

REGULAR MEETING OF THE  
LA SALLE COUNTY COMMISSIONERS COURT

DATE: January 12, 2015  
TIME: 10:30 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. Pledge Allegiance
3. Public Comment

**REPORTS**

4. Discussion to approve/deny reports of Justice of the Peace #1, #2, #3, #4, Constable #1, #2, #3, #4, Sheriff, County Treasurer, County Tax Assessor, County and District Clerk, County Extension Agent, Historical Commission
5. Discussion and/or possible action to approve minutes.
6. Discussion and/or possible action to approve bills.
7. Discussion and/or possible to set Holiday Schedule for 2015.
8. Discussion and/or possible to set 2015 December 31, 2015 Budget
9. Discussion and/or possible action to accept 2013 Audit Report
10. Discussion and/or possible action on Justice of the Peace rotation for week days and weekends.

**RESOLUTIONS**

- 11 Discussion and/or possible action to accept resolution regarding a contract for the purpose of financing "copsync hardware and software"

12. Discussion and/or possible action to accept/reject resolution of Burn Ban

#### **GENERAL BUSINESS**

- 13 Discussion and/or possible action to set board members of the La Salle County Public Facilities to match the composition of the La Salle County Commissioner Court.
- 14 Discussion and/or possible action to discuss write offs due to change in management of uncollectable accounts prior to Touchstone Take over of the nursing home facility.
15. Discussion and/or possible action to consider asset purchase request from Touchstone
- 16 Discussion and/or possible action to re assign county offices at Courthouse and annex buildings.
- 17 Discussion and/or possible action to receive and/or award bids for maintenance /cleaning for County Buildings.

#### **CONTRACTS**

- 18 Discussion and/or possible action to authorize audit services for 2014/2015 fiscal year end including audit of the Encinal Correctional facility operations
- 19 *Discussion and/or possible action on acceptance /approval of interlocal agreement with City of Encinal*
- 20 *Discussion and/or possible action to review and authorize AEP Texas proposals to install street lights in Encinal.*
- 21 *Discussion and/or possible action on contract extension/cancelation of McWilliams and Associates.*
- 22 Discussion and/or possible action on interlocal agreement with City of Cotulla for water/tower improvements.
- 23 Discussion and/or possible to accept pipeline agreements.

#### **ROAD AND BRIDGE**

- 24 Discussion and/or possible action to accept bids for 2015 additional contract motorgrader work to be provided on as needed basis. All bids can be rejected. Bidders need to supply equipment insurance coverage to be selected. Bids should be provided on an hourly basis separate charges for equipment set up.
25. Discussion in executive session with potential action in open session pursuant to section 551.074 personnel issues. Ruben Salinas
- 27 Budget amendments

#### **FIRE DEPARTMENT**

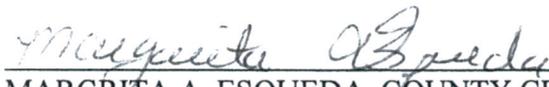
- 28 DISCUSSION AND/OR POSSIBLE ACTION TO ACCEPT/DENY THE FOLLOWING ITEMS

- A) 2014 LA SALLE County Fire Department Call log overview
- B) EF Recovery Billing Update Report
- C) Communications/Radio Tower Update
- D) AFG Grant Update
- E) ISO Planning Update
- F) Dispatch Call Report and Incident Report

29. 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 9TH DAY OF JANUARY, 2015  
AT 10:20 O'CLOCK A.M.

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