## SPECIAL MEETING of LA SALLE COUNTY COMMISSIONERS COURT

DATE:

October 3, 2017

TIME:

1:15 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 to approve reports.
- O5 Discussion and/or possible action to approve bills (accounts payable and Payroll)
- Of Discussion and/or possible action to approve minutes.
- O7 Discussion and/or possible action to approve regional defender funding agreement for capital trials.
- O8 Discussion and/or possible action to interlocal agreements between the County of La Salle and City of Cotulia for:
  - a) Street Maintenance, repairs and improvements,
  - b) County use of equipment,

- c) status of interlocal agreement on Mediola Road project,
- d) status of CDBG project in pct#3, maintenance and/or operation of Cristo Rey Cemetery,
- e) Status of La Enforcement Services with County of La Salle and
- f) County responsibility of Cotulla Airport.
- Discussion in executive session with potential action in open session pursuant to section 551.0714 meeting with attorney Michael Shaunesey, Carles Soltero of Mignnis Lochridge County of La Salle vs La Salle County Appraisal District.
- 10 Discussion and/or possible action to approve Budget Amendments
- Discussion and/or possible action to approve Pct#4 LRA Paving materials Bid Summary.
- Discussion and/or possible action to authorize rebid of fencing for Albert Martin Road extension project and to review fence design.
- 13 Discussion and/or possible action to review, update and amend bi-pass loop project.
- 14 Adjourn

## RETURN

1 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 SCOTTO bes, 2017 AT 11.50 O'CLOCK M.

MARGARITA A. ESQUEDA, COUNTY CLERK LASALLE COUNTY, TEXAS

BY: Ma Nam

ANA RAMON, DEPUTY CLERK