## REGULAR MEETING of LA SALLE COUNTY COMMISSIONERS COURT

DATE:

December 14, 2018

TIME:

10:00 am

PLACE:

District Courtroom

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 to pay bills.
- 06 Discussion and/or possible action to approve reports
- 07 Discussion and/or possible action to approve minutes.
- 08 Discussion and/or possible action to approve burn ban
- O9 Discussion and/or possible action to approve one time cost of living for County Employees.
- Discussion and/or possible action to authorize last payroll as December 21, 2018 for 2018 year end and authorization of new signature cards for 2019
- 11 Discussion and/or possible action to approve budget amendments.
- 12 Discussion and/or possible action on close out for La Salle County Detention Center
- Discussion in executive session with potential action in open session pursuant to section 551.071 personnel issues Leodoro Martinez
- Discussion and/or possible action on City of Encinal and Texas Department of Transportation Sidewalk project construction overruns.
- Discussion and/or possible action on bids received for the Martinez Drainage Project and Encinal Drainage Project
- 16 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 DAY OF December, 2018 AT 4:30 O'CLOCK PM.

Margarita a. Esqueda, county clerk

LASALLE COUNTY, TEXAS

ANA RAMON, DEPUTY CLERK