AT 2: 20 FILED O'CLOCK P.M

Commissioners Court of Coryell County, Texas <u>Notice of Public Meeting</u>

JUL 0 9 2021

Pursuant to Chapter 551, Texas Government Code, Open Meetings Act, the Commissioners
Court of Coryell County, Texas will hold a regular meeting to conduct County business.

Date: July 13, 2021 Time: 9:00 am

Location: Commissioners Courtroom, 800 E Main Street, Suite A, Gatesville, Texas 76528 *NOTICE – Courtroom capacity is limited to six (6) people excluding members of the court and court staff. Citizens will be screened prior to entering the courtroom and may be turned away. A face covering/mask is recommended.

Join by Zoom Meeting at https://txcourts.zoom.us/j/95655067783

Meeting ID: 956 5506 7783

Telephone – 1-346-248-7799 Meeting ID: 956 5506 7783

AGENDA

- 1. Call to Order
- 2. Invocation
- 3. Pledges of Allegiance to the flags of the United States and Texas
- 4. Public Forum: Citizens may address the Court on any matter other than matters concerning County personnel or matters under litigation. Each citizen will be allocated five minutes with a total time not to exceed 30 minutes.

5. Consent Agenda:

- a. Accept the submission of the June 2021 Financial Summary report by the County Tax Assessor/Collector's Office.
- b. Accept the Statement of Elected/Appointed Officer and the Oath of Office for Jennifer Newton.
- **6.** Consider Minutes for Commissioners Court meeting June 18, 2021.
- 7. Consider Minutes for Commissioners Court meeting June 22, 2021.
- 8. Consider Minutes for Commissioners Court meeting June 28, 2021
- 9. Road and Bridge Report (Latham)
- 10. Consider approving the Buffalo Creek Subdivision plat.
- 11. Update on subdivision applications.
- 12. Consider actions relating to the duties and responsibilities of the Flood Plain Administrator.
- 13. Consider authorizing the Texas Department of Transportation (TxDOT) to place permanent fill in the prescribed right of way, along CR338, as part of the SH 236 Bridge Replacement Project over the Leon River.
- 14. Consider a petition to abandon a portion of CR 56.
- 15. Consider request from Central Texas Council of Governments (CTCOG) for names of new private roads; Flowing Creek Drive., Flint Rock Court., and Crystal Creek Court.
- **16.** Update on Coronavirus (COVID-19).

- 17. Consider Memorandum of Understanding (MOU) with the City of Copperas Cove FY 21 Edward Byrne Memorial Justice Assistance (JAG) Grant Program.
- 18. Consider Court Order 2021-12; Order Declaring Equipment as Surplus/Salvage.
- **19.** Discussion and action to resume holding Commissioner Court without the 6 person restriction or limit.
- 20. Consider Interlocal Agreements for On-Site Sewage Facility (OSSF) inspections for the cities of Copperas Cove, Gatesville, Evant, Oglesby, and South Mountain.
- 21. Consider changes to the County paid health insurance.
- 22. Pay Bills.

Closed Meeting/Executive Session

- 23. Pursuant to Sec. 551.0725, the Commissioners Court will conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.
- **24.** Pursuant to Sec. 551.072, the Commissioners Court will conduct a closed meeting to conduct deliberations regarding the purchase, exchange, lease, or value of real property.
- **25.** Pursuant to Sec. 551.074, the Commissioners Court will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Reconvene Open Meeting

- 26. Consider actions relating to a contract being negotiated.
- 27. Consider actions regarding the purchase, exchange, lease or value of real property.
- 28. Consider options to fill the position of Maintenance Supervisor.

29. FY2022 Budget Development Workshop

Reports:

- 30. Commissioners' Reports
 - a. Precinct 1 Commissioner Matthews
 - **b.** Precinct 2 Commissioner Moore
 - c. Precinct 3 Commissioner Basham
 - **d.** Precinct 4 Commissioner Ashby
- 31. Judge's Report

Adjournment

Signed this 9th day of July 2021.

Roger A. Miller

Coryell County Judge