

Regular Meeting  
Of The  
La Salle County Commissioners' Court

**DATE:** June 8, 2015

**TIME:** 1:00pm

**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 or deny minutes of the Commissioners Court
05. Discussion and/or possible action to accept report from the Fire Department, including overview of fire training, 911 training update and current progress.
06. Discussion and/or possible action to approve bills.

GENERAL BUSINESS

07. Discussion and/or possible action to approve/deny Disaster Resolution for rain events.
08. Discussion and/or possible action to amend budget for County of La Salle.
09. Discussion and/or possible action to adopt resolution approving the submission of Colonia Fund Application to the Texas Department of Agriculture 2015/2016 year
10. Discussion and/or possible action to approve letter to Aspen Medical USA to provide emergency and non emergency service in La Salle Counties should and even occur whereas County Fire and Ems are unable to respond.
11. Discussion and/or possible action on how the County Determines the 90 policy for new hires to be considered employees for Health Insurance purposes.

12. Discussion and/or possible action to approve lease/rental of scanning equipment and status of transfer of JP#1 to Building next to Farm Bureau Office rented by the County from Mr Jorge and Elizabeth Martinez, transfer County Agent to Office of Mr. Victor Villarreal, Authorize Mr. Villarreal to either relocate his office EOC on Mars Drive or new building at formally known as the Texas Department of Human Services.
13. Discussion and/authorization to move trailer homes located at Old Border Patrol Station and Volunteer fire department to another location as decided by the Commissioner Court and authorization to install utilities and determine fair market rental value for the use of such facility to include on setting limits for Housing for training and employment purposes

#### **PERSONNEL**

14. Discussion in executive session with potential action in open session pursuant to section 551.071 and 551.074 of Local Government Code with attorney Mr. Donato Ramos, Mr. Chris Oddo or any other attorney representing the County on the following matters,
  - a) Approval of the deed forms, final settlement and approval of title fees in connection with acquisition of right of way property on Stevenson Road;
  - b) Hinds County Litigation at Court of Appeals

#### **ROAD AND BRIDGE**

- 15 Update, Discussion and/or possible action/status on TIGER grant application.
16. Discussion and/or possible action/status of Tx DOT AFA related to the Cotulla Truck
- 17 Discussion in executive session with potential action in open session pursuant to section 551.074 current or pending litigation with any potential action in open session
  - A) Los Caballeros Ranch Road
  - b) Emerald Correctional
  - C) Core Constructors
  - D) Status of Tx Dot Court of Appeals
  - E) Land purchase status with in relation to Encinal Fire Station, Albert Martin Road, Albert Martin Road Extension and Carrol Road

#### **JAIL**

- 18 Discussion and/or possible action to review status of the County Jail to include update of when the Texas Commission on Jail Standards will inspect the facility located in Cotulla and status of the La Salle County Regional Detention Center, with a status of population of inmates, repair status, approval of any necessary vehicle and asset purchases

#### **Park**

- 19 Discussion and/or possible on status of interoffice posting for Martinez Park and/or authorization to approve authorization for advertisement
20. Discussion and/or possible action with Touchstone Communities,
  - a) variable rate with Touchstone;
  - b) agreement with Texas Department of Health;
  - c) building capital improvements.
- 21 Discussion and/or possible action to review or approve proposal for mold of the Encinal Community Center and all other actions necessary thereto
- 22 adjourn