

REGULAR MEETING
of
LA SALLE COUNTY COMMISSIONERS COURT

DATE: DECEMBER 6, 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.

- 01. Establish Quorum.**
- 02. Pledge Allegiance.**
- 03. Public Comment.**
- 04 Discussion and/or possible action to approve publication of Final Public Hearing Notice with local newspaper for TDA Contract 7215280 Street Improvement Project.**
- 05 Discussion and/or possible action to authorize S&B Infastructure to prepare Request for Professional Services (RFP) for contractors on TDA Contract 7216095 (Gardendale water Project)**
- 06 Discussion and/or possible action on status of our energy consultant Marco A Arredondo, Inc including authorization to start procurement of County Electricity Contract renewal, including presentations and/ any authorizations by RES Mr. Marcelo Rodriguez in reference to Electricity Purchasing.**

- 07 Discussion and/or possible action on budget amendments for transferring funds from Road and Bridge Mower back to respective departments.**
- 08 Discussion and/or possible action to review truck quotes received by Mr. Robert Perez for 2018 Ford Truck.**
- 09 Discussion and/or possible action to open submitted bids for erection of barb wire fence on Albert Martin Road Extension.**
- 10 Discussion and/or possible action on presentation by RES Mr. Marcelo Rodriguez in reference to Electricity purchasing.**
- 11 Discussion and/or possible action/ update on engagement of Carlos R Soltero, Cleveland Teraza PLLC and continuing involvement in County engagement issues with McGinnis Lochridge and as assigned.**
- 12 Discussion and/or possible action status on LEDWIG Road improvement contract with Texas Department of Transportation and Union Pacific.**
- 13 Discussion and/or possible action other improvement railroad crossings and status with Union Pacific and Texas Department of Transportation.**
- 14 Discussion in executive session with potential action in open session pursuant to section 551.074 consultation with attorney about possible or pending litigation McGinnis Lochridge and Cleveland Terraza PPLC Michael Shaunsey and Carlos Soltero on**
- 15 Discussion in executive session with potential action in open session pursuant to section 551.0721 Contract Negotiations with Capex with Attorneys representing La Salle County Mr. Donato Ramos, Carlos Soltero and/or Michael Shaunsey and/or possible action on agreement in open court with CAPEX on identification of taxable real and tangible property including identification of property improperly classified in La Salle County that is not on the tax rolls to include all other actions necessary.**
- 16 Discussion and/or possible action to consolidate the Republican and Democratic primary Elections all or in part;**
- 17 Discussion and/or possible action to cast ballot for 2017 Candidates for the La Salle County Appraisal District Board of Directors;**
- 18 Discussion and/or possible action to on approval change order for existing pipelines safety and access issues relating to the La Salle County Bi Pass Loop**
- 19 Discussion and/or possible action approve amendment to Touchstone Contract for nursing home;**

- 20 Discussion and/or possible action to approve flooring replacement for Nursing Home;
- 21 Discussion and/or possible action on status of approved Computer replacements for the Nursing Home;
- 22 Discussion and/or possible action to declare surplus or scrap property in Pct 1, 2, 3 and 4 and authorize respective commissioner to discard or dispose of such property,
- 23 Discussion and/or possible action to authorize Commissioner Pct# 2 Joaquin Alba to start with remove or park benches and installed property for the construction of new center in Encinal.
- 24 Discussion and/or possible action to authorize Paul Rylander to install Construction plans project board at the site of the the County Annex and Encinal Community Center and receive dates for the procurement.
- 25 Discussion and/or possible action to approve minutes.
- 26 Discussion and/or possible action to approve Reports.
- 27 Discussion and/or possible action to accept 2016 audit.
- 28 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 1st DAY OF December, 2017 AT 3:15 O'CLOCK PM.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal
MARISA VILLARREAL, DEPUTY CLERK