

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

DATE: October 17, 2016

TIME: 11:00 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 approve reports of County and District clerk, Tax Assessor, Sheriff, county treasurer, justice of the peace#1, 2, #3, #4, Constable #1, #2, #3, #4, Fire Department, Elderly Nutrition Center and food bank.
- 06 Discussion and/or possible action to pay bills.
- 07 Discussion and/or possible action to approve a Resolution of County of La Salle Approving an interlocal agreement by and between the County of La

- Salle and the City of Cotulla for the construction and pavement of Martinez Street, declaring a public purpose with all other actions necessary
- 08 Discussion and/or possible action on CBDG Contract with Middle Rio Development Council.
 - 09 Discussion and/or possible action on Development agreement by and among the City of Cotulla, The County of LaSalle and Cotulla La Salle County Airport Investment Group, A joint venture of Capex Consulting Group, Page Aviation and Urban Investment Research Corporation.
 - 10 Discussion and/or possible action to authorize Jeff Snowden to develop a feasibility study for the design, construction, operation and management of a Fee Standing Emergency Room and Reno Dialysis and any other action necessary thereto;
 - 11 Discussion and/or possible action to review findings on the Sales Tax Study by Mr. Jeff Snowden;
 - 12 Discussion in executive session with potential action in open session pursuant to section 551.071 551.074 consultation with attorney, Danny Walters on Cause 15-02-00023-CVL Pavecon LTD v Core Logistics Services LLC, personnel issues, Danny Mendez
 - 13 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.
 - 14 Discussion and/or possible action to approve Driveway/Pipeline permit applications.
 - 15 Discussion and possible action to TXCDBG CONTRACT 7214075 CHANGE ORDER FOR FOWLERTON WATER IMPROVEMENT PROJECT AND AUTHORIZE COUNTY JUDGE TO SIGN;
 - 16 DISCUSSION AND OR POSSIBLE ACTGION ON OSSF LETTERS OF ASSISTANCE FOR TXCDBG 7214075.

- 17 Discussion and/or possible action on amendments to County Park, Building and recreational Fees.
- 18 Discussion and/or possible action on retaining Paul Rheinlander as the architect for the design of the Courthouse annex and community center in the City of Encinal to replace the veterans hall.
- 19 Discussion and/or possible action on acceptance of donation of material to Road and Bridge Pct#1 from Anderson Columbia.
- 20 Discussion and/or possible action to amend, renew or cancel lease contract between the County of La Salle and Mr. Oscar Tellez.
- 21 Discussion and/or possible action on authorizing McGinnis Lockridge to take necessary steps to establish a price for the purchase of additional cemetery property to meet indigent, unclaimed, John Doe or Jane Doe burial responsibilities with may include establishment of value for the building from Mr. Butch Alaniz for a new Elderly Nutrition Center.
- 22 Discussion, update and/or approval of postage meter with Pitney Bowes lease agreement.
- 23 Adjourn