

**REGULAR MEETING OF THE  
LA SALLE COUNTY COMMISSIONERS COURT  
AND JOINT MEETING OF LASALLE COUNTY  
PUBLIC FACILITY DETENTION  
CORPORATION BOARD OF DIRECORS**

**DATE:** April 27, 2015

**TIME:** 10:30 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

**AGENDA**

Deliberate and Consider action on the following items.

1. Establish Quorum.
2. Pledge Allegiance
3. Public Comment

**REPORTS**

4. Discussion and/or possible action to approve minutes.
5. Discussion and/or possible action to approve the reports of the Count Treasurer, County and District Clerk, Tax Assessor Collector, Justice of the Peace #1, #2, #3, #4, Constables Pct #1, #2, #3, #4, Sheriff, Fire Department Reports.
6. Discussion and/or possible action to approve bills.

**GENERAL BUSINESS**

7. Discussion and/or possible action on Resolution of imposition of 15% penalty for collection costs on Delinquent Taxes.
8. Discussion and/or possible action to authorize the Middle Rio Grande Development Council to prepare an application for La Salle County for the Texas Department of Agriculture 2015-2016 Colonia Fund application cycle. Presented by Erica Bustamante.
9. Discussion and/or possible action upon proposals with possible award for engineering services for TxCDBG 7214075 Colonia Construction Fund Fowlerton Water Improvement Fund.
10. Discussion and/or possible action upon proposals to award professional administration services for TxCDBG 7214075 Colonia Construction Fund Fowlerton Water Improvement Project.
11. Discussion and/or possible action to approve/deny contract renewal with Touchstone Communities.
12. Discussion and/or possible action to approve asset purchase for Las Palmas Nursing Home.
13. Discussion and/or possible action to approve Forbearance Agreement with US Bank and Trust with all actions necessary for the operation of the facility located in Encinal, including budget approval, fixed assets, hiring personnel, approving policies and setting salaries, all other actions necessary thereto:
14. Discussion and/or possible action on entering contract with Teas Association of Counties for compliance with IRs code 6055 and 6056.
15. Discussion and/or possible action to accept and review bid for landscape and on call construction services for Motorgrader and other services. County Reserves the right to reject all bids.

#### **ROAD AND BRIDGE**

16. Discussion or possible action to approve donation in the amount of \$8000 from Pioneer Natural Resources.
17. Discussion and/or possible action on County Road Reports inclusion of open road in Artesia, (Scott Avant)
18. Discussion and/or possible action to authorize S&B Infrastructure to prepare an EDA grant application to cover the infrastructure costs along the County Truck Relief Route related to the Newman development.

19. Discussion in executive session with potential action in open session pursuant to section 551.071 Stephenson Road Condemnation Proceedings, Settling various tracts related to the project including all necessary costs associated with sale to be requested by Chris ODDO.
20. Discussion to enter into contract with Dimmit County for mutual aid agreement.
21. Discussion and/or possible action to enter into agreement with ICE and US Border Patrol.
22. Discussion in executive session pursuant to section 551.071 and 551.0725 attorney client, on possible and pending litigation, contractual deliberation with attorney Donato Ramos.
  - A) Grace River Ranch Road litigation,
  - B) Albert Martin Agreements,
  - C) Pavecon Lawsuit ( CORE)
  - D) Texas Department of Transportation
  - E) Emerald Correctional Services
23. Adjourn