

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

DATE: December 15, 2014

TIME: 10:30 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 to designate handicap parking at Courthouse and EOC as Visitor Handicap Parking Spacing.
5. Discussion and/or possible action to accept insurance proposals for Auto, building, worker compensation, General Liability, Emergency and Law Enforcement, and all other insurance proposals , rate the plans and award contract or contracts.
6. Discussion and/or possible action to approve bills.
8. Discussion and/or possible action on adoption of 2015 County Budget.
9. Discussion and/or possible action to appoint member to Camino Real Community Services
10. Discussion and/or possible action to authorize procurement of Tax Collection Attorney Fee Contract for 2015/2016.
- 11 Discussion and/or possible action to authorize purchase through (interlocal purchasing System) Tips or participating cooperative interlocal agreement for a 2016 Mack CHU613 tractor and 2014 Dragon 55 ton low bed equipment trailer
- 12 Discussion and/or possible to accept pipeline agreements.
13. Discussion and/or possible action to approve redistricting of Justice of the Peace #1, #2, #4, Constable Pct#1, #2, # 4 to re align boundaries to that of Comissioner Pct#1, Pct#2 and Pct#3.

14. Discussion and/or possible action to discuss one cost of living increases 2014 and/or 2015.
15. Discussion and/or possible action to discuss maintenance for Welhausen, Courthouse and other County Properties.
16. Discussion and/or possible action to approve Frank Architects to proceed with bids for Martinez Park Improvements, pool, fields, structures and Fire Station
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 12th DAY OF December, 2014 AT 10:30 O'CLOCK A M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY:


CHRISTINA JIMENEZ, DEPUTY CLERK