## Regular Meeting of

## LA SALLE COUNTY COMMISSIONERS COURT

DATE:

February 21, 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

## **AGENDA**

Deliberate and Consider action on the following items.

- 1. Establish Quorum.
- 2. Pledge Allegiance
- 3. Public Comment
- 4. Discussion and/or possible action to approve the minutes.
- 5. Discussion and/or possible action to approve the reports.
- 6. Discussion and/or possible action to approve the bills.
- 7. Discussion and/or possible action to review the new ISO ratings with authorization with any recommendation for improvement to the ratings.
- 8. Discussion and/or possible action to accept donation from Medina Electric for the Park and Fire Department in Encinal, Texas.
- 9 Discussion and/or possible action to return sheriff non patrol vehicles to sheriff department and authorize purchase of 2 small trucks for parks department.
- Discussion and/or possible action including update on Martinez Park Complex including warranty issues.

- Discussion and/or possible action resolution to oppose any change to current statutes regarding care, custody and control of records held by the county and district clerks and to any actions that would result in those records being centralized with any any other entity, being it be public or private.
- Discussion and/or possible action to review statement of qualifications for engineering services for environmental and geotechnical services for the County Courthouse annex and the Community Center in the townsite of Encinal.
- Discussion and/or possible action to review and approve interlocal agreement with the City of Encinal for work and material to be performed on City Streets.
- Discussion and/or possible action to authorize entering into interlocal agreement with the City of Cotulla for work in Pct #3.
- Discussion and/or possible action on the status of findings by Robert V Buck and Associates in compliances with the Architectuural Barriers Act for La Salle County Fire Station #1 and on going inspections of La Salle County Fire Station #2.
- 16. Discussion and/or possible action to review building and park use applications, waivers and any other documents need to secure use of the all County buildings.
- Discussion and/or possible action on to approve/disapprove consumption and/or sale of alcohol beverages at County Parks and buildings, including public and private events.
- Discussion and/or possible action to approve budget amendments.
- Discussion and/or possible action to approve repairs and improvements for the La Salle County Nursing Home.
- Discussion and/or possible action to authorize the solicitation of bids for the sale of the nursing home.
- Discussion and/or possible action to take action on petition for the creation of the Cotulla/La Salle Hospital District
- 22 Discussion and/or possible action to approve right of way easements.
- 23 Adjourn

## **RETURN**

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE THE LA SALLE COUNTY COURTHOUSE BULLETIN BOARD, COTULLA, LA SALLE COUNTY, TEXAS ON THE 17<sup>th</sup> DAY OF FEBRUARY, 2017 AT 10:45 O'CLOCK A.M.

MARGARITA A. ESQUEDA, COUNTY CLERK LA SALLE COUNTY, TEXAS