

REGULAR MEETING
of
LA SALLE COUNTY COMMISSIONERS COURT

DATE: July 6, 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, 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 bills.
05. Discussion and/or possible action to approve minutes.
06. Discussion and/or possible action to approve reports.
07. Discussion and/or possible action to approve budget amendments.
08. Discussion and/or possible action to approve permits and easements.
09. Discussion and/or possible action to accept Resolution for Designating authorized signatories for TDA Contract 7216095 Gardendale Water Improvement Project.

- 10 Discussion and/or possible action to accept Resolution authorizing approval of designation of civil rights officer for TDA Contract 7216095 Gardendale Water Improvements Project Form A10008.
- 11 Discussion and/or possible action to remove Child Protection Board and add CASA to the Jury Duty Donation List.
- 12 Discussion and/or possible action to approve interlocal agreement for E911 Public Safety Answering Point Services.
- 13 Discussion and/or possible action to change the scope of work or to cancel the paving project for the Stevenson Gardendale extension project to the Pena Injection Well.
- 14 Discussion and/or possible or possible action to name the Fire Station in Encinal as the Lewis Station as recognition for the services and support Mr. Rod Lewis has provided for the City of Encinal and the County of La Salle.
- 15 Discussion, status and/or action on the sale of the La Salle County Nursing Home DBA. Las Palmas including any other action necessary.
- 16 Discussion and/or possible action on authorizing bids for the replacement of the La Salle County Region Detention Center Roof.
- 17 Discussion and/or possible action on county tax abatement for South Texas Rural Health Services wellness facility.
- 18 Discussion and/or possible action on Kofile Technologies on Archival Digitation of General Index of the County and District Clerk
- 19 Discussion in executive session with potential action in open session pursuant section 551.071, 551.0725, consultation with attorney concerning litigation with Cause # Pavecon vs County of La Salle (Core Constructors), La Salle County Vs, RailRoad Commission of Texas and, Triple Star Wells, LLC, Defendants,
- 20 Discussion and/or possible action on warranty updates on Martinez Park Improvements to including authorization
- 21 Discussion in executive session with potential action in open session pursuant to section 551.071, 551.072, 551.0725 consultation with attorney McGinnis Lockridge on La Salle County vs La Salle County Appraisal District, to include of execution of Earnest Money contract for the purchase of the Kitchen and related and adjacent property or properties from Butch Alanis, ST Development Partners LP.
- 22 Discussion and/or possible action concerning continued payment for employee health insurance with the employee has not accrued sufficient applicable, sick, compensatory or

vacation time to be classified as a full time employee and whereas Cobra Benefits would not apply due to tenure to include notification to employees that health insurance benefits will cease.

- 23 Discussion and/or possible action concerning continued payment for employee health insurance with the employee has accrued sufficient applicable, sick, compensatory or vacation time and is classified as a full time employee but the FLMA leave has expired and whereas Cobra Benefits maybe accepted by the employee to include notice to employee before the expiration of valid leave of the employees pay for applicable Cobra Benefits
- 24 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 30th DAY OF June, 2017 AT 3:45 O'CLOCK pM.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal
MARISA VILLARREAL, DEPUTY CLERK