

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

**DATE:** August 26, 2019

**TIME:** 1:00 PM

**PLACE:** La Salle County Courthouse  
Commissioner Courtroom  
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. Disussion and/or approval of reports**
- 05. Discussion and/or possible action authorize contract with Killis Almond for the roof of the rodeo arena.**
- 06. Discussion and/or possible action to approve lease agreement purchase of radios thru RZ communications for the dispatch.**
- 07. Discussion and/or possible action on update by Carl Esser on TDA Contract**
- 08. Discussion and/or possible action on Martinez park**
- 09. Discussion and/or possible action on authorization of creation of non profits for the Sheriff Department and Fire Department for donations requiring 501 c 3 organizations.**

- 10 Discussion and/or possible action to authorization to terminate DHS billing and authorization to enter into new billing contract for EMS billings.
- 11 Discussion and/or possible action to consolidate November 5 2019 Constitutional Amendment Election for Pct 1, 5 and 6.
- 12 Presentation by Sonia Gonzalez/Ronald Rocha on tax collections.
- 13 Discussion and/or possible action to approve La Salle County Service Agreement with ASAP Computer Services
  
- 14 Discussion and/or possible action on approval of County Road Permits, and agreements with all other matters necessary thereto:
- 15 Discussion and/or possible action or ratification on contract with dentist at the La Salle County Regional Detention Center with Rolando Salazar
- 16 Discussion and/or possible action to approve minutes.
- 17 Discussion and/or possible action to approve payroll and accounts payable.
- 18 Discussion and/or possible action to act upon CEO/Law Enforcement Certification and Assurance Form and authorize County Judge and County Sheriff to sign. This form is required for all grants administered through the Governernors Office.
- 19 Discussion and/or possible action to approve/deny 1<sup>st</sup> and 2<sup>nd</sup> quarter Performance Report for the La Salle County Safer Grant.
- 20 Consider and action upon resolution documenting Civil Rights Compliance for TxCDBG 7218088 Dialysis Clinic Project, including Citizen Participation Plan and Grievance Procedures (form a11013); Section 3 Policy (form A1002) Excessive Force Policy; Section 501 Policy and Grievance Procedures (form a1002); Code of Conduct Policy (exhibit 1105), Fair Housing Month Proclamation September as Fair Housing Month Form A1007 Designation of Civil Rights Officer form A1008, Affidavit of Posting Civil Rights Form A1006 and authorize County Judge to Sign
- 21 Consider and Act upon Resolution for A201 and designation of Authorized Signatories Form A202 for TxCDGB Contract 7218088.
- 22 Consider and action on setting up bank account and submitting direct Deposit Authorization Form 74-176 (A209) to TDA for TxCDBG 7218088 Dialysis Clinic Project
- 23 Consider and act up the appointment of Esser and Company Consulting as the Labor Standard Specialist for TxCDBG Contract 7218088 and other other actions necessary thereto such appointment.

- 24 Consider and or action upon Initial Acquisition Report Form A600 for TxCDBG Contract 7218088 and authorize County Judge to Sign**
- 25 Discussion and/or possible action to approve optional fees for Calendar year 2020 for County Road & Bridge Fee, Child Safety Fee to be mailed to the Texas Department of Motor Vehicles by August 30, 2019.**
- 26 Discussion and/or possible action regarding the 2019 TxCDBG Colonia Construction Fund.**
- 27 Discussion and/or possible action on setting up bank account and submitting direct deposit authorization for 74-176 for Safer Grant EMW-2017-FH-00084**
- 28 Discussion and/or possible action to accept the 2019 Homeland Security Grant Award to La Salle County Operation StoneGarden (OPSG) Allocation in the amount of \$173550.00 and authorize Mr. Carl Esser to manage the grant**
- 29 Discussion and/or possible action on official termination of the DHS Billing Services or contract with Corina De Leon.**
- 30 Discussion and/or possible action on the EMERGICON Emergency Medical Services Proposal.**
  
- 31 Adjourn**