

Special Meeting
Of the
La Salle County Commissioners' Court

Date: December 16, 2013

Time: 10:00 am

Location: 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

1. Establish Quorum
2. Welcome Public.
3. Public Concerns
4. Discussion and possible action to approve a prioritized list of transportation infrastructure projects to be submitted and as required to the Texas Department of Transportation for County Transportation Infrastructure Fund Grant Program
5. Discussion to approve /disapprove the amended road report under section 251.018, complying with fiscal year end December 31, 2013, the primary cause of any road, culverts, or bridges degradation, to amend the road report filed by the La Salle County Commissioner Individually on September 30, 2013 and recorded in the minutes of the La Salle County District and County Clerk at a duly posted meeting as compliance to section 251.005 which was presented to the La Salle County Grand Jury reflecting cause of any degradation.
- 6 Discussion and/or possible action to appoint Jack Showers to the advisory board pursuant to SB 1747 and requirements Chapter 222 La Salle County Energy Transportation Reinvestment Zone1-Northwest, La Salle County Energy Transportation Reinvestment Zone No 2-Artesia Wells, La Salle County Energy Transportation Reinvestment Zone No 3 –Fowlerton, La Salle County Energy

Transportation Reinvestment Zone No 4-FM 469, La Salle County Energy Transportation Reinvestment Zone No 5-FM 3408 pursuant to SB 1747 and replacing Mr. Buddy Hamilton of EOG on the Advisory Board previously appointed to represent La Salle County Energy Transportation Reinvestment Zone1-Northwest, La Salle County Energy Transportation Reinvestment Zone No 2-Artesia Wells, La Salle County Energy Transportation Reinvestment Zone No 3 –Fowlerton, La Salle County Energy Transportation Reinvestment Zone No 4-FM 469, La Salle County Energy Transportation Reinvestment Zone No 5-FM 3408 and authorizing County Judge and Commissioners Court to execute documents for the appointment.

7. Discussion and/or possible action to review proposals for the professional services to audit services for the County of La Salle.
8. Discussion and/or possible action on budget amendments, overtime for first responders and any other action necessary thereto
9. Discussion and/or possible action to approve fire station design and final approval of Phase 2 and Phase 3 Martinez Park additions.
10. Discuss and/or action on cost of living increase for county employees
11. Discussion in executive session pursuant to section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; Sec. 551.0725. COMMISSIONERS COURTS: DELIBERATION REGARDING CONTRACT BEING NEGOTIATED; Sec. 551.071. CONSULTATION WITH ATTORNEY; with Attorney Donato Ramos and/or County Attorney Elizabeth Martinez, Texas Department of Transportation Maintenance Agreements, Funding Application including fiduciary concerns affecting the amount of contract to be entered into for such match requirements.
12. Discussion in executive session pursuant to section 551.074 personnel Matters Rosemarie Saucedo.
13. 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 13th DAY OF December, 2013 AT 9:55 O'CLOCK A.M.

Margarita A. Esqueda
MARGARITA A. ESQUEDA, COUNTY CLERK
LA SALLE COUNTY, TEXAS

By: Marisa Villarreal