

**REGULAR MEETING
Of
LA SALLE COUNTY COMMISSIONERS COURT**

DATE: July 01, 2019

TIME: 10:00 am

PLACE: La Salle County Courthouse
Commissioner Courtroom
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 on payment of payroll.**
- 05 Discussion and/or possible action on approval of bills.**
- 06 Discussion and/or approval of budget amendment and request from JP#1 to change a part time to full time position.**
- 07 Discussion and/or possible action on approval of minutes.**
- 08 Discussion and/or possible action on approval of County Road Permits, County Road Crossings and agreements with all other matters necessary thereto:**
- 09 Discussion in executive session with potential action in open session pursuant to section 551.071 attorney Donato Ramos on Futuro Communities vs La Salle County Texas. And cause number 2017-07-00109-CVL La Salle County Texas v AOC Calton Ltd DbA Summit**

Building & Design, 81st Judicial District Court of La Salle County and other actions necessary thereto:

- 10 Update on the existing La Salle County American Express Policy and Procedure and Policies for purchasing.
11. Discussion and or possible action to authorize Killis Almond FAIA to proceed with contacting Ray Bayliff of Fire & Ice Geothermal to investigate and evaluate the County Geothermal system.
- 12 Discussion and/or possible action to request audit or investigation on missing tools based on the exist audit of tools at the year ending 12/31/2018 and sample review of current vendors and other actions necessary thereto;
- 13 Discussion and/or possible action to enter into the minutes of the Commissioner Court the contracts under TxCDBG Contract Number 72181088 Community Enhancement fund for the administration by Esser & Company Consulting LLC and for architect agreement with Fed attachment with Rheinlander & Associates, processional selection was previously procured and approved by the Commissioners Court and have been accepted by Texas Department of Agriculture.
- 14 Discussion and/or possible action on Mutual Non-Disclosure agreement with the South Texas Blood & Tissue Center.
- 15 Discussion and/or possible action to approve Resolution to set weight limits on County Roads.
- 16 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 27th DAY OF June, 2019 AT 4:35 O'CLOCK AT P.M.

Margarita A. Esqueda

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

BY: *Sonia Maldonado*
SONIA MALDONADO, DEPUTY CLERK