

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

DATE: January 13, 2020

TIME: 10:00 am

PLACE: La Salle County Courthouse
Commissioners 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 on Casa Resolution.**
- 05 Discussion and/or possible action Courthouse Security.**
- 06 Discussion and/or possible action on approval of minutes.**
- 07 Discussion and/or possible action on approval of reports.**
- 08 Discussion and/or possible action on approval of accounts payable and payroll.**
- 09 Discussion and/or approval of Holidays.**
- 10 Discussion and/or possible action on permits, EPIC**

- 11 Discussion and/or possible action to award contract for El Jardin Road to low bid contractor J. Carroll Weaver.
- 12 Discussion and/or approval Clarification of pay increases.
- 13 Discussion and/or possible action on update for EMS/Fire Billing.
- 14 Discussion and/or possible action to authorize purchase of 2 ambulances and one fire truck (HGAC) contract prices from Frazer and/or Lone Star Emergency Group.
- 15 Discussion in executive session pursuant to section 551.074 personnel with potential action in open session: Robert Perez,
- 16 Discussion and/or possible action on setting new budget
- 17 Discussion and/or possible action on interlocal agreement with Lubbock County for the Regional Public Defender for Capital Cases.
- 18 Discussion and/or possible action to ratify contract 20192044900-548-01 Statewide Automated Victim Notification Service.
- 19 Discussion and/or possible action to enter into the minutes contact for Intech Worldwide Lp for the approved and accepted Justice of the Peace Software Services.
- 20 Discussion and/or possible action to authorize payment to the Eagle Ford Consortium Conference for a check deposited in general fund issued by South Texas Energy & Economic Roundtable.
- 21 Discussion and/or possible action to approve interlocal agreement with Texas Department of Transportation for provision of Equipment and Consumables.

22 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 10th DAY OF January, 2020 AT 9:45 O'CLOCK A.M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal
MARISA VILLARREAL, DEPUTY CLERK