

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

DATE: September 17, 2018
TIME: 10:00 am
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 **Open Session:**

- A) Discussion, consideration and potential action regarding bids received for the purposes of entering into an oil, gas and mineral lease for County-owned property described as follows:

Being 6.56 acres of land, more or less, and being that same land described in a Warranty Deed dated March 5, 1948 from G.R. Eversburg to La Salle County, recorded in Volume I-4, Page 479 of the Deed Records of La Salle County, Texas and being further described as the following two tracts of land to wit:

Tract One:

Beginning at a point in the South fence line of the existing County Road and the property line between the C. R. Eversburg and the Louis Sanders properties, said point being N. 51° 31' E. 64.8 feet from Station 175-47.5 on the center line of Highway No. F.M. 468;

Thence in a Southeasterly direction with the meanders of said South line of the existing County Road 160 feet to a point, said point being 50 feet at right angle to the center line of Highway No. F.M. 468 at Station 176-81.0;

Thence parallel to and 50 feet from the centerline of said Highway S. 21° 49' E. 1105.1 feet to a point in the West fence line of the existing County Road opposite Station 187-86.1;

Thence South with said line of fence at 216.8 feet cross the center line of Highway No. F.M. 468 at Station 189-97.0, in all a distance of 429.2 feet to a point 50 feet at right angle to the center line of said highway at Station 192-03.5;

Thence with said dividing line N. 51° 31' E. 117.0 feet to the place of beginning and containing 3.37 acres of land, more or less.

Tract Two:

Beginning at a point in the North line of the existing County Road, said point being 35 feet at right angles from Engineer's Station 191-51.6 on F.M. No. 468;

Thence N. 32° 26' W. 1242.1 feet to the point of beginning and containing 3.19 acres, more or less.

	Tract One	3.37
acres		
	Tract Two	<u>3.19</u>
<u>acres</u>		
	Total	6.56
acres		

THIS LEASE INCLUDES ANY PROPORTION OF SAID LANDS, IF ANY, UNDERLYING ROADS, ROAD DEDICATIONS, STREETS, DRAINAGE DITCHES, SIDEWALKS, ALLEYS, CANALS OR OTHER EASEMENTS.

- B) Update from counsel regarding *La Salle County et al. v. La Salle Central Appraisal District*, Cause No. 17-04-00064-CVL pending in the District Court of La Salle County, Texas, 218th Judicial District

05 Executive Session:

Executive Session as authorized by Section 551.071 of the Texas Government Code regarding Consultation with Attorney and Discussion of Pending Litigation involving *La Salle County et al. v. La Salle Central Appraisal District*, Cause No. 17-04-00064-CVL pending in the District Court of La Salle County, Texas, 218th Judicial District.

- 06 Discussion and/or possible action on Resolution Authorizing submission of TxCDBG Enhancement Fund Granting Application
- 07 Discussion and/or possible action on change order for the Courthouse Annex Building.
- 08 Discussion and/or possible action on Services Agreements by Appriss & the Office of the Attorney General for the Vine Service Agreement.
- 09 Discussion and/or possible action to appoint Michelle Garcia of Middle Rio Grande Council as the LSO for the Gardendale Water System Improvements TxCDBG 7216095.
- 10 Discussion and/or possible action to approve bills.
Discussion and/or possible action to approve reports.
- 11 Discussion and/or possible action to approve minutes.
- 12 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 13th DAY OF September, 2018 AT 2:35 O'CLOCK P.M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Marisa Villarreal
MARISA VILLARREAL, DEPUTY CLERK