REGULAR MEETING of LA SALLE COUNTY COMMISSIONERS COURT

DATE:

June 18, 2018

TIME:

1:00 PM

PLACE:

Commissioners 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.
- Executive Session as authorized by Section 551.071 of the Texas Government Code regarding Consultation with Attorney and Discussion of Pending Litigation involving La Salle County et al. v. La Salle Central Appraisal District, Cause No. 17-04-00064-CVL pending in the District Court of La Salle County, Texas, 218th Judicial District; and In Re Cristo Rey Cemetery, Cause No. 18-04-00061-CVL pending in the District Court of La Salle County, Texas 81st Judicial District as well as the interlocal agreement pertaining to the airport.

Return to Open Session:

- A. Discussion, consideration and potential action regarding Resolution addressing operations of La Salle Central Appraisal District and actions of its Board of Directors;
- B. Discussion, consideration and potential action regarding issuance of a Request for Proposal for the provision of tax valuation and appraisal services for La Salle County and, potentially, other governmental entities in place of the La Salle Central Appraisal District;
- C. Discussion, consideration and potential action regarding La Salle County et al. v. La Salle Central Appraisal District, Cause No. 17-04-00064-CVL pending in the District Court of La Salle County, Texas, 218th Judicial District; and
- D. Discussion, consideration and potential action regarding In Re Cristo Rey Cemetery, Cause No. 18-04-00061-CVL pending in the District Court of La Salle County, Texas 81st Judicial District.
- O5 Discussion and/or possible action of action needed to repair flooring in the District Courtroom for damage incurred during the Talisman Trail.
- Of Discussion and/or possible action to open bids for the sale of the FEMA trailer homes

- Discussion in executive session pursuant to section 551.071 meeting with attorney of the Office Of Donato Ramos on Litigation County of La Salle Vs. Summit Construction.
- Discussion and/or possible action to receive comment, recommendations from Paul Rheinlander in reference to bids received for the Encinal Community Center and Courthouse Annex, including to accept or deny bids and alternatives for the projects.
- 09 Discussion and/or possible action on Fire Works Ban for the week and including July 4, 2018.
- Discussion and/or possible action to approve funding from Government Capital for ambulance purchases.
- 11 Discussion and/or possible action to approve bills.
- 12 Discussion and/or possible action to approve reports.
- 13 Discussion and/or possible action to approve minutes.
- 14 Presentation by State Representative Poncho Nevarez in reference to expansion of HWY 277 Eagle Pass to Laredo including any actions necessary thereto
- Discussion and/or possible action to accept cooperative agreement pricing on Sheriff/Encinal Detention Center/ Jail/law enforcement software pricing including but not limited SmartCop, including section and approval of payments
- 16 Adjourn

RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE THE LA SALLE COUNTY COURTHOUSE BULLETIN BOARD, COTULLA, LA SALLE COUNTY, TEXAS ON THE 15TH DAY OF JUNE, 2018 AT 9:45 O'CLOCK A.M.

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