

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

**DATE:** Monday April 14, 2014

**TIME:** 10::45 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. Welcome the Public.
3. Public Comment
4. Discussion in executive session with potential action in open session pursuant to section 551.071, attorney client privilege consultation possible and pending litigation. 551.072 concerning real property, 551.074 personnel issues with:

**A:** Donator Ramos on the matter of Texas Department of Transportation TIF Program under SB 1747 with considerations and options concerning the Texas Department of Transportation administration of the grant under SB 1747 to include discussions of legal actions necessary including actions by the County of La Salle to insure compliance to the statute adopted and signed by the Governor of 83<sup>rd</sup> Legislature.

- B:** Discussion in executive session with no action made at this meeting, Chris Johns of Johns, Marrs, Ellis and Hodge to include McGinnis Lockridge & Kilgore LLP on status of Hindes Litigation and real property acquisition.
- C:** on purchase of annex building for the County of La Salle, including the building on contract by the La Salle County Appraisal District.
- D:** Action against the County in the Estate of Carolina Cuellar.
- E** Memorandum of extension with MRC energy
- 6.** Discussion and/or possible action to approve or disapprove preliminary Crawford Subdivision with comments into the minutes of the Commissioner Court presented by Eric Ybarra Engineering Designer
  - 7.** Discussion and/or possible action to on purchase of annex building for the County of La Salle, including the building on contract by the La Salle County Appraisal District
  - 8.** Discussion and/or possible action on status of county records at the Office of Allison Bass and Associates. ,LLC
  - 9.** Discussion and/or on award letter from the Texas Department of Transportation County Transportation Infrastructure Grant Program-Notice of Eligible Award to La Salle County
  - 10.** Discussion and/or action to pay bills.
  - 11** Discussion and/or possible action to accept the reports of the Justice of the Peace#1, #2, #3, #4, County Tax Assessor, Sheriff, County and District Clerk, Constables #1, #2, #3 and #4 and County Treasurer.
  - 12** Discussion and/or possible action on status of funding agreements with the Texas Department of Transportation, including adoption of funding resolution, for the prevention of graveling., and all other actions necessary there to.
  - 13** Discussion on Texas Mutual Increase of \$42148.00 for employee audit, including authorization for bids for all insurance coverage for fiscal year 2014 excluding the employee health insurance program with Texas Association of Counties.
  - 14.** Discussion and/or possible action to authorize the creation of new bank acct for La Salle County Nursing Home Debt Reserve Account including authorization of payment of \$250.00 to set up account.
  - 15.** Discussion and/or possible action for proposed Satellite Phone for County. Iridium handset with Charger.
  - 16.** Adjourn