

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

DATE: May 12, 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 Discussion and/or possible action to approve the bills.
- 05 Discussion and/or possible action to approve minutes.
- 06 Discussion and/or possible action to approve reports.
- 07 Discussion and/or possible action on County Emergency Declaration Order, to include approval of additional testing and testing sites for county employees and the public.
- 08 Discussion and/or possible action on approval of pipeline and right away agreements.
- 09 Discussion and/or possible action on budget amendment for Pct#2 Road and Bridge Commissioner Joaquin Alba.

- 10 Discussion and/or possible action on declaration of Road and Bridge Salvage Materials, furniture and equipment, including donation of some of chairs and tables to City of Encinal,
- 11 Discussion and/or possible action to authorize Constable Maldonado Pct #2 to appoint reserve deputy constable.
- 12 Discussion and/or possible action to authorize all non elected County Employees under the direction, supervision or control of respective elected official or the Commissioners Court to start using the time clock. This will include the law enforcement but exclude county employees under the Texas A&M Agriculture Agreement and supervisory agreement of the La Salle County Juvenile Board under the direction of the District Judges and County Judges.
- 14 Discussion and/or possible action, update on release of bids for TDA Contract 7218088 Dialysis Clinic including any action necessary thereto;
- 13 Discussion in executive session with potential action in open session pursuant to section 551.071 and 551.074 consultation with Attorney Carlos Soltero/Michael Shaunsey regarding settlement proposal made in the Cristo Rey Cemetery Litigation and potential final judgment pending in La Salle County District Clerk, including consultation regarding creation of the election administrators office.
- 14 Consideration and potential action regarding appointments of additional representatives to interlocal commission for managing Cristo Rey Cemetry.
- 15 Discussion and/or potential action regarding settlement involving Cristo Rey Cemetery litigation and potential final judgment pending in La Salle County District Clerk;
- 16 Consideration and potential action regarding establishing the position of LaSalle County Elections Administrator, establish salary for position of Election Administrator and establishing maximum number of staff for the office of La Salle County Election Administrator.
- 17 Discussion and/or possible action and update TxDot Grant Submission for funding.
- 18 Discussion and/or possible action on authorizing Oil and Gas Royalty audit.
- 19 Discussion and/or possible action on reviewing nursing home operational options with New Light Healthcare Works.
- 20 Discussion and/or possible action on status of debris from County Park Project on private property without the consent of the owner.
- 21 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 8TH DAY OF May, 2020 AT 1:20 O'CLOCK AT P.M.

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

BY: Sonia Maldonado
SONIA MALDONADO, DEPUTY CLERK