

REGULAR MEETING
of
LA SALLE COUNTY COMMISSIONERS COURT

DATE: November 16, 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 bills (accounts payable and Payroll)
- 05 Discussion and/or possible action approve minutes of the Commissioners Court.
- 06 Discussion and/or possible action to approve reports.
- 07 Discussion and/or possible action to authorize/ratify request from Living Faith Family Worship.
- 08 Discussion and/or possible action to ratify action for Pct#4 to assisting in debris clean up on House fire in Gardendale;
- 09 Discussion and/or possible action to execute/renew Dr. Roth Contract for Fire/Medical services related to the ambulance services;

- 10 Discussion and/or possible action to receive update on status of TCEQ Grant and other projects by Solteria Solutions;
- 11 Discussion in executive session with potential action in open session pursuant to section 551.0721 Contract Negotiations with Soteria Solutions;
- 12 Discussion in executive session with potential action in open session pursuant to section 551.074 personal issues, accept Texas A&M extension agent George Diggans as new agent for La Salle County.
- 13 Discussion and/or possible action to consolidate the Republican and Democratic primary Elections all or in part;
- 14 Discussion and/or possible action Gardendale Water Supply Corporation emergency repair;
- 15 Discussion and/or possible action to cast ballot for 2017 Candidates for the La Salle County Appraisal District Board of Directors;
- 16 Discussion and/or possible action to approve/deny request for the La Salle County Appraisal District to amend their 2017 and or 2018 Budget to authorize line item for legal expenses;
- 17 Discussion and/or possible action approve amendment to Touchstone Contract for nursing home;
- 18 Discussion and/or possible action to approve flooring replacement for Nursing Home;
- 19 Discussion and/or possible action on status of approved Computer replacements for the Nursing Home;
- 20 Discussion and/or possible action to Canvas 2017 November Constitution Election Results;
- 21 Discussion and/or possible action to establishment of Sick Leave Donation volunteer policy;
- 22 Discussion in executive session with potential action in open session pursuant to section 551.071 consultation with attorney Mr. Herb Bristol, Haley Olsen PC, concerning possible litigation on opioids;
- 23 Discussion and/or possible action to fence progress solicitation on Albert Martin Road to include all actions necessary including changing the bids to separate contract;
- 24 Discussion and/or possible action to authorize bids in local paper for gravel, blading and covert replacement on the southern part of Cameron Road,

- 25 Discussion and/or possible action to review bids received on Asbestos Abatement of Old Border Patrol Building, to include awarding contract;
- 26 Discussion and/or possible action to authorize asbestos abatement of the Old Border Patrol Building in the event a bid was not received as listed in item 24 above;
- 27 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 13TH DAY OF NOVEMBER, 2017 AT 11:00 O'CLOCK AM.

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

BY: Sonia Maldonado
SONIA MALDONADO, DEPUTY CLERK