

REGULAR MEETING
of
LA SALLE COUNTY COMMISSIONERS COURT

DATE: February 25, 2019
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 to approve minutes.
- 06 Discussion and/or possible action on TxDOT Fowlerton and Los Angeles Right of Way Acquisition for the expansion of FM 97 requiring the County to match \$102,000 for Los Angeles and \$31,000 for Fowlerton including approving resolution authorizing the agreement, to include acquisition of the parcels of land in both areas and the construction.
- 07 Discussion and possible action to authorize the County Judge to execute work authorization 10 with S & B Infrastructure. This work authorization is for the design and construction management for the Multiple box culvert located on El Jardin Road identified as Brinsap #: AA00-51-004(Nogate Creek).

- 08 Discussion and possible action to authorize the County Judge to execute work authorization 11 with S & B Infrastructure. This work authorization is for the design and construction management for the roadway and drainage improvements for El Jardin roadway. The project limits for this project would be from the intersection of FM 469 up to but not including the bridge crossing the Frio River.
- 09 Discussion and/or possible action to authorize Thunder Hawk to install generator at the County Jail.
- 10 Discussion and/or possible action to authorize Pct 4 Commissioner to purchase new truck and trade in old truck.
- 11 Discussion and/or possible action on status of Martinez Park Drainage contract and interlocal agreement with the City of Cotulla
- 12 Discussion in executive session with potential action in open session pursuant to Local Government Code to meet with attorney Daniel Walters on easement purchases
- 13 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 22nd DAY OF February, 2019 AT 11:40 O'CLOCK A.M.

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

BY:

Sonia Maldonado
SONIA MALDONADO, DEPUTY CLERK