

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

DATE: Monday SEPT 8, 2014

TIME: 10:15 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. Public Comment

MINUTES

- 3 Discussion and/or possible action to accept minutes of the Commissioners Court

REPORTS

4. Discussion and/or possible action to approve bills.
5. Discussion and/or possible action to accept reports of justice of the peace #1 4, constables 1 to 4, sheriff, county treasurer, county and district clerk, county tax assessor

ADMINISTRATIVE AND CONTRACTS

6. Discussion and/or possible action on status of County Jail opening date and all other actions necessary thereto

7. Discussion in executive session with potential action in open session pursuant to section 551.074 Personnel Matters Jose Angel Ramirez, Juan Manuel Perales, Ariana Rios.
8. Presentation from Soteria Solutions on:
 - A) La Salle County Fire Department and EMS and staffng;
 - B) Status of ems ambulances
 - C) Review of 2014 Call Log Report for Fire and EMS
 - D) Training Plan for Dispatchers
9. Discussion and/or possible action to accept or deny the 2014 Appraisal District Certified tax roll and all other actions necessary there to.
- 10 Discussion and/or possible action on La Salle Enterprises Subdivision
- 11 Discussion and/or possible action to apply or pass the CDBG Grant application for 2015.
- 12 Discussion and/or possible action on interlocal with City of Encinal for street improvements.
- 13 Discussion on 2014/2015 budgets, budget amendments, including budget amendments for elderly nutrition, food bank, boom mower,
14. Discussion and/or possible action to designation County Courthouse as a place where public notices and legal documents required be filed and posted

ROAD AND BRIDGE

- 15 Discussion in executive with potential action on 551.071, 551.087 Camerone lane Core Constructors/Cec Engineering consulatation with Attorney Donato Ramos
- 16 Discussion and/or possible actions on Stephenson Road, Albert Martin, Cotulla and Encinal projects
- 17 Discussion and/or possible action to accept bids into minutes, hear recommendations and or authorize award of bid for La Mota/Huajuco Road projects.
- 18 Discussion and/or possible action on GIS mapping
- 19 Discussion in executive session with potential action in open session on land acquisition pursuant to 551.072, 551.0725 BP Newman bi pass consultation with Attorney Donato Ramos
- 20 Adjourn