

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

DATE: January 15, 2019

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 bonds of Road and Bridge Commissioner Joaquin Alba, Road and Bridge Commissioner Raul Ayala Sr, Justice of the Peace Janie Meglorino and other County Employees.

09. Discussion and/or possible action to approve Tex Pool Signature and Texas County and District Retirement System changes to relect Maria D Perez and Margarita A Esqueda

10. Discussion and/or possible action accepting Donation from Cowpokes and Mr. Curtis Weeks.

11. Discussion and/or possible action to approve budget amendments for the Justice of the Peace Office to include replacement of 2 computers.


12. Discussion and/or possible action to approve budget amendment requests from the Sheriffs Office in the amount of \$192,000.

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 contracts for the Martinez Drainage Project and Encinal Drainage Project
- 15 Discussion and/or possible action status and concerns of warranty work for the Gardendale Water Project and Camerone Paving Project including status TDA draws and authorization of outstanding claims including change orders.
- 16 Discussion and/or possible action to bid language from the La Salle County Appraisal District Chief Appraiser Martin Villarreal for GIS procurement and all other actions necessary thereto:
- 17 Discussion and/or possible action to resolutions for exemptions for taxable property under Property Tax Code 11.13 for HomeStead exemptions, Property Tax Code 11.36 for over and disabled and under Property Tax Code 11.34 for Tax Ceiling.
- 18 Discussion and/or possible action to accept TDA Fund Award for the Dialysis Clinic with the following Contratual Conditions: A requirement that no CEF be disbursed until the Dialysis is constructed and operational; and a requirement that no contract extension will be granted beyond the two year contract period.
- 19 Discussion and/or possible action to approve pipeline and access driveway construction permits.
- 20 Discussion and/or possible action to approve TaxDBG Contract 7214075 amendment number 3
- 21 Discussion and/or possible action on approval of A-lert Roof systems standing seam roof system limited warranty.
- 22 Discussion and/or possible action on Ledwig Road in reference to finalizing to railroad crossing agreement.
- 23 Discussion and/or possible action on status of survey of Snowden Road Project.
- 24 Discussion and/or possible action on settlement for CORE Constructors.
- 25 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 11TH DAY OF JANUARY , 2019 AT 2:10 O'CLOCK P.M.


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