonding company.
6. Discussion and/or possible action to authorize hiring of forensic engineer to review Core Construction Process on Camerone Road, review all engineering plans and test results with detailed accounting on the durability, reliability, stability, projected life, pay requests, current status and condition of Camerone road, including all work, material, culverts and bridges installed during this construction project and report to the Commissioners Court (comprehensive detailed study on this construction project)
7. Discussion in executive session with potential action in open session pursuant to section 551.07 possible and pending litigation consultation with Attorney Donato Ramos
 - A) (Core Logistics or Core Constructors)
 - B) (Grace River Ranch and Los Caballeros)

8. Discussion and/or possible action to authorize purchase of equipment (roller and front end loader for Pct 1) including financing from the HCAG or other competitive bidding agency such as GSA, Buy Board, Tarrant County Cooperative Purchasing.
9. Discussion, Ratification and/or possible action to approve 6 month housing and furniture contract for co employees attending the Fire academy.
10. Discussion and/or possible action to retain Frank Architects for rebid of Martinez Park, swimming pool improvements, pavilion and fire station,
11. Discussion and/or possible action to approve road improvement land dedication orders for property dedication order from Hollie Van Cleve and Mr. Randy Beatz.
12. Discussion and/or possible action on Union Pacific Railroad agreement and update on bypass.
13. Discussion possible action on WCW subdivision Plat Approval.
14. Discussion and/or possible to accept pipeline agreements.
15. Discussion, status or possible action on La Salle County Regional Detention Center operational agreement including all an necessary action to inspect condition of the building including us bank balances
16. Discussion and/or possible action to retain James Blake to make assessment of County Jail and La Salle County Regional Detention Facility.
17. 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 25th DAY OF November, 2014 AT 3:05 O'CLOCK P M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: 
ARTURO CARBAJAL, DEPUTY CLERK