

Regular Meeting  
of  
LA SALLE COUNTY COMMISSIONERS COURT

DATE: March 20, 2017  
TIME: 1:30 pm  
PLACE: Commissioners Courtroom  
La Salle County Courthouse  
101 Courthouse 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, The county may go into executive session with its attorney on any listed item provided the item is listed in the Open Meetings Statute.

AGENDA

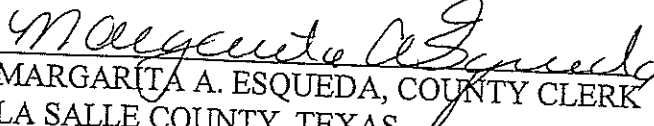
Deliberate and Consider action on the following items.

1. Establish Quorum.
2. Pledge Allegiance
3. Public Comment/Presentation: First Public
4. Discussion and/or possible action to approve the minutes.
5. Discussion and/or possible action to approve the reports.
6. Discussion and/or possible action to approve the bills.
7. Discussion and/or possible action to matters regarding TxCDBG 7214075 to include change order with MGB Construction, Budget Modification and Contract extension to TDA.
8. Discussion in executive session with potential action in open session pursuant to section Sec. 551.073. DELIBERATION REGARDING PROSPECTIVE GIFT of property in Encinal being donated by Rod Lewis with authorization for Mr. Donato Ramos to execute the donation deed.
- 9 Discussion in executive session with any potential action in open session pursuant to section 551.0725 Deliberation of Contracts to be negotiated to include review the bids and any related bid solicitation documents submitted for The La Salle County Truck Relief Route, including all any any actions to award or deny all applications, referring to attorney for any clarification.

- 10 Discussion and/or possible action approving Government Capital lease for John Deer maintainer for PCt#2
- 11 Discussion in executive session and/or possible action appoint existing members to the La Salle County Historical Commission
- 12 Discussion in executive session with potential action in open session pursuant to section 551.071 consultation with attorney on current litigation Pavecon Core Logistics LLC Vs County of La Salle Cause
- 13 Discussion and/or possible action to adopt Encinal (veteran's) Schletze County Park Rules, La Salle County Martinez Park & Sports Complex
- 14 Discussion and/or possible action on scheduling of Martinez Park & Sports Complex, Encinal for game play only, and use of the batting cages, for the Cotulla Little League and the Babe Ruth League provided that all the participants (children) are qualified participants as per the charter of the parent National Organization, to include whether or not there will be any charge for the use of the lights.
- 15 Discussion in executive session with potential action in open session pursuant to section 551.0725 to negotiate contract with Solteria and negotiation with S&B for the contract services for the Annex and Encinal Community Center.
- 16 Adjourn

RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE THE LA SALLE COUNTY COURTHOUSE BULLETIN BOARD, COTULLA, LA SALLE COUNTY, TEXAS ON THE 17<sup>th</sup> DAY OF MARCH, 2017 AT 1:15 O'CLOCK P.M.

  
MARGARITA A. ESQUEDA, COUNTY CLERK  
LA SALLE COUNTY, TEXAS