

**REGULAR MEETING OF THE
LA SALLE COUNTY COMMISSIONERS COURT**

DATE: January 11, 2016

TIME: 1:00 PM

PLACE: La Salle County COMMISSIONER COURTROOM
La SALLE COUNTY COURTHOUSE
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.

01. Establish Quorum.
02. Pledge Allegiance
03. Public Comment
04. Discussion and/or possible action to accept reports of the County and District Clerk, County Treasurer, Sheriff, Tax Assessor, Justice of the Peace #1, #2, #3, #4, Constables #1. #2. #3. #4, Fire Department, Ag Ext Agent, food bank, elderly nutrition, Fire Department Reports and update
05. Discussion and/or possible action to approve the minutes
06. Discussion and/or possible action to pay bills
- 07 Discussion and/or possible action on City of Encinal Grant project for sidewalks by TXDOT.

- 08 Discussion to approve County Holidays for 2016.**
- 09 Discussion to approve Jail Contract for medical services with Home Town Health Care, Dr. Garfield.**
- 10 Discussion and/or possible action to accept donations from E&P Energy in the amount of \$3000.**
- 11 Discussion and/or possible action to set 2016 Budget including clarification of authorized positions, wages and salaries.**
- 12 Discussion and/or possible action to approve agreement with Laredo Texas Hospital Company LP and agreement with Laredo Medical Center.**
- 13 Discussion and/or possible action on determining a date for interviews for fire chief.**
- 14 Discussion and/or possible action, including status on following projects:**
 - a) Northern Cameron Road bid,**
 - B) Albert Martin Extension,**
 - C) Southern Cameron Road Bid,**
 - D) Courthouse Generator Status,**
 - E) Los Alamos Texas Dot Agreement including Union Pacific dedication or easement,**
 - F) Authorization of additional GIS work,**
 - G) Status of Stephenson Road,**
 - H) Status of CERTZ/TIF Budget and projects.**
- 15 Discussion and/or possible action to adopt resolution for joint primary.**
- 16. Discussion and/or possible action on adoption of resolution by the Commissioners Court supporting community and law enforcement efforts against human traffic.**

17. Discussion and/or possible action on current graveling projects by Mr. Russel Crisp.
- 18 Discussion and/or possible action on submissions of requested information on the Martinez Park Softball field use by youth league to include any necessary actions
19. Discussion and/or possible action on Martinez Park Improvements or any change orders
20. Discussion and/or possible action on any pipeline easements and driveway permit easements
- 21 Discussion and/or possible action on Quality Print Solutions copier contracts
- 22 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 8th DAY OF January, 2016 AT 11:55 O'CLOCK A.M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Arturo Carbajal
ARTURO CARBAJAL, DEPUTY CLERK