

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

DATE: June 20, 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  
Commissioners' Court reserve the right to go into executive session on any item requiring consultation with Attorney under section 551.071 of Local Government 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 approve reports of Justice of the Peace #1, #2, #3, #4, County and District Clerk, Ag Ext Agent, Sheriff, Constables #1, #2, #3, #4, County Treasurer, County Tax Assessor.
- 05 Discussion and/or possible action adopt minutes.
- 06 Discussion and/or possible action to approve/reject bills.
- 07 Discussion and/or possible action to approve/reject budget amendments.
- 08 Discussion and/or possible action on providing space to the Wintergarden Womens Shelter.

- 09 Discussion and/or possible action on hiring the youth for summer help.
- 10 Discussion and/or possible action on request from Constable Hector Ramirez for vehicle.
- 11 Discussion and/or possible action to contracts with David Ramirez for landscaping services.

### **Grants**

- 12 Discussion and/or possible action on TxCDBG contract budget modification request form A1101 FOR TxCDBG 72140475 Fowlerton Water Improvement Project and authorize the County Judge to sign.
- 13 Discussion and/or possible action on TxCDBG 7214075 Certification of the pre construction approvals form A401 and authorize the County Judge to sign.
- 14 Discussion and/or possible action on status of TxDot CERTZ Grant, including any changes necessary thereto:
- 15 Discussion and/or possible action to authorize rebid, including re scope of work for Cameron Road.
- 16 Discussion and/or possible action to discuss flooding issues and possible options at Martinez Park.
- 17 Discussion and/or possible action to submit grant to the Texas Water Development Board for planning, flood control projects

### **Road and Bridge**

- 18 Discussion and/or possible action on authorizing bids for roadway materials contract, including work on southern part of Cameron.
- 19 Discussion and/or possible action on Cotulla Relief Route.
- 20 Discussion and/or possible action on status on Core Project/Cotulla and any other action necessary thereto:
- 21 Discussion and/or possible action authorize bidding for Mendiola Road Improvements.

### Land and Property

- 22 Discussion and/or possible action on Appraisal District mineral values, concern on supplements conversion with the Tax Assessor
- 23 Discussion and/or possible action on status on Generator for the Courthouse.
- 24 Update on status of Martinez Park completion, Fire Station Move, Encinal Park Property and Courthouse Annex property.

### Personnel & Executive Session

- 25 Discussion in executive session with potential action in open session pursuant to section 551.071 and 551.074 of the local government code; personnel, Consultation with Attorney
  - a) Elizar Garcia;
  - b) Richard Gonzalez;
  - c) Ernesto Ramirez;
  - d) Cause 15-02-00023 CVL Pavecon Vs Core Constructors, ETAL;
  - e) Cause 2011-03-00041 Futuro Communities, Inc vs La Salle County Texas
- 26 Discussion and/or possible action on County Leave balances, including Compensatory, Sick and Vacation Leave including any plan to handle the priority of use of the leave.
- 27 Discussion and/or possible action to set date for interviews for position of Building and Park Supervisor.
  
- 28 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 16<sup>th</sup> DAY OF June, 2016 AT 3:45 O'CLOCK P.M.

MARGARITA A. ESQUEDA, COUNTY CLERK  
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal  
MARISA VILLARREAL, DEPUTY CLERK