

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

DATE: July 20, 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 action budget amendments to the office of the Treasurer and JP#3.**
- 8. Discussion and/or possible action to amend minutes for ambulance purchase approved in January 2020**

9. Discussion and/or possible action to approve Government Capital Resolution for Sheriff Vehicles.
10. Executive session pursuant to Section 551.071 of Texas Government Code to confer with legal counsel, namely attorneys Michael Shaunessy and Carlos Soltero, regarding pending litigation in the U.S. District Court styled as *Dylan B Davis, Individually and as independent administrator of, and on behalf of, the Estate of James Dean Davis and James Dean Davis's heir-at-law, and on behalf of Peggy Hebert vs. La Salle County, Texas, Beatrice Marie Hernandez, Yvette Marie Martinez, Francisca G. Garza a/k/a Frances Garza, Ana Maria Olivares, a/k/a Anna Maria Olivarez, Sarah Elizabeth Murray and Dorothy Marie Ramirez*, and other actions necessary thereto.
11. Executive session pursuant to Section 551.071 of Texas Government Code to confer with legal counsel, namely attorneys Michael Shaunessy and Carlos Soltero, regarding pending litigation regarding the Cristo Rey Cemetery Association in the 81st Judicial District Court.
12. Executive session pursuant to Section 551.071 of Texas Government Code to confer with legal counsel, namely attorneys Michael Shaunessy and Carlos Soltero, regarding potential litigation against Dora Gonzalez, La Salle County Tax Assessor Collector related to unauthorized removal of qualified persons from La Salle County voter rolls.
13. Executive session pursuant to Section 551.071 of Texas Government Code to confer with legal counsel, namely attorneys Michael Shaunessy and Carlos Soltero, regarding pending litigation, EP Energy Corporation and EP Energy E&P Company, L.P., bankruptcy pending in the bankruptcy court for Southern District of Texas.
14. Executive session pursuant to Section 551.0725 of Texas Government Code with legal counsel, namely Michael Shaunessy and Carlos Soltero, regarding contract negotiation for medical services provided and to be provided by county jail by South Texas Rural Health Services.

Return to Open Session

15. Discussion and/or possible action regarding pending litigation, in the U.S. District Court, styled as *Dylan B Davis, Individually and as independent administrator of, and on behalf of the Estate of James Dean Davis and James Dean Davis's heir-at-law, and on behalf of Peggy Hebert vs. La Salle County, Texas, Beatrice Marie Hernandez, Yvette Marie Martinez, Francisca G. Garza a/k/a Frances Garza, Ana Maria Olivares, a/k/a Anna Maria Olivarez, Sarah Elizabeth Murray and Dorothy Marie Ramirez*, and other actions necessary thereto.

- 16 Discussion and/or possible action after returning from executive session pursuant to Section 551.0725 of Texas Government Code with legal counsel, namely Michael Shaunessy and Carlos Soltero, regarding contract negotiation for medical services provided and to be provided by county jail by South Texas Rural Health Services.**
- 17 Discussion and/or possible action regarding pending litigation regarding the Cristo Rey Cemetery Association in the 81st Judicial District Court.**
- 18. Discussion and/or possible action regarding potential litigation against Dora Gonzalez, La Salle County Tax Assessor Collector related to unauthorized removal of qualified persons from La Salle County voter rolls.**
- 19. Discussion and/or possible action regarding EP Energy Corporation and EP Energy E&P Company, L.P., bankruptcy pending in the bankruptcy court for Southern District of Texas.**
- 20. Update regarding applications for La Salle County Elections Administrator.**
- 21. Update regarding La Palmas nursing home management.**
- 22. Consideration and/or possible actions regarding the office of La Salle County Election Administrator.**
- 23. Discussion and/or possible action to approve TxDot resolution and resolution for CTIF program.**
- 24. Discussion and/or possible action to accept 2020-2021 Renewal notice and benefit confirmation from Texas Association of Counties.**
- 25 Discussion and/or possible action on Local Health Authority Appointment of Dr. Gregory Roth.**
- 26 Discussion and/or possible action to authorize purchase of new time clocks and set implementation schedule.**

LaSalle County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (litigation/consultation with legal counsel), 551.072 (deliberations regarding real property), 551.003 (deliberation regarding gifts and donations), 551.073 (deliberations regarding personnel matters), 551.076 (deliberations

regarding deployment/implementation of security personnel and devises), and/or 551.087 (deliberations regarding economic development negotiations).

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 16 DAY OF July 2020 AT 1:30 O'CLOCK P M.

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

BY: *Ana Ramon*
ANA RAMON, DEPUTY CLERK