

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

DATE: June 8, 2020
TIME: 1:00 pm
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.

01. Establish Quorum.
02. Pledge Allegiance.
03. Public Comment.
- 04 Discussion and/or possible action to approve bills (accounts payable and Payroll)
- 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 Emergency Declaration changes
- 08 Discussion and/or possible action budget amendments to Texas Ag Extention Agent, Encinal Food Delivery, including equipment and furniture for Annex, Encinal Library and Encinal Community Center/Veterans Hall.
- 09 Discussion and/or possible action on Martinez and Park field use, reservations and safety compliance;

- 10 Discussion with potential action in open session to open, review, accept or deny sealed bids for the La Salle County Dialysis Clinic Project TxCDBG 7218008 including all actions necessary there to;
- 11 Discussion and/or possible action regarding the 2020 Colonia Fund Construction Secondary Round of completion to TDA including all other actions necessary thereto;
- 12 Discussion and/or possible action regarding Resolution authorizing submission Coronavirus Relief Fund Grant Application to Texas Department of Emergency Management (TDEM);
- 13 Discussion and/or possible action regarding Resolution authorizing submission Coronavirus Emergency Funding Fund Grant Application to Texas Governor's Office;
- 14 Discussion and/or possible action on Texas DPS Audit in compliance for NICS records compliance for Justice of the Peace #2, #3 and #4, including status of software upgrade and current software use.
- 15 Discussion and/or possible action on county financial software,
- 16 Discussion and/or possible action to accept \$1000 donation from Williams Energy for the fire dept.
- 17 Discussion and/or possible action to accept \$3000 donation/pledge from Plains Gas Solutions for Fire Dept.
- 18 Discussion and/or possible action on South Texas Rural Health Services, Inc drug testing and jail contract renewal.
- 19 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 5th DAY OF June, 2020 AT 11:30 O'CLOCK A.M.

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

BY: *Ana Ramon*
ANA RAMON, DEPUTY CLERK