

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

DATE: November 28, 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, 551.074, 551.0725 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 on Public Notice of Invitation to bid; Non Surface Use Oil and Gas Lease, and Memorandum of Oil and Gas Lease.
- 05 Discussion and/or possible action to authorize Commissioner Pct#2 to lease purchase through Cooperative Bidding a motorgrader though a state approved vender.
- 06 Discussion and/or possible action to authorize McGinnis Lochridge to solicit bids for sale of the La Salle County Nursing Home.
- 07 Discussion and/or possible action to authorize county clerk and treasurer to pay one time cost of living.

- 08 Discussion and/or possible action to identify employees who have not been given the 6% cost of living who were employed last year and through out the year this year and authorize payment to them.
- 09 Discussion and/or possible action review plans from Paul Rhylander on the Courthouse Annex and Encinal Community Center.
- 10 Discussion and/or possible action on acceptance of TECQ LEPC Grant in the amount of \$92,000 for equipment.
- 11 Discussion and/or possible action on accepting Capex Study to addop the following calendar of events: A) Schedule a public hearing, invite Comptroller Representative and local press on or before 12/25/2016, b) Commissioner Court to establish proposed tax rate on or before 1/05/2017, c) Prepare and distribute voter mailer, d) call for election on or before 2/5/2017.
- 12 Healthcare Facility Feasibility Study, consideration and/or possible action to approve a proposal from Capex Consulting for Phase 1 services for a total cost not to exceed \$22000 Services to include: a) Review relevant codes and minimum standards, b) spread financial statements for model, to include five years of audits and budgets, c) Develop Financial model, to include detailed operating budget and maintenance costs for each new facility, d) analyze financing alternatives and budgetary impacts, e) develop and manage timelines for required activities, f) develop and manage procurement process, g) meetings and related revisions and h) other services as requested and authorized
- 13 Discussion and/or action to approve donation from Medina Electric for Pct#2
- 14 Discussion and/or possible action to approve 2017 budget
- 15 Adjourn.