

REGULAR MEETING  
of  
LA SALLE COUNTY COMMISSIONERS COURT

DATE: APRIL 10, 2017  
TIME: 10:00 am  
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
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 approve/deny or ratify purchase of Pct#1 purchase of a new pickup with 3 quotes received, Chaparral Ford in the amount of \$46, 902.47, Brown Dodge in the amount of \$48, 094.00 and Frio Chevrolet in the amount of \$40, 821.51.
- 08 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.

- 09 Discussion, consideration and potential action on purchase of real property, building, associated attachments and personal property from Butch Alanis for purpose of a facility to feed persons in need.
- 10 Discussion, consideration and potential action on sale of real property, building, associated attachments and personal property owned by the County of La Salle and known as the DBA La Palmas Nursing Home.
- 11 Discussion, consideration and potential action regarding litigation, namely La Salle County v. La Salle County Central Appraisal District, pending in State District Court in La Salle County, seeking to compel the Central Appraisal District, acting through its Chief Appraiser, to fulfill its statutory and constitutional obligations.

**Executive Session:**

- 12 Executive Session pursuant to Texas Government Code Section 551.071 and Texas Government Code Section 551.072 for consultation with counsel regarding potential purchase of real property, building associated attachments, and personal property from Butch Alanis for purpose of a facility to feed persons in need.
- 13 Executive Session pursuant to Texas Government Code Section 551.071 for consultation with counsel regarding pending litigation, specifically La Salle County v. La Salle County Central Appraisal District, pending in State District Court in La Salle County, seeking to compel the Central Appraisal District, acting through its Chief Appraiser, to fulfill its statutory and constitutional obligations.
- 14 Executive Session pursuant to Texas Government Code Section 551.071 for consultation with counsel regarding pending litigation, specifically Pavecon v Core and Travelers Casualty, and Surety v La Salle County #15-01-00023 in State District Court in La Salle County, and Futuro Communities, Inc V La Salle County #11-03-00041 CVL.
- 15 Discussion and/or possible action to ratify posting/authorizations on advertisement for bids/(request for proposals) for Bids for Contractor Services for Contract #7215280

including a report on the status of TXCDBG Projects for Cotulla Street Improvement and update on the Gardendale Water Project.

- 16 Discussion and/or action on the status of payments on hold by TDA for the Fowlerton Water System project upgrades.
- 17 Discussion and/or possible action on status of the breach of the Middle Rio Grande Development Council Gentlemens agreement for the application and use of CDBG funds by County of Maverick and the City of Eagle Pass and all other actions necessary thereto
- 18 Discussion and/or possible action on accepting or negotiating Civil Engineer Fees for the County Annex Building in Cotulla and the Community Center in Encinal. Civil Engineering services will include but not be limited to providing a topographical survey, boundary survey, develop construction documents and provide construction administration for the site work associated with each project to include authorization Donato Ramos draft contract agreement.
- 19 Discussion and/or possible action on accepting or negotiating Engineer Fees for geotechnical and environmental services for the County Annex Building in Cotulla and the Community Center in Encinal. Geotechnical services will include but not be limited to providing subsurface exploration, soils analysis and recommendations for foundation and parking designs. Environmental Assessment Services may include: ESA Phase I if required by County or lending institute. Asbestos Survey of structures to be demolished as required by the State of Texas to include authorization for Donato Ramos to draft contract agreement.
- 20 Discussion and/or possible action to rezone property and get special approval from City of Cotulla for head-in street parking for County Annex Building.
- 21 Discussion and/or possible action for the County to remove existing structures on the site of the new County Annex Building.
- 22 Discussion and/or possible action on revised budget and design elements of new County Annex Building with Rheinlander Architects.
- 23 Discussion and/or possible action on revised budget and design elements of new Community Center of Encinal with Rheinlander Architects.
- 24 Discussion and/or possible action on adoption/approval of interlocal agreement with the City of Cotulla for road/city work.
- 25 Adjourn