

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

DATE: August 12, 2020
TIME: 10:00 am
PLACE: Encinal Community Center
502 Nopal St
Encinal, 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 to authorize bids for request for proposals for testing and maintenance of generators.**
- 8. Discussion and/or possible action to approve Interlocal agreement with City of Cotulla for Garbage Collection for townsite of Gardendale and Fowlerton**
- 9. Discussion and/or possible action to approve van purchase for elderly in Encinal.**

- 10 Discussion in executive session with potential action in open session on cause 13-11-00266 cvl Patricia J Snowden Kardell vs La Salle County Texas, Harry SS Affleck Jr and Artesia Wells Ranch 1994, LTD consultation with donato ramos government code 551.071, potential action on acceptance of the final proposed settlement agreement.
- 11 Discussion and/or possible action on Annexation by the City of Cotulla of La Salle County Truck Relief Route.
- 12 Discussion and/or possible action to consolidate pct 1, 5 and 6 and consider polling places for Pct1. Civic Center, Pct 3 City Hall, Pct2 Encinal Community Center.
- 13 Discussion and/or possible action on change orders for the EOC and Courthouse repairs with JC Stoddard.
- 14 Discussion and/or possible action to accept bids with possible award for Ledwig Road improvements necessary to comply with Union Pacific Contract for railroad upgrades.
- 15 Discussion and/or possible action to select projects for final list for TxDot CTIP program in the amount of \$7,426,717 in state grant and \$1,856,679 in matching funds for the repair of County Roads and Bridges.
- 16 Discussion and/or possible action to authorize American Express Card for Adriana Rios and Damiana Guzman.
- 17 Adjourn

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 7th DAY OF August, 2020 AT 3:30 O'CLOCK p.M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal
MARISA VILLARREAL, DEPUTY CLERK