

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

DATE: September 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 minutes.
- 05 Discussion and/or possible action to authorize budget amendments including budget amendments for the necessary staffing.
- 06 Discussion and/or possible action to approve/deny John Deere quote for park equipment, including any approval for additional equipment needed.
- 07 Discussion and/or possible action to approve/deny quote from Osburn Materials Inc decomposed granite and screened clay for Martinez Park.

- 08 Discussion and/or possible action to approve/deny fee schedule for park, pool, pavilion, field, concession stand, locker rentals and building rentals fees
 - 09 Discussion and/or possible action to discuss outstanding pending warranty issues at the Martinez Park Field, including drainage, grass, sprinkler system, pavilion drainage, including necessary thereto:
 - 09 Discussion and/or possible action on approval/denial of additional equipment needed for the Park including, ATV (gator) or compatible equipment, status of pool equipment and life guard chairs, chairs, tables, fork lift for food bank, temporary fencing, Playground equipment for the Encinal Park.
 - 10 Discussion and/or possible action to consider either bidding or using force account for additional fencing and gates for for Martinez park.
 - 11 Discussion and/or possible action on change orders for pavilion for HVAC system, in bathrooms and food storage areas.
 - 12 Discussion and/or possible action on fencing or property line issue on the west side of the Pavillion and/pool area with any actions necessary thereto:
 - 13 Discussion and/or possible action on status of landscaping contracts including canceling/or rebidding any contract which may have expired.
 - 14 Discussion and/or possible action on status of Dobie Road and/or any actions necessary thereto;
 - 15 Discussion and/or possible action on the status of the repairs on the proposed Tx Dept of Public Safety Drivers License office.
 - 16 Discussion and/or possible action including ratification on status of Interlocal Agreement with the City of Cotulla for continued road repair, drainage and improvement projects
 - 17 Adjourn
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