

SPECIAL MEETING
of
LA SALLE COUNTY COMMISSIONERS COURT

DATE: May 22, 2017
TIME: 1:00 pm
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 the minutes.
05. Discussion and/or possible action to approve the reports.
06. Discussion and/or possible action to approve the bills.
07. Discussion and/or possible action to authorize demolition of building known as the ISHY property after the asbestos testing soliciting pricing by public notice and donating reclaimed material to the Cotulla Independent School District building trades program.
08. Discussion in executive session with potential action in open session pursuant to section 551.074 personnel issues: Fire Chief Les Simons
09. Discussion and/or possible action to accept donation of dirt from Dennis Ramirez and deliver the donated dirt to Sacred Heart Church.

- 10 Discussion and/or possible action on work performed on Cameron Lane and status of grant draws with the Texas Department of Transportation.
- 11 Discussion and/or possible action to authorize Commissioner Alba to cast the votes for services related to the Encinal Water Supply Corporation 2017 Board member election.
- 12 Discussion and/or possible action to request an extension from the contractor for a period of a year for the La Salle County Martinez Park Complex irrigation.
- 13 Discussion and/or possible action to approve or reject easements.
- 14 Discussion and/or possible action to approve renewal of insurance coverage for Dr Gregory Roth, MD for the EMS coverage.
- 15 Discussion and/or possible action to change policy to reflect that if an employee has not worked the minimum hours to be full time and all vacation, sick or compensatory time has been exhausted the employee will not be entitled to payment of health and supplementary benefits.
- 16 Discussion and/or possible action on status of Cotulla Relief Route contract with Anderson Contract including executing contract.
- 17 Discussion and/or possible action on budget amendments and establishing 2018 budget calendar for budget preparation, budget hearings and establishing tax rate.
- 18 Discussion and/or possible action to authorize interlocal mutual aid agreement with the City of Dilley for Emergency and Fire services including providing the retired ambulances to the City of Dilley
- 19 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 19th DAY OF May, 2017 AT 11:00 O'CLOCK A.M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal
MARISA VILLARREAL, DEPUTY CLERK