

MAR - 8 2021

No action

REQUEST FOR AGENDA PLACEMENT FORM

Submission Deadline - Tuesday, 12:00 PM before Court Dates

SUBMITTED BY: Bill Moore
TODAY'S DATE: February 25, 2021

DEPARTMENT: County Attorney

SIGNATURE OF DEPARTMENT HEAD:

REQUESTED AGENDA DATE: March 8, 2021

SPECIFIC AGENDA WORDING: Consideration of Renewal of Facility Operation and Management Services Agreement Between Johnson County, Texas and LaSalle Corrections, L.L.C. that was effective September 1, 2015.

PERSON(S) TO PRESENT ITEM: Bill Moore

SUPPORT MATERIAL: (Must enclose supporting documentation)

TIME:	ACTION ITEM:	<u> x </u>
	WORKSHOP:	_____
(Anticipated number of minutes needed to discuss item)	CONSENT:	_____
	EXECUTIVE:	<u> x </u>

STAFF NOTICE:

COUNTY ATTORNEY:	IT DEPARTMENT:
AUDITOR: _____	PURCHASING DEPARTMENT: _____
PERSONNEL: _____	PUBLIC WORKS: _____
BUDGET COORDINATOR:	OTHER: <u> Sheriff </u>

*****This Section to be Completed by County Judge's Office*****

ASSIGNED AGENDA DATE: _____

REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE _____

COURT MEMBER APPROVAL _____ Date _____

Bill Moore

From: Bill Moore
Sent: Thursday, February 25, 2021 8:20 AM
To: Paula G. Reid
Cc: Roger O. Harmon; Adam King; Kirk Kirkpatrick
Subject: Renewal of Agreement with LaSalle Corrections, L.L.C.
Attachments: Agenda Placement Form-LaSalle Agreement Renewal 2021.doc; Signed 2015 07 27 LaSalle Corrections Facility Operation and Management Services Contract.07-27-15.pdf; LaSalle Agreement Renewal 2021.pdf

Paula:

Attached is an Agenda Placement Form for CC on March 8, 2021 regarding the Renewal of the Facility Operation and Management Services Agreement Between Johnson County, Texas and LaSalle Corrections, L.L.C. that was effective September 1, 2015 (the "Agreement"). Please place this item in Executive Session. I have also attached a letter regarding this item being placed in Executive Session. Additionally, attached is a copy of the Agreement.

Section 551.0725 of the Government Code provides that the Commissioners Court may conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated if the Commissioners Court votes unanimously that deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person, and the attorney advising the Commissioners Court issues a written determination that deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person. **Therefore, before going into Executive Session, the CC must vote unanimously that deliberation of renewing the Agreement in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person (LaSalle Corrections L.L.C.).** The Judge will also need to acknowledge the attached letter from the County Attorney and this letter will need to be part of the agenda minutes.

I suggest that the CC's motion be worded as follows: "I move that the CC deliberate the Renewal of the Facility Operation and Management Services Agreement Between Johnson County, Texas and LaSalle Corrections, L.L.C. that was effective September 1, 2015 in closed executive session because deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with La Salle Corrections L.L.C.".

If you have any questions, do not hesitate to contact me. To my knowledge, we have not utilized this particular statute before, so it will be a new procedure for everyone.

Thanks,

Bill Moore
County Attorney
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