

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

DATE: March 8, 2016

TIME: 10:00 am

**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 and/or possible action to set the budget for 2016.**
- 06 Discussion and/or possible action to approve the minutes.**
- 07 Discussion and/or possible action to approve contract with Laredo Medical Center.**
- 08 Discussion and/or possible action in donation to the Texas Department of Criminal Justice**

- 09 Discussion and/or possible action to authorize or deny purchase of radios for County of La Salle.**
- 10 Discussion and/or possible action to disclaim any interest in OLD COUNTY ROAD TRACT A AND TRACT B CARNERO PROCESSING UNIT near Cochina Road.**
- 11 Discussion in executive session with potential action in open session pursuant to section 551.074, 551.071, 551.087 of local government Code legal consultation with Attorney Donato Ramos, Personnel Matters, Current and pending litigation, Contract Negotiation**
Core Constructors Camorone Lane Project, Core Constructors and CEC Cotulla Road Project, S&BI Contract negotiation Phase 2 Deed Research and negotiation , BP Newnan property. Evans property for Albert Martin Extension, personnel Joe Galvan and Norberto Perez.
- 12 Discussion and/or possible action on appointment of board to CERTZ Board.**
- 13 Discussion and/or possible action on accepting the 2013 Financial Audit for County and Juvenile Probation Dept. Presentation by Robert Carter**
- 14 Discussion and/or possible action on request for waiver of drive way permit for High Roller on Dobie Road (access was changed)**
- 15 Discussion and/or possible action designate Labor and Standards Officer for TXCDBG Contract #7215280 and TXCDBG 7214075 FOWLERTON WATER PROJECT and approval of engineering services for CDBG CONTRACT #721580 and CDBG CONTACT FOWLERTON WATER PROJECT 7214075,**
- 16 Discussion and/or possible action to approve/disapprove consulting agreement County of La Salle and David R Brooks by County Attorney Elizabeth Martinez**
- 17 Discussion and/or possible action to authorize payment for Law Library.**
- 18 Discussion and/or possible action to nominate person for vacancy created by a resignation of Frank Leone of the La Salle County Appraisal District.**

- 19 For information only, current status of our electricity contract and other vendors interest for future business. (Texas Power Pool)**
- 20 Discussion and/or possible action on new fees by the Nueces County Medical Examiner.**
- 21 Discussion and/or possible action on change order for Pct#4 on embankment and gravel.**
- 22 Discussion and/or possible action to on personal time, vacation, compensatory and sick leave accumulation balances and discussion on balances for offices whereas compensatory or vacation are not routine and approve budget amendment authorizing Treasurer to hire person to start on Job Descriptions.**
- 23 Discussion in open session and potential action on the use of Martinez Park, and use of future field of the Martinez Park Extension and the use of the Encinal Ball Park as per the request by Cotulla Little League to be given first priority for scheduling games,**
- 24 Discussion and/or possible action on authorizing bids for camera equipment for Martinez Park extension including update of complaint filed based on opening date threats against the Commissioner Court.**
- 25 Discussion and/or possible action to authorize current status of Stephenson Road extension, right of way acquisition and bid date (update by McGinnis Lochridge on estimated land acquisition and approve the ability to execute deeds and/or pay for fees, surveying, fence construction or land right of way acquisition if necessary by McGinnis Lochridge.**
- 26 Discussion and/or possible action on bid advertisement for Albert Martin Extension and timeline**
- 27 Discussion and/or possible action to accept donation from EP Energy for Valley Wells road and authorize the hauling of the material to an agreed location on valley wells road.**
- 28 Discussion and/or possible action on purchase of compressor for fire station and acceptance of bids by David Nickell.**

- 29 Discussion and/or authorization of change orders with Anderson Columbia for pending projects**
- 30 Discussion and/or possible action on TxDot Brinsap recommendation for La Salle County Bridges.**
- 31 Discussion and/or possible action on Certificate of Compliance for Electric Use permits, adoption of revised form, authorization of employee or contract staff to inspect electric permits and negotiate inspection prices if necessary.**
- 32 Discussion on the rotation schedule for the boom mower operator and status of the equipment and vehicles for that operation.**
- 33 Discussion and/or possible action to authorization of bids for repair of bathrooms at Martinez Work and status of repairs at the Park.**
- 34 Discussion and/or possible action initiating sale of La Salle County Nursing Home.**
- 35 Adjourn**

