

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

DATE: JULY 11, 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. 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, Fire Department and update of Martinez Park Project
- 05 Discussion and/or possible action adopt minutes.
- 06 Discussion and/or possible action to approve/reject bills.
- 07 Discussion in executive session with potential action in open session pursuant to section 551.071, 551.074 personnel and attorney client privilege, Fire Department Chief David Nickell, Joe Galvan, including the

acceptance of letter of resignation dated July 8, 2016 to Human Resources by Chief David Nickell.

- 08 Discussion and/or possible action to accept donation from the Jacobs Ranch.
- 09 Discussion and/or possible action to on status of the Appraisal District, impact on property tax rate, areas of concern in the development of the County including requested meeting with Regions Bank on concerns of the reduction of mineral values and possible actions necessary thereto
- 10 Discussion and/or possible action on accepting resolution from the City of Cotulla for the Election and Creation creation of the Hospital District by Election held for the purpose to create-the Cotulla-LaSalle County Hospital District and levy of annual taxes for the Hospital District at a rate not to exceed (\$.75) on each \$100 valuation of all taxable property in the district, and the issuance of bonds to fund the project.
- 11 Discussion and/or possible action to adopt resolution in support of the Cotulla Airport Project receive Custom Border Patrol and Marine Operations, include Commissioners Resolution and request support from U.S. Congressman Henry Cuellar, U.S. Congress Richard Hurd and U.S. Senator John Cornyn.
- 12 Discussion and/or possible action for the Commissioner Court to authorize Mr. Jeff Snowden to provide a review of sale tax collections outside the City Limits of the City of Cotulla and City of Encinal to create a special purpose district for the specific use of sales tax collected not to exceed the state cap rate to be used for Emergency Medical Services, Fire Department, Emergency Medical or/other specific purpose. That once the study is completed the Commissioners Court will decide the specific purpose and language to be placed on the ballot for the Citizens of La Salle County to vote on in the November General Election.
- 13 Discussion and/or possible action on budget amendments including Courthouse Security equipment, 2 diesel vehicles purchases for constable and sheriff and Equipment purchases by La Palmas including authorization of the equipment

- 14 Discussion and/or possible action to receive update from Retired Chief Don Smith on Fire Department developmental needs.

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 8th DAY OF JUNE, 2016
AT 11:50 O'CLOCK A.M.


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