

**SPECIAL Meeting
of
LA SALLE COUNTY COMMISSIONERS COURT**

DATE: May 26, 2020
TIME: 10:00 am
PLACE: District 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.

1. Establish Quorum.
2. Pledge Allegiance
3. Public Comment/Presentation:
4. Discussion and/or possible action to approve the minutes.
5. Discussion and/or possible action to approve the reports.
6. Discussion and/or possible action to approve the bills.
7. Discussion and/or possible to authorize Mr. Killis Almond to advertise for RFQ, RFP or bid for additional work to be completed at the Emergency Operations Center and/or Courthouse, And to receive update on status of Courthouse repair projects, including windows, HVAC, flooring and update on the Communications expansion at the EOC.
8. Discussion in executive session with potential action in open session on cause 13-11-00266 cvl Patricia j snowden kardell vs la sale county texas, harry s Affleck jr and artesia wells ranch 1994 ltd consultation with donato ramos government code 551.071.
9. Discussion and update that a gift deed from Ralph J Evans Family Trust have been filed and recorded at the County and District Clerk for the expansion of albert martin road.

- 10 Discussion and/or possible action to temporary cancel local jail contracts with Frio County and Zavala County unless each inmate being housed had been screened for Covid-19
- 11 Discussion and/or possible action to set limits as required by Section 130.908 Approval of Spending by Certain County and Precinct Officers.
- 12 Discussion and/or possible action to require deputies to punch time clock and authorize Mr. Victor Villarreal to order and set up new time clocks.
- 13 Discussion and/or possible action on personnel leave, compensatory leave, vacation leave and sick leave balances.
- 14 Discussion in executive session with potential action in open session pursuant to section 551.071 and 551.074 Personnel Issues and to meet and received consultation with Attorney Herb Bristol Miguel Rodriguez, Rebecca Cantu, Selina Cantu with potential action in open session.
- 15 Discussion and/or possible action on interlocal agreement with City of Cotulla for garbage collection on fowlerton and gardendale.
- 16 Discussion and/or action on road and bridge equipment work for Living Faith church.
- 17 Discussion and/or possible action on accepting and awarding material bids for pct#4 road and bridge for gardendale and fowlerton.
18. Discussion and/or possible action on State Mandated Cybersecurity Course for all elected officials and county employees.
- 19 Discussion and/or possible action to right away agreements and permits including easements.
- 20 Discussion and/or possible action on HAVA GRANT RESOLUTION.
- 21 Discussion and/or possible action to authorize County Judge to submit resolution for reimbursement for qualified expenses under the CARE Act and FEMA.

- 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 22nd DAY OF May, 2020 AT 4:20 O'CLOCK AT P.M.

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

BY:

Sonia Maldonado

SONIA MALDONADO, DEPUTY CLERK