

Special Meeting  
of  
LA SALLE COUNTY COMMISSIONERS COURT

DATE: February 27, 2017  
TIME: 1:00 P.M.  
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 Reports.
5. 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.
6. 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.
7. Discussion and/or possible action to review the Axxon Service Inc contract for the inspection and preventative maintenance for the 27 Roof Top Units.
8. Discussion in executive session with potential action in open session pursuant to section 551.071 personnel issues: Les A Simmons, Daniel Lee Mendez, Zane Anthony Bumpass, Sean Jeffrey Murphey, Christopher Wallace relating to military credit.
9. Discussion and/or possible action including clarification if military pay incentive was ongoing or a one time pay adjustment.

- 10 Follow up Discussion and/or possible action including update on Martinez Park Complex including warranty issues including extension.
- 11 Discussion and/or possible action on Mendiola Road Change order for HO Salinas Sons and Paving Inc
- 12 Discussion and/or possible action on Albert Martin Extension work authorization for S&B Infrastructure.
- 13 Discussion and/or possible action to review and accept JP#2 audit by Robert Carter.
- 14 Discussion and/or possible action to review and accept new 2016 audit pricing from Mr. Robert Carter.
- 15 Discussion and/or possible action to select Civil Engineer for the County Annex Building in Cotulla and the Community Center in Encinal. Civil Engineering services will include but not be limited to providing a topographical survey, boundary survey, develop construction documents and provide construction administration for the site work associated with each project.
- 16 Discussion and/or possible action to select Engineer for geotechnical and environmental services for the County Annex Building in Cotulla and the Community Center in Encinal. Geotechnical services will include but not be limited to providing subsurface exploration, soils analysis and recommendations for foundation and parking designs. Environmental Assessment Services may include: ESA Phase I if required by County or lending institute. Asbestos Survey of structures to be demolished as required by the State of Texas.
- 17 Discussion and/or possible action to rezone property and get special approval from City of Cotulla for head-in street parking for County Annex Building.
- 18 Discussion and/or possible action for the County to remove existing structures on the site of the new County Annex Building.
- 19 Discussion and/or possible action on budget and design elements of new County Annex Building with Rheinlander Architects.
- 20 Discussion and/or possible action on budget and design elements of new Community Center of Encinal with Rheinlander Architects.
- 21 Adjourn