

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

DATE: February 8, 2016

TIME: 1:00pm

PLACE: La Salle County COMMISSIONER COURTROOM
101 Courthouse House 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**
- 04. Discussion and/or possible action to pay bills**
- 05 Discussion, presentation and possible action by CASA ON FUNDING.**
- 06 DISCUSSION AND/OR POSSIBLE action on funding to EAGLE FORD CONSORTIUM**
- 07 Discussion and/or possible action to approve contract with Laredo Medical Center.**
- 08 Discussion and/or possible action on County Veteran Pay adjustment procedures.**

- 09 Discussion and/or possible action to on personal time, vacation, compensatory and sick leave accumulation balances.
- 10 Discussion and/or possible action on oil and gas safety awareness overview for La Salle County.
- 11 Discussion and/or possible action on Red Cross Alarms for all La Salle County Residents Program.
- 12 Discussion and/or possible action on La Salle County Fire Rescue Update.
- 13 Discussion and/or possible action on determining a date for interviews for fire chief.
- 14 Discussion and/or possible to authorize Frank Architects to finalize 95% Encinal Fire Station Construction Plan Documents/construction estimate and to solicit bids to include builders insurance requirement.
- 15 Discussion and/or possible action on Phase @ Deed Research and GIS Update.
- 16 Discussion and/or possible action on Appraisal District Concerns and plan for addressing industrial property.
- 17 Discussion and/or possible action on adoption of policies, and determination whether the Commissioners Court will authorize a Restraining Order against Julian Gonzalez in the District Court of La Salle County, for the welfare of the public, and deny him access to public recreational areas of the County
18. Discussion in executive session with potential action in open session pursuant to section 551.071 of local government code consultation McGinnis. with attorney cause 13-02-0031 CVL Peebles Family, l.p vs BHP, economic development old Kings Hwy (camino real road) and Cristo Rey, appraisal district property purchase
- 19 Discussion and/or possible action on policy upon termination, resignation or departure from employment with the County of La Salle.
- 20 Discussion and/or possible action filling open positions for Fire Department Maintenance Tech/ other positions.

- 21 Discussion and/or possible action to discuss County of La Salle Insurance Coverage, Agent of Record, properties to be insured including authorization for bids for property coverage and workers compensation.
- 22 Discussion and/or possible action to grant or deny road access permit to High Roller.
- 23 Discussion and/or possible action to approve resolution for purchase of property from the La Salle County Appraisal District
- 24 Discussion and/or possible action to approve/deny minutes.
- 25 Discussion and/or possible action to approve reports.
- 26 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 5th DAY OF February, 2016 AT 11:00 O'CLOCK A M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal
MARISA VILLARREAL, DEPUTY CLERK