

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

DATE: July 22, 2019

TIME: 10:00 a.m.

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 possible action on approval of minutes.**
- 07. Discussion and/or possible action on approval of County Road Permits, County Road Crossings and agreements with all other matters necessary thereto.**
- 08. Discussion and/or possible action on renewal questions of ESRI software in the amount of \$3,022.50.**
- 09. Discussion in executive session with potential action in open session pursuant to section 551.071 Texas Government Code to confer with legal counsel, namely attorneys Michael Shaunessy and Carlos Soltero, in the U.S. District Court, Dylan B Davis, Individually and as independent**

administrator of, and on behalf of , the estate of James Dean Davis and James Dean Davis's heir-in-law, and on behalf of Peggy Hebert vs. La Salle County, Texas, Betrice Marie Hernandez, Yvette Marie Martinez, Francisca G. Garza a/k/a Frances Garza, Ana Maria Olivares, a/k/a Anna Maria Olivarez, Sarah Elizabeth Murray and Dorothy Marie Ramirez and other actions necessary thereto.

- 10. Discussion in executive session with potential action in open session pursuant to section 551.071 Texas Government Code to confer with legal counsel, namely attorneys Michael Shaunessy and Carlos Soltero, regarding the Cristo Rey Cemetery Association in the 81st Judicial District Court.**
- 11. Discussion in executive session with potential action in open session pursuant to section 551.071 Texas Government Code to confer with legal counsel, namely attorneys Michael Shaunessy and Carlos Soltero, regarding La Salle County Appraisal District's potential claims against third-party appraisal firms that were previously terminated by the Central Appraisal District.**
- 12. Discussion in executive session with potential action in open session pursuant to section 551.071 Texas Government Code to confer with legal counsel, namely attorneys Michael Shaunessy and Carlos Soltero, regarding La Salle County Appraisal District's potential claims related to pollution of ground or surface water in La Salle County.**
- 13. Discussion in executive session with potential action in open session pursuant to section 551.071 Texas Government Code to confer with legal counsel, namely attorneys Michael Shaunessy and Carlos Soltero, regarding expansion, including through eminent domain, of the Cristo Rey Cemetery and/or Cotulla Cemetery.**
- 14. Discussion and/or possible action to enter into the minutes of the Commissioners 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 has been accepted by Texas Department of Agriculture.**
- 15. Discussion and/or possible action to adopt 2020 Sheriff and Constable Fees.**
- 16. Discussion and/or possible action to approve Resolution to set weight limits on County Roads.**

17. Discussion and potential action on issuance of an invitation to bid for lease of county-owned mineral interests under County Courthouse and other county-owned properties.
18. Adjourn.

LaSalle County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (litigation/consultation with legal counsel), 551.072 (deliberations regarding real property), 551.003 (deliberation regarding gifts and donations), 551.073 (deliberations regarding personnel matters), 551.076 (deliberations regarding deployment/implementation of security personnel and devises), and/or 551.087 (deliberations regarding economic development negotiations).

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 17th DAY OF July, 2019 AT 3:10 O'CLOCK PM.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal
MARISA VILLARREAL, DEPUTY CLERK