

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

DATE: September 23, 2019

TIME: 10: 15 am

PLACE: LA SALLE COUNTY COURTHOUSE
Commissioners 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 work hours for County Employees.
- 05 Discussion and/or possible action authorize credit card to Rosie Saucedo.

- 06 Discussion and/or possible action to authorize County Treasurer to set up safety Deposit lock box for computer back ups at Stockmens National Bank,
- 07 Discussion and/or possible action to authorize County Clerk and Safety Deposit Lock Box for master keys for the Annex, Courthouse and New Veterans Hall in Encinal.
- 08 Discussion and/or possible action to approve RESOLUTION for La Salle County STONEGARDEN FY 18 Grant. (Amount \$19,306.65);

- 09 Discussion and/or possible action to consider amendment to contract with Anderson Columbia is requesting an additional 85 days to their contract for the CTRR project.

- 10 Discussion and/or possible action to authorize bids for El Jardin Project.
11. Discussion and/or possible action to authorize S&B for Design, Construction and Management of bridge replacement on La Cochina Road identified as Brinsap # AA00-40-001
- 12 Discussion and/or possible action to authorize final close out of Prince Road Seal Coat Improvements.
- 13 Discussion and/or possible action to authorize County Judge to execute work authorization 13 with S& B Infrastructure. This work authorization is for the design and construction management for the bridge replacement on Holland Dam Road identified as Brinsap # AA00-74-002
- 14 Discussion and/or possible action on authorizing survey of Encinal County Yard.
- 15 Discussion and/or possible action on review of interlocal agreement with the City of Encinal on improvement of City of Encinal Streets.
- 16 Discussion and/or possible action on balances for Engineering, Design and Construction Management Services due to S&B for project delays.
- 17 Discussion and/or possible action to approve bills and Payroll.
- 18 Discussion and/or possible action to approve right of way agreements and permits.
- 19 Discussion and/or possible action to accept reports from Commissioner Road & Bridge#1, #2, #3 and #4.
- 20 Discussion and/or possible action to RCI (Records Consultants Inc) and to set up rules or guidelines on what records will be stored at the County Annex.
- 21 Discussion and/or possible action on changes to the Rules of Decorum.
- 22 Discussion and/or possible action to nominate candidates for the membership of the La Salle County Appraisal District.
- 23 Adjourn