

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

DATE: Monday, May 12, 2014

TIME: 1:00 pm

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 to accept minutes of the Commissioners Court
5. Discussion and/or possible action to approve reports of the Justice of the Peace#1.#2, #3, #4, Constable #1.#2.#3,#4, County Treasurer, County Tax Assessor, County and District Clerk and Sheriff.
6. Discussion and/or possible action to approve bills.

7. 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, approve/disapprove the townsend application under section 251.053 of the Texas Transportation Code.
8. Discussion and/or possible action to approve/disapprove Hindes "petition against opening of a Private Easement Located on Hindes Ranch, Precinct 4 La Salle County, Texas"
9. Discussion and/or possible action to accept WCE, LLC and BEA Logistics LLC application to The La Salle Commissioners Court to grant or authorize 1) an exception to; 2) a blanket Variance or several variances for; and/or 3) a waiver from the platting requirements that may be applicable to the proposed division of 17.13 acre tract. Survey is attached.
10. Discussion and/or possible action on vote on platting of County land on Dobie and Martinez St.
11. Discussion and/or possible action on location site for the Fire Station.
12. Discussion and/or possible action on water and gas line extensions to Martinez Park Expansion.
13. Discussion and/or possible action on Cost Estimate for Natatorium and Pavilion.
14. Discussion and/or possible action on upgrade on Xerox Copier for Elderly Nutrition Center.
15. Discussion and/or possible action to authorize new debt service bank account for County Treasurer
16. Discussion and/or possible action to RCI asset and record management/inventory proposal.
17. Discussion and/or possible action to retain Abraham Galvan for Elderly Nutrition Center.
18. Discussion and/or possible action to receive letter from S&B Infrastructure Jorge Martinez, PE and take action on recommendations.
19. Discussion and/or possible action on hiring professional architect design for park development in the City of Encinal.
20. 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 9TH DAY OF MAY, 2014 AT 11:45 O'CLOCK A.M.


MARGRITA A. ESQUEDA
LA SALLE COUNTY CLERK