

**REGULAR MEETING
of
LA SALLE COUNTY COMMISSIONERS COURT**

DATE: MARCH 20, 2018
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 bills (accounts payable and Payroll)
- 05 Discussion and/or possible action to approve reports.
- 06 Discussion and/or possible action to approve minutes.
- 07 Discussion and/or possible action on clearing and removal of property stored in the forth floor jail area, basement and mechanical rooms of the Courthouse including declaration of surplus property including discarding unclaimed property..
- 08 Consideration and possible action to Proclaim Month of April 2018 as " Fair Housing Month in La Salle County",to meet TDA CDBG grant compliance requirements . (I will email you draft proclamation tomorrow)
- 09 Consideration and possible action to Publish News Article in Local Newspaper on Proclamation by County.

- 10 Consideration and possible action : Middle Rio Grande Development Council Report on TDA Grant 7215280 Street Improvements Project Close-Out and TDA Grant 7216095 Gardendale Water Improvements Project -Current Status. (I will provide you a written report for agenda packet).
- 11 Discussion and/or possible action to approve pipeline agreements.
- 12 Discussion and/or possible action on contract with South Texas Health Rural Services, Inc. for medical services for the local jail.
- 13 Discussion and/or possible action to receive report on the performance for 2018 Border Star funding.
- 14 Discussion and/or possible action to approve/reject a proclamation authorizing the La Salle County Sheriffs Office to apply for Local Border Security (Border Star) Grant for 2019.
- 15 Discussion and update on the OAG21018 Savins Maintenance Grant Contract.
- 16 Discussion and/or possible action to ratify funding amendment of solicitation/modification of contact with Immigration and Customs Enforcement, Office of Acquisition Management.
- 17 Discussion and/or possible action to authorize payout of Comp Time over the accrual limits created by the unapproved personal time leave account.
- 18 Discussion and/or possible action to authorize David Ramirez to provide landscaping for new location of Elderly Nutrition Program property.
- 19 Discussion and/or possible action to ratify work by the road and bridge commissioners at the La Salle County Fair (a non profit corporation)
- 20 Discussion in executive session with potential action in open session personnel issues pursuant to section 551.074 of local government code Ernesto Ramirez
- 21 Discussion and/or possible action to approve payment to Farm Bureau Youth Rodeo.
- 22 Discussion and/or possible action to County Website and links to the County Website, including any authorization to create website data.
- 23 Discussion and/or possible action on Martinez Park old field use by Cotulla Little League
24. Discussion and/or possible action on addressing vandalism at Martinez Park Complex, Martinez Park and other actions including installing cameras, hiring security and/or additional fencing.
- 25 Adjourn