

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

DATE: Monday April 28, 2014

TIME: 2:00pm

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 83rd Legislature.

- B:** Personnel Issues, Raul Ramirez, Ruben Salinas, Abel Zertuche, Freddy Gonzalez, Rogelio Sanchez, Eddie Cantu, Frank Arizona, Ernesto Ramirez, Jose Angel Gonzalez,
- 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.
- 5.** Discussion and/or possible action on the adoption of the form of back ground checks for new hires of county employees,
- 6.** Discussion and/or possible action status of donation agreement with BHP on Story Road including schedule if any on work to be provided.
- 7.** Discussion and/or action to pay bills.
- 8.** Discussion and/or possible action to authorize for qualification for architectural services for recreational field in Encinal.
- 9.** Discussion to authorize budget amendment for one additional staff for County Judge and for Outreach services out of Elderly Nutritional Services for the Food bank.
- 10.** Discussion and/or possible action cost living increase, travel and conference travel for Ag Extension agent.
- 11** Adjourn