

**SPECIAL MEETING OF THE
LA SALLE COUNTY COMMISSIONERS COURT**

DATE: November 19, 2019

TIME: 10:00 AM

PLACE: La Salle County Courthouse
District Courtroom
101 Courthouse House 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. Commissioners' Court reserve the right to go into executive session on any item requiring consultation with Attorney under section 551.071 of Local Government Code.

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 bids submitted and reviewed by Killis Almond for the Emergency Operations Center dispatchers remodeling and construction including accepting all bids, rejecting all bids and/or authorizing new bids.

- 05 Discussion and/or possible action to approve bids submitted and reviewed by Killis Almond for the Courthouse House Window rehabilitation, repairs and upgrades including accepting all bids, rejecting all bids and/or authorizing new bids.

- 06 Discussion and/or possible action to approve bids submitted and reviewed by Killis Almond for the HVAC system repairs and upgrades including accepting all bids, rejecting all bids and/or authorizing new bids.

- 07 Discussion in executive session with potential action in open session pursuant to section 551.071 consultation with attorneys Carlos Soltero and Michael Shaunsey relating to Annie Lafurn Kubish, Plaintiff vs La Salle County et al, Defendants in the United States District Court Southern District of Texas Laredo Division Case 5:19-cv-00115 and any related actions necessary there to:
- 08 Discussion in executive session with potential action in open session pursuant to section 551.071 consultation with attorneys Carlos Soltero and Michael Shaunsey relating to:
- A. 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-at-law, and on behalf of Peggy Hebert, Plaintiff vs La Salle County Texas: Beatrice Marie Hernandez: Yvette Marie Martinez: Francisca G Garza a/k/a Frances Garza; Anna Maria Olivarez; Sarah Elizabeth Murray; and Dorothy Marie Ramirez, Defendants in the United States District Court Western District of Texas San Antonio Division Case USDC 19-cv-746;
 - B. Negotiations with EP Energy related to mineral lease regarding certain properties owned by La Salle County, Texas, including the County Courthouse;
 - C. Investigation into potential ground water contamination in La Salle County, Texas;
 - D. Condemnation of land in or around City of Encinal, Texas related to inter-local agreement between the County and the City regarding improvement of access for provision of emergency services
 - E. Condemnation of land in and around the City of Cottula, Texas, and the City of Encinal, Texas, for the purposes of expanding cemeteries.
- 09 Discussion and/or possible action on by SouthWest Appraisal Group for Road property acquisition and cemetery properties acquisitions.
- 10 Discussion and/or possible action to accept and approve 2018 County Audit.
- 11 Discussion and/or possible action to on 2020 Budget AND 2019 Budget Amendment.
- 12 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 14th DAY OF November, 2019 AT 3:00 O'CLOCK P M.

Margarita A. Esqueda
MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: *Ana Ramon*
ANA RAMON, DEPUTY CLERK