

AMENDED
REGULAR MEETING OF THE
LA SALLE COUNTY COMMISSIONERS COURT

DATE: September 26, 2016

TIME: 10:45 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, presentation and recognition of recent graduates of the fire academy of two local firemen.
06. Discussion and/or possible action to approve resolution recognizing October as Domestic Awareness month.
07. Discussion and/or possible action to approve reports of the County Treasurer, County and District Clerk, Sheriff, Fire Department, Justice of the Peace #1, #2 #3, #4, Constables #1, #2, #3, #4, Tax Assessor Collector.

- 08 Discussion and/or possible action to approve bills.
- 09 Discussion and/or possible action to accept and approve the Road Reports for Road and Bridge Bridge Precinct 1, Road and Bridge Pct#2, Road and Bridge Pct#3 and Road and Bridge Pct#4.
- 10 Discussion and/or possible action to adopt tax rate lower than the calculated effective 2016 property tax rate for the 2017 Budget Tax Year.
- 11 Discussion in executive session with potential action in open session pursuant to section 551.071 551.074 consultation with attorney, Carlos Sotelo, Michael S Shaunessy, Chris Hadgen concerning; County Road Deed status and strategy to maximize the contractual economic benefit for the county, Townsend v Hindes v La Salle County ETAL, cause number 12-09-00179y Brian Cassidy concerning County Energy Reinvestment Zones (CERTZ) and Tax Increment Reinvestment Zones (TIRZ)
- 12 Discussion and/or possible including all legal remedies and action on two applications for water line along a county road previously denied with no compliance by the drilling company. One line being on the north part of Natus road by EOG, the second being on the southern west park to El Jarden Road.
- 13 Discussion and/or possible action to approve Driveway/Pipeline permit applications.
- 14 Discussion and possible action to approve a resolution authorizing the closer of a portion of Albert Martin Road whereas the realignment of the road by the creation of the S-Curve at the Baetz Ranch created a 90 degree elbow which is not used and and part of the previously agreed decision by the court to exchange the new portion already constructed S curve for the portion requested to be abandoned including all other actions necessary thereto .
- 15 Discussion and/or possible action to review/accept or adopt or authorize interdepartment programs to be passed and included as part of the La Salle County Fire Rescue & Ems's SOPs/SOG's.

- 16 Discussion and/or possible action to establish Flat Rate Fee Amount for EMS Treat and Release and /or patient refusals.
- 17 Discussion in executive session with potential action in open session pursuant to section 551.071 personnel issues. Les Simmons.
- 18 Discussion and/or possible action on change orders needed for ADA Compliance at the Fire Department.
- 19 Discussion and/or possible action to authorize the acquisition through cooperative purchasing agreement another identical First Line (Multi Vocational Pumper) Ferrara MVP-All Hazards Response Engine for the Encinal Fire State#2.
- 20 Discussion in executive session and/or possible action in open session pursuant to section 551.074 to consult with attorney Michael S Shaunessy on the petition for placing a item on the ballot receiving update 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, including all actions necessary thereto
- 21 Discussion and/or possible action on clarification of donation of material to the use county equipment and personnel on private roads pursuant to the Transportation Code.
- 22 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 23RD. DAY OF SEPTEMBER, 2016 AT 10:35 O'CLOCK A. M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY:



ARTURO CARBAJAL, DEPUTY CLERK