

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

**DATE:** August 1, 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 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.
5. Discussion and/or possible action to approve bills.

**ADMINISTRATIVE AND CONTRACTS**

6. Discussion and/or possible action to approve pipeline agreements and crossings including response from the Owen Law Firm on pipeline crossings.
7. Discussion and/or possible action approve 20145 VINE Renewal
8. Discussion and/or possible action status of opening of County Jail and cancelation of existing jail contracts with Dimmit, Zavala and Atascosa County.
9. Discussion and/or possible action to approve hiring part time employee for jp#1
10. Discussion and/or possible action to approve Jail Commissary Bank Account.
11. Discussion and/or possible action to approve bank depository bids for contract.
12. Discussion and/or possible action to approve Xerox contract proposals for DPS, Food Bank and Human Resources.
- 13 Discussion and/or possible action to approve per diem reimbursement rates for travel

#### GRANT APPLICATIONS

14. Discussion and/or possible action to accept Tx Department of Transportation HB 1747 Grant Award.
15. Discussion and/or possible action on grant application to Texas Water Development Board for water improvements in colonia areas.

#### BUILDING, REPAIRS, DISPOSITIONS AND MAINTENANCE

- 16 Discussion and/or possible action to site for Encinal Fire Station and Park authorizing Attorney to negotiate pricing
- 17 Discussion and/or possible action authorizing Frank Architects Inc to pursue Fire Station Design and planning in Encinal.
18. Discussion and/on status of bid let date for Cotulla Park and building construction.
- 19 Discussion and/or possible action to back up generator advertisement for the La Salle County Courthouse.

#### ROAD AND BRIDGE

- 20 Discussion and/or possible action approve bid/contract award on Carrol Road Project
- 21 Discussion and/or possible action status of Camarone Road Project
- 22 Discussion and/or possible action to approve resolution for Stephenson Road Condemnation

23. Discussion and/or possible on approving final survey and ROW map for Cotulla Truck Relief Route, including timeline for let date for project.
24. Discussion and/or possible action on status of let dates for Huajuco Road.
25. Discussion and/or possible action on Gis Mapping, appraisal district numbers and abatement requests.
26. Discussion and/or possible action to authorize purchase of john deer tractor for Commissioner Pct#4 through buy board
27. Discussion and/or possible action to authorize Commissioner Rene Benavidez to purchase water truck.

**LEGAL, LITIGATION AND CONSULTATION WITH ATTORNEY**

28. Discussion in executive session with potential action in open session pursuant to section 551.071, attorney client privilege, consultation possible and pending litigation with Donato Ramos, County of La Salle vs Texas Department of Transportation, to include necessary actions needed by Attorney Donato Ramos,

**SUBDIVISION RULES**

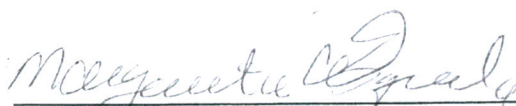
29. Discussion and/or possible action on application of permit fee structure concerns on unmonitored growth with non- compliance of the model subdivision rules.

**PROCUREMENT AND BIDS**

30. 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 29<sup>TH</sup> DAY OF JULY, 2014 AT 9:55 O'CLOCK P.M.

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