

REGULAR MEETING  
of  
LA SALLE COUNTY COMMISSIONERS COURT

DATE: Sept 12, 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 the bills.
05. Discussion and/or possible action to approve minutes.
06. Discussion and/or possible action to approve reports.
07. Discussion and/or possible action to approve contract for Texas Association of Counties for automobile and workers compensations.
08. Discussion and/or possible action to approve the Texas Human Services Area Agency on Aging Contracts for the Elderly Nutrition Center.
09. Discussion and/or possible action to authorize the 'Selection Review Committee' to assist the Commissioner Court to review and score the engineering qualifications and to

take a recess to allow the committee to review and score the engineering submissions for TDA Contract 7216095 Gardendale Project.

- 10 Discussion and /or approval to authorize the recommendations of the the Selection and Review Committee and award the Engineering Contract for the TXCDBG 2017\*2018 TDA CDBG CONTRACT 7216095 GARDENDALE WATER SYSTEM PROJECT NOT TO EXCEED THE GRANT BUDGETED AMOUNT.
- 11 Discussion and/or possible action on TxCDBG 7214075 Close out activities; project completion report including actual use of funds, contract amendment with supporting Resolution, change order septic project, CIFF fowlerton water project & Septic project, final pay request to TDA & Self-Monitoring Review to TDA conducted by Esser & Company.
- 12 Discussion and/or possible action to review the Road and Bridge Department 2018 Budget concerns and work on planning of 2018 contrustruction projects.
- 13 Discussion and/or possible action to approve/disapprove interlocal agreement between the County of La Salle and the City of Cotulla for street maintenance, repairs and improvements.
- 14 Discussion and/or possible action on status of interlocal agreement for work on Mendiola Roads and the CDBG paving contract.
- 15 Discussion and/or possible action on desire to enter into interlocal agreement with the City for maintenance and/or operation of the Cristo Rey Cemetery.
- 16 Discussion and/or possible action on County of La Salles Commitment as provided in the deed on the Cotulla Airport development proects.
- 17 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 8th DAY OF SEPTEMBER, 2017 AT 10:40 O'CLOCK AM.

*Margarita A. Esqueda*

MARGARITA A. ESQUEDA, COUNTY CLERK  
LASALLE COUNTY, TEXAS

BY: *Sonia Maldonado*

SONIA MALDONADO, DEPUTY CLERK