

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

**DATE:** April 13, 2015

**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. Pledge Allegiance
3. Public Comment

**REPORTS**

4. Discussion and/or possible action to approve minutes.
5. Discussion and/or possible action to approve the reports of the Count Treasurer, County and District Clerk, Tax Assessor Collector, Justice of the Peace #1, #2, #3, #4, Constables Pct #1, #2, #3, #4, Sheriff, Fire Department Reports.
6. Discussion and/or possible action to approve bills.

**GENERAL BUSINESS**

7. Discussion and/or possible action to approve purchase of 2 controlled environmental units for record storage.
8. Discussion and/or possible acton to authorize Sheriff Sale for property located in Pct #2 Encinal Texas.
9. Discussion and/or possible action to request from organizations requesting county funding or county assistance that each organization requesting funding must be exempt either by the federal government or state government.

1.) For those organizations under federal government must provide a letter form the internal revenue service, such as 501 c3 or equivalent; or letter form the sponsoring organization; for state organizations, a copy of charter registered with the Secretary Of State or a copy of certificate of authority.

2.) All applicants must provide a copy of previous year audit. If an audit does not exist; copies of past 18 months of bank statements, with copies of all deposits and checks that have been issued.

3.) Copies of bylaws and names of officers of the organization.

#### PRESENTATIONS

10. Child Abuse Prevention Month Proclamation. By Mikey Bentacourt

#### ROAD AND BRIDGE

11. Discussion and/or action to approve Albert Martin Road agreements with LKT & TMT Partnership, Hendrickson Ranches and Randy Baetz.

12. Discussion update and/or possible action from Chris Oddo on Stevenson Road.

13. Discussion and/or possible action on planning including authorizing advertisement for person to maintain all parks in the County of LaSalle.

14. Discussion and/or possible action to authorize S&B Infrastructure to submit a TIGER grant on behalf of La Salle County for a road project that has not yet been constructed as determined to be the most competitive project by the selected criteria issued by USDOT.

15. Discussion and/or possible action on Draft Driveway Permit.

16. Discussion and/or possible action to approve that Certificate of Compliance Policy for all utility service requests within La Salle County.

18. Adjourn

#### RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE ENTRANCE OF THE WELHAUSEN BUILDING SITTING AS THE COURTHOUSE OF LA SALLE COUNTY, TEXAS ON THE 10<sup>th</sup> DAY OF Apri, 2015 AT 11:55 O'CLOCK AM.

MARGARITA A. ESQUEDA, COUNTY CLERK  
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal  
MARISA VILLARREAL, DEPUTY CLERK