REGULAR MEETING
of
LA SALLE COUNTY COMMISSIONERS COURT

DATE: April 14, 2020

TIME: 10:00 am

PLACE: District Courtroom Courtroom
La Salle County Courthouse
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 Executive Session: Discussion in executive session with potential action in open session on the following items:

A. Executive Session as authorized by Texas Government Code, sections 551.071 and 551.074, for Consultation with Attorney, regarding lawsuit brought against La Salle County et. al., by Dylan Davis currently pending in Federal District Court in San Antonio, Texas.

B. Executive Session as authorized by Texas Government Code, sections 551.071 and 551.074, for Consultation with Attorney, regarding lawsuit brought against La Salle County et. al., by Annie Kubish currently pending in Federal District Court in Laredo, Texas.

C. Executive Session as authorized by Texas Government Code, sections 551.071 and 551.074, for Consultation with Attorney, regarding action of Texas Assessor Collector to remove persons from the voter rolls and place them on the Suspense List and potential action related thereto.

D. Executive Session as authorized by Texas Government Code, sections 551.071 for Consultation with Attorney regarding creating the position of Election Administrator of La Salle County, Texas and moving voter and election related responsibilities to the office of the Election Administrator of La Salle County, Texas.

E. Executive Session as authorized by Texas Government Code, sections 551.071 for Consultation with Attorney regarding management agreement covering La Palmas, current operations of the La Palmas facility and negotiations of a new management contract for La Palmas.

F. Executive Session as authorized by Texas Government Code, sections 551.071 and 551.074, for Consultation with Attorney regarding appointing persons to the interlocal commission and regarding the settlement proposal made in the Cristo Rey Cemetery Litigation matter pending in La Salle County District Court.

Open Session:

G. Consideration and potential action to create the position of Election Administrator of La Salle County, Texas, and moving voter and election related responsibilities to the office of the Election Administrator of La Salle County, Texas.

H. Consideration and potential action authorizing McGinnis Lochridge to negotiate with Touchstone regarding the management agreement for the Las Palmas nursing home facility, including the potential termination and/or transition of current management of Las Palmas as well as negotiations of new management agreement for the facility.

I. Consideration and potential action authorizing McGinnis Lochridge to negotiate with LTCM to assist with the QIPP application

J. Consideration and potential action regarding appoints of county representatives to interlocal commission responsible for managing the Cristo Rey Cemetery.

K Consideration and potential action regarding settlement involve Cristo Rey Cemetery litigation pending in La Salle County District Court.

05 Discussion and/or possible action to authorize Capex to submit application to Texas Department of Transportation Infrastructure Grant Program and authorize County Attorney to review contract and negotiate any necessary changes.

06 Discussion and/or possible action to pay bills accounts payable and payroll.

07 Discussion and/or possible action to approve reports.

08 Discussion and/or possible action to approve minutes.

09 Discussion and/or possible action to approve Xerox contract

10 Adjourn

RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE LA SALLE COUNTY COURTHOUSE BULLETIN BOARD, COTULLA, LA SALLE COUNTY, TEXAS ON THE 9TH DAY OF APRIL , 2020 AT 2:40 O'CLOCK P.M.

Margarita A Esqueda

MARGARITA A. ESQUEDA, COUNTY CLERK
LA SALLE COUNTY, TEXAS