

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

**DATE:** September 09, 2019

**TIME:** 10:15 am

**PLACE:** La Salle County Emergency Operation Center  
247 Mars St  
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 approval of reports
- 05 Discussion and/or possible action authorize budget amendments for Road and Bridge #1, #2, #3 and #4.
- 06 Discussion and/or possible action to accept into the minutes of the La Salle County Commissioner's Court with possible action to approve, table, reject and/or negotiate mineral lease that have been filed with the County and District Clerk Margarita Esqueda in response to public advertisement in the newspaper requesting interested parties for their submission of the responsive documents.
- 07 Discussion and/or possible action to name the County Bi Pass Loop.
- 08 Discussion and/or possible action to review proposals from grant writing/grant management firms with possible award regarding 2019 colonia construction fund.

- 09 Discussion and/or possible action upon review of engineering firms with possible award regarding the 2019 colonia construction fund.
- 10 Discussion and/or possible action upon Resolution authorizing the submission of the 2019 Colonia Construction Fund Grant Application.
- 11 Discussion and/or possible action to approve La Salle County Service Agreement with ASAP Computer Services
- 12 Discussion in executive session with potential action in open session pursuant to section 551.071 attorney Michael Shaunessey, in th US 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.
- 13 Discussion and/or possible action to receive radio bid proposals Motorola Equipment from RZ Communications for 6 APX85 radios for sheriff department in the amount \$34368.00 the and authorize financing for the equipment through US Bank and approve final lease agreement for dispatch equipment.
- 14 Discussion and/or possible action on approval of County Road Permits, and agreements with all other matters necessary thereto:
- 15 Discussion in executive session with potential action in open session pursuant to section 551.074 personnel issues Ricky Galvan, Rocky Perez, Augustin Martinez and Jesus Flores with potential action on request from Constable Maldonado, approval of deputy constable of his choice and necessary budget amendments.
- 16 Discussion and/or possible action or ratification one contract with dentist at the La Salle County Regional Detention Center with Rolando Salazar
- 17 Discussion and/or possible action to approve minutes.
- 18 Discussion and/or possible action to approve payroll and accounts payable.
- 19 Discussion and/or possible action on the Albert Martin/La Bonita conveyance of right of way based on survey
- 20 Discussion and/or possible action on man lift purchase and financing.
- 21 Discussion and/or possible action to authorize drafting of interlocal agreement for condemnation of property for a public road that will service law enforcement and emergency services in the City of Encinal.

- 22 **Discussion and potential action on engaging Ron Green and SwRI Headquarters to an professional services agreement to evaluate potential water contamination from oil and gas production.**
- 23 **Adjourn**