

SPECIAL Meeting  
of  
LA SALLE COUNTY COMMISSIONERS COURT

DATE: APRIL 3, 2017

TIME: 1:00 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 authorize sale of old ambulances, county equipment and vehicles and surplus property.
8. Discussion and/or possible action to proclaim April as Child Abuse Prevention Month.
9. Discussion and/or possible action to adopt/approve Proclamation for Local Border Security Program for 2018
10. Discussion and/or possible action on approving indigent defense grant resolution
11. Discussion and/or action on the purchase of existing soup kitchen and the need for an expanded soup kitchen to serve the needs to the county and to preserve and benefit

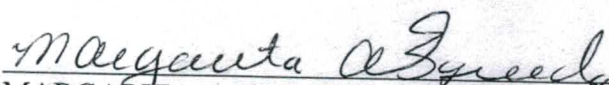


public health. Discussion and/or potential action on proposed expanded soup kitchen site.”

- Action on adoption of a resolution granting an exemption to the competitive bidding requirement as this project constitutes an item necessary to preserve public health, includes land, and is something that can be obtained from only one source.
  - Action to authorize the County Judge and/or Manuel Escobar, an attorney, to acquire the site for a price up to an amount designated by the Commissioners Court.
- 12 Discussion in executive session with potential action in open session pursuant to section 551.0725 to negotiate contract with Solteria, negotiation with S&B for the contract services for the Annex and Encinal Community Center, negotiation for asbestos and geotech services.
- 13 Discussion and/or possible action on budget amendments, including Commissioners Court expectations of centralizing the vehicle repairs to the previously adopted and approved budget for the creation of such department and explanation of Opinion JC-0214.
- 14 Discussion and/or possible action to appoint election judges and clerks for May 6, 2017 Special Election.
- 15 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 31<sup>ST</sup> DAY OF MARCH, 2017 AT 10:20 O’CLOCK A.M.

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

