

REGULAR MEETING OF THE  
LA SALLE COUNTY COMMISSIONERS COURT

DATE: January 26, 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 bills.
6. Discussion and/or possible action update on Cotulla Cemetery Association
7. Discussion and/or possible to set 2015 December 31, 2015 Budget
8. Discussion and/or possible action to accept 2013 Audit Report individual road and bridge figures

**RESOLUTIONS**

- 09 Discussion and/or possible action to accept resolution Indigent Defense Grant
10. Discussion and/or possible action to accept/reject and ratify resolution for financing with Government Capital for Dragon Low Boy Trailer for Pct#1-4 and Mac and 56 smooth drum roller for pct#1

**GENERAL BUSINESS**

- 11 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.
- 12 Discussion and/or possible action on Contract amendment with Touchstone.
13. Discussion and/or possible action to consider asset purchase request from Touchstone
- 14 Discussion and/or possible action to receive and/or award bids for maintenance /cleaning for County Buildings.

**CONTRACTS**

- 15 Discussion and/or possible action to authorize audit services for 2014/2015 fiscal year end including audit of the Encinal Correctional facility operations
- 16 **Discussion and/or possible action on acceptance /approval of interlocal agreement with City of Encinal lights in Encinal.**
- 17 *Discussion and/or possible action on data collection on GIS system for parcel identification in zones and tier 2 project.*
- 18 *Discussion and/or possible on action on update of CIP project, relief route and Stephenson Road.*
- 19 *Discussion and/or possible action on County Courthouse Generator.*

- 20 *Discussion and/or possible action on Krueger Road Bids*  
21 Discussion and/or possible action on interlocal agreement with City of Cotulla for water/tower improvements.  
22 Discussion and/or possible to accept pipeline agreements.

**SHERIFF**

- 23 Discussion and/or possible action on proposals from Simplez Grinnel and Champaion AC for repairs to the County Jail.

**ROAD AND BRIDGE**

- 24 Discussion and/or possible action to authorize Commissioner Raul Ayala Pct#4 to purchase a roller.  
25 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 23<sup>rd</sup> DAY OF January, 2015 AT 11:50 O'CLOCK A.M.

MARGARITA A. ESQUEDA, COUNTY CLERK  
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal  
MARISA VILLARREAL, DEPUTY CLERK