

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

DATE: Monday April 21, 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

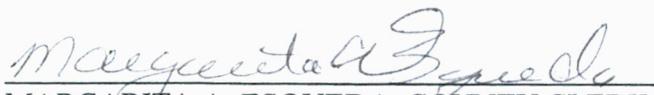
Deliberate and Consider action on the following items.

1. Establish Quorum.
2. Welcome the Public.
3. Public Comment
4. Discussion and/or possible action on status of Camerone Road, Cotulla and Encinal Projects.
5. Discussion and/or possible action use of County Road and Bridge equipment purchased with Bond Funds and the procedures in using the equipment.
6. Discussion and/or possible action to receive, record and or award new bids at Martinez Park Improvements from Construction Manager at risk including acceptance of necessary bonds for construction.

7. Discussion and/or possible action on Stephenson Road, including any action needed to expedite construction, including condemnation of right of way necessary to meet construction needs.
8. Discussion and/or possible action to amend CIP Priority List.
9. Discussion and/or possible action on acceptance of Texas Department of Transportation TIF Grant Award including counter offer for concerns on the contractual language.
10. Discussion and/or possible action to terminate inmate housing contracts with Zavala and Dimmit County pursuant to County opening the La Salle County Jail.
11. Discussion and/or possible action to on status of kitchen equipment, medical director, generator, additional equipment and any other items needed to open the La Salle County Jail.
12. Discussion and/or possible action to procedures for department heads or elected officials to obtain criminal record search for employees.
13. Discussion and or action on County Policy of housing, travel and medical services for Residents and non residents of the County of La Salle.
14. Discussion and/or possible action on advance funding agreements with Tx Dot and applicable resolutions.
15. Discussion and/or possible action on status of Newman property for by pass loop.
16. Discussion and/or possible action on the initiation of eminent domain proceedings against property of LTK and TMT Partnership. LTD located on Albert Martin Road.
17. Adjourn

RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE THE LA SALLE COUNTY COURTHOUSE BULLETIN BOARD, COTULLA, LA SALLE COUNTY, TEXAS ON THE 17TH DAY OF APRIL, 2014 AT 4:35 O'CLOCK P.M.


MARGARITA A. ESQUEDA, COUNTY CLERK
LA SALLE COUNTY, TEXAS