

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

DATE: March 30, 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

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 pay bills**
- 05 Discussion and/or possible action to consolidate voting locations for primary run off election for Cotulla and Encinal**
- 06 Discussion and/or possible action to approve the minutes.**
- 07 Discussion and/or possible action to approve contract with Laredo Medical Center.**
- 08 Discussion and/or possible action and status on Texas Department of Public Safety Drivers License.**
- 09 Discussion and/or possible action to on execution of rental contract for Appraisal District Office and discussion on the condition of the building including any other options.**

- 10 Discussion in executive session with potential action in open session pursuant to section 551.074, 551.071, 551.087 of local government Code legal consultation with Attorney Donato Ramos & Don Cruse Personnel Matters, contract negotiation, Current and pending litigation:
 - a) La Salle County vs TxDept of Transportation;
 - b) Core Constructors Camorone Lane Project, Core Constructors, Travelers Insurance Company and CEC Cotulla Road Project,
 - c) Futuro Commuties;
 - d) S&BI Contract negotiation Phase 2 Deed Research and negotiation;
 - e) BP Newnan property;
 - f} personnel Joe Galvan; Norberto Perez; and Crystal Ayala;
 - h) personel, Fire Chief interview results
- 11 Discussion and/or possible action on ratifying the the 2014 Financial Audit for County of La Salle. Presentation by Robert Carter
- 12 Discussion and/or possible action to nominate person for vacancy created by a resignation of Frank Leone of the La Salle County Appraisal District.
- 13 Discussion and/or possible action on use of the workforce building including needed repairs, request by George Trigo
- 14 Discussion and/or possible action on Home Delivered Meals Monitoring and Compliance Summary completed on 3/9/2016.
- 15 Discussion and/or possible action on status of contracts for graveling and any change order for Pct 1 Pct 2 Pct 3 and Pct 4
- 16 Discussion and/or possible action on Martinez Park Bathroom Repairs.
- 17 Discussion and/or possible action on Albert Martin Change Order.
- 18 Discussion and/or possible action on environmental of Courthouse.
- 19 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 24th DAY OF March, 2016 AT 4:30 O'CLOCK p.M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal
MARISA VILLARREAL, DEPUTY CLERK