

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

DATE: July 13, 2015

TIME: 10:00 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.

01. Establish Quorum.
02. Pledge Allegiance
03. Public Comment

REPORTS

04. Discussion and/or possible action to approve minutes.
05. Discussion and/or possible action of reports of the County Treasurer, Justice of the Peace#1, #2, #3, #4, Constable #1, #2, #3, #4, Sheriff, Tax Assessor Collector, County and District Clerk, Agriculture Extension Agent and Fire Department.
- 06 Discussion and/or possible action on approval of bills.

GENERAL BUSINESS

- 07 Discussion and/or possible action on the Texas Department of Transportation Advance Funding Agreement for FM 3408 and FM 469 widening project.
- 08 Discussion and/or possible action on execution of a Revised Advance Funding Agreement and Resolution for the Cotulla Truck Relief Route an Railroad Grade Separation with Elevated Intersection.
- 09 Discussion and/or possible action on LEPC, deed and GIS review with SBI including license and computer needs for research.

- 10 Discussion and/or possible action on Railroad Commissioner oil and gas disposal well applications, including all actions necessary to protect the interest of the citizens of the County of La Salle, including;
- A) Oil and Gas Dockets Nos 01-0296407, 01-0296436 The applications of Clear Water Resources LLC to dispose of oil and gas waste by injection well into porous formation not productive of oil and gas for the Waitz SWD Lease, Well Nos 1 and 2. La Salle County Texas, Ritchie Farms, LTD ; and
- B) protesting application for a disposal well for oil and gas by injection into a formation not productive by oil and gas by HI Roller Wells, LLC 2 miles SE of Cotulla.
- 11 Discussion and/or possible action of approving contribution in aid in the amount of \$2,684.28 for the cost of installation of street lights in Pct#2.
- 12 Discussion and/or possible action to approve New Texas Association of Counties Renewal and Benefit Confirmation for 2015-2016.
13. Discussion and/or possible action approval of Law Enforcement Psychological Services Agreement.
14. Discussion and/or possible action for approval of drug testing contract with Vital Med Urgent Care, LLC including setting policy establishing time frame for testing and re-testing policy.
15. Discussion and/or possible action of approval of contract renewal with Dr. Gregory Roth.
16. Discussion and/or possible action- including update on Medical billing for EF Recovery.
17. Discussion and/or possible action on mutual aid agreement for fire, rescue, and ambulance.
18. Discussion and/or possible action on status of fire department projects in Encinal and concerns with water capacity and claims by the Encinal Water Supply Corporation including status of funds due to the County of La Salle for funding agreements in place, and all other actions necessary there-to.

ROAD AND BRIDGE

- 19 Discussion and/or possible action on pipeline permit process.
- 20 Discussion and/or action on Change Order with Zumwalt Construction for Albert Martin Road.
21. Discussion and/or possible action on status of approval, implementation and enforcement of County Roadway Driveway Policy pursuant to Texas Local Governmental Code.
22. Discussion and/or possible action on status of approval, implementation and enforcement of County Electrical Meters Policy pursuant to Texas Local Governmental Code.
- 23 Discussion and/or possible action on status of County Road Projects with possible amendments to CIP project list.

LEGAL

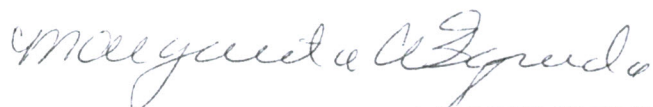
- 24 Discussion in executive session with potential action in open session pursuant to section 551.071 Attorney-Client -privilege- Donato Ramos and Daniel Walter-
- a) La Salle County vs Emerald Correction LLC., Cause 13-04-00108-CVL;
 - b) Grace River Ranch LLC vs El Caballero Ranch Inc and Laredo Marine, 218 District Court Third Party Petition;
 - c) Snowden vs Afflect, ETAL, Oil and Gas Docket Nos 01-0296407, 01-0296436 The applications of Clear Water Resources LLC.;
 - d) Pavecon vs. La Salle County;
 - e) possible litigation with GSA on former Border Patrol Station; and
 - f) potential oil and gas claim including execution of contract with potential attorneys.

PURCHASING

- 25 Discussion and/or possible action to authorize purchase from Triple Blade and Steel, through competitive bidding agreement with the BuyBoard, the purchase and finance of a new John Deer Tractor with DBM C P 21 Rear cradle with actuator for the price of \$56,980.00.
26. Discussion and/or possible action to authorize purchase of 2 ambulances thru the HGAC including financing if necessary.
27. Discussion and/or possible action to addressing the necessary equipment and vehicles needed for the La Salle County Fire and Rescue to increase public safety including authorizing purchase of equipment or vehicles thru the Houston Council of Governments (HGAC) or the buyboard.
- 28 Budget amendments
29. Adjourn

RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE ENTRANCE OF THE COURTHOUSE OF LA SALLE COUNTY, TEXAS ON THE 10TH DAY OF JULY, 2015 AT 9:40 O'CLOCK A.M.



MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS