

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

**DATE:** July 24, 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. CONSIDERATION AND APPROVAL AN ORDER AWARDING THE SALE OF THE OBLIGATIONS DESIGNATED AS "LASALLE COUNTY, TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATIONS, SERIES 2018; ESTABLISHING THE PRINCIPAL AMOUNT, MATURITIES, RATES OF INTEREST AND OTHER PRICING TERMS FOR THE OBLIGATIONS; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE SALE OF THE OBLIGATIONS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO
05. Discussion and/or possible action for renewal of the County of La Salle Electricity Contract with Marco Arredondo Inc.
06. Discussion and/or possible action to reappoint Commissioner Joaquin " Jack" Alba to the Camino Real Community Services Board.
07. Discussion and/or possible action to approve/deny the 2019 budget request in the amount of \$16445 for Camino Real Community Services.
08. Discussion and/or possible action to enter into an agreement with Air Evac Ems, Inc for a Ground Transportation Agreement.
09. Discussion and/or possible action to open and accept contractor bids for TDA CDBG Contract# 7216095 Gardendale Water System Improvements Project and authorize project engineers of S&B Infrastructure to review bids and prepare tabulation at the next Commissioner Court meeting.
10. Discussion and/or possible action to enter into jail services agreement with Five Star Correctional Services Inc. for inmate meal services at the La Salle County Regional Detention Center.
11. Discussion and/or possible action to approve the bill for Cantu Roofing & Remodeling in the amount of \$2200 for electrical work provided at The Children Alliance of South Texas (county building located at 202 S Stewart St, Cotulla, Texas 78014)

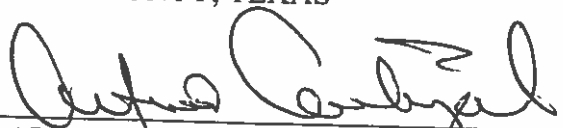
12. Discussion and/or possible action to approve roller purchase for Road and Bridge Pct 1 from ASCO Equipment through the HGAC in the amount of \$89,405.52 including a trade in on the replaced roller in the amount of \$20,000.0
13. Discussion, possible action to proceed, or not to proceed regarding the Letter of Invitation from TDA announcing that La Salle County has been selected to proceed with their 2018 TxCDBG Community Enhancement Fund Grant Application for a Dialysis Center for La Salle County.
14. Consider and Act upon the Site Selection for the proposed Dialysis Center. La Salle County must include documentation verifying that the site selected for the project is owned and/or leased by the applicant, service provider, or other partner identified for the project. Without evidence of a secured project site, the application is ineligible to receive Community Enhancement funds and will be disqualified.
15. Consider and Act upon the Selection Review Committee Appointment to determine the criteria to select Administration service providers and review and rate proposals for the Community Enhancement Fund. May be the entire governing body of La Salle County.
16. Consider and Act upon the selection of a minimum of three (3) firms from the TDA approved Vendor List for La Salle County to contact, requesting proposals for grant writing/grant administration services to include the environmental review, and all other required administrative services for the proposed TxCDBG Community Enhancement Fund Application. A Request for Release of Funds is required prior to the application submission of October 15, 2018 for the Community Enhancement Fund.
17. Consider and Act upon the Selection Review Committee Appointment to determine the criteria to select Architectural Service providers and review and rate proposals for the Community Enhancement Fund. May be the entire governing body of La Salle County.
18. Consider and Act upon Requesting Qualifications for Architectural Services (RFQ) for the proposed Community Enhancement Fund Activity. La Salle County must contact a minimum of 5 firms as well as published advertisement in newspaper.
19. Discussion and/or to renew the 2018/2019 TAC HEBP, this includes medical, prescription, dental, voluntary vision, Basic Term Life and Basic AD&D.
20. Discussion and/or possible action to approve bills.
21. Discussion and/or possible action to approve reports.
22. Discussion and/or possible action to approve minutes.
23. 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 20TH DAY OF JULY, 2018 AT 11:15 O'CLOCK A. M.

MARGARITA A. ESQUEDA, COUNTY CLERK  
LASALLE COUNTY, TEXAS

BY:



ARTURO CARBAJAL, DEPUTY CLERK