

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

**DATE:** December 17, 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 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
09. Discussion and/or possible action to approve one time cost of living for County Employees.
10. 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
13. Discussion in executive session with potential action in open session pursuant to section 551.071 personnel issues Leodoro Martinez
14. Discussion and/or possible action on City of Encinal and Texas Department of Transportation Sidewalk project construction overruns.
15. Discussion and/or possible action on bids received for the Martinez Drainage Project and Encinal Drainage Project
16. Discussion and/or possible action to approve/deny alternates for LaSalle county annex and Encinal Community Center projects.
17. Discussion and/or possible action to receive report from the La Salle County Appraisal District Chief Appraiser Martin Villarreal and to receive and adopt GIS procurement and all other actions necessary thereto:
18. Discussion and/or possible action to approve pipeline permit applications, including the running of water lines parallel to County Roads such as current waterline on Carrol Road and other roads in Pct#1
17. Discussion and/or possible action on approval of interlocal agreement with Cotulla ISD for additional officer.
18. 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 11<sup>TH</sup> DAY OF December, 2018 AT 1:20 O'CLOCK P.M.

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

BY: Sonia Maldonado  
SONIA MALDONADO, DEPUTY CLERK