

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

DATE: October 2, 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.**

- 04 Discussion and/or possible action on payment of bills and the payroll.**
- 05 Discussion and/or possible action on Commissioner Court minutes.**
- 07 Discussion and/or possible action on reports**

- 05 Discussion and/or possible action on taxpayer petition/request to change the length of Snowden Road and all other matters necessary thereto:**

- 06 Discussion and/or possible action on designation of individual/department to address animal control for the unincorporated areas of the City of Cotulla and City of Encinal, to include authorization to reach out to each city in a joint agreement to address stray dogs.**

- 07 Discussion on the effective tax rate with action to adopt the effective taxrate of .569293 per \$100 of property tax valuation or a lower rate following the discussion.**

- 08 Discussion and/or possible action to approve budget amendments.**

- 09 Discussion and/or possible action to approve Southwest Mechanical Proposal.**

- 10 Discussion and/or possible action to approve Tormax Automatic Door Proposal for the nursing home doors.**

- 11 Discussion and/or possible on ratification and approval of Grant with US Department of Transportation award number 693KL31840006PTAG in the amount of \$100,000 for technical assistance.
- 12 Discussion and/or possible action to approve/ratify project agreement with Texas Department of Criminal Justice and authorize County Judge to sign work order request.
- 13 Discussion in executive session with potential action in open session pursuant to section 551.074 , Personnel Matters: Robert Perez
- 14 Discussion and/or possible action on proposed interlocal agreement pertaining to Cristo Rey Cemetry and judgment in the lawsuit.
- 15 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 28TH DAY OF September, 2018 AT 2:55 O'CLOCK P.M.

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

BY: Sonia Maldonado
SONIA MALDONADO, DEPUTY CLERK