

SPECIAL MEETING OF THE  
LA SALLE COUNTY COMMISSIONERS COURT

DATE: May 4, 2016

TIME: 1:00 pm

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 on maintenance proposals buy United Engine for the La Salle County Regional Detention Center, La Salle County Jail, 911 Tower, La Salle County EOC, La Salle County Fire Department and when installed the La Salle County Courthouse.
- 05 Discussion and/or possible action to install in Generator DS80 Diesel Generator for the La Salle County Jail.
- 06 Discussion and/or possible action change order for Martinez Park Sports Complex and the Natatorium
- 07 Discussion and/or possible action on recording the bids and bid amounts into the minutes of the Commissioner Court for the Fire Station to be located in Encinal Texas.

- 08 Discussion and/or possible action on award of bids for the construction of Encinal Fire Station #2.
- 09 Discussion and/or possible action on status of Cristo Rey Cemetery.
- 10 Discussion and/or possible action on Carrizo Eagle Ford Division Order owner number 070871.
- 11 Discussion and/or possible action on ACS a Xerox contract contract renewal for the office of the County and District Clerk.
- 12 Discussion in executive session with potential action in open session pursuant to section 551.071 with Attorney Carlos Soltero, Chis Aldren on the following items:
  1. Cause number Hindes Road.
  - 2 Property Acquisition Holcomb property in Encinal
  - 3 Property Acquisitions Ishy property in Cotulla.
  - 4 right of way acquisition on Stevenson Road
- 13 Discussion and/or possible action to accept Nu Star Logistics Donation to the Fire Dept in the amount of \$2000
- 14 Discussion and/or possible action to approve ARGYLE Security Contract for the La Salle County Detention Center.
- 15 Discussion and/or possible action on accepting and authorizing bids received for Rehabilitation on bridge on Holland Dam Road Pct#3.
- 16 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 29<sup>th</sup> DAY OF APRIL, 2016  
AT 11:10 O'CLOCK A.M.

  

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