

SEP 10 2021

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Jennifer Newton
COUNTY CLERK, CORYELL CO., TEXAS

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: September 14, 2021

Time: 9:00 am

Location: Commissioners Courtroom, 800 E Main Street, Suite A, Gatesville, Texas 76528

Join by Zoom Meeting at <https://txcourts.zoom.us/j/95576353495>

Meeting ID: 955 7635 3495

Telephone – 1-346-248-7799

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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 August 2021 Financial Summary report by the County Tax Assessor/Collector's Office.
 - b. Accept the submission of the August 2021 Financial Summary report by the County Treasurer's Office.
 - c. Accept the minutes for the Coryell County Historical Commission meeting held on August 11, 2021.
6. Road and Bridge Report (Latham)
7. Consider setting a bond amount for road use/damage for the water line replacement in the County Right of Way for South Mountain Water District.
8. Consider the Petition for Discontinue of Alleyways & Streets in the Ireland Subdivision; Alleyway in Blocks 31 and 32; 5th Street, 6th Street, Ferguson Avenue, and Eaton Avenue in Blocks 31 and 32.
9. Consider request from Heart of Texas Electric Cooperative, Inc. for utility easement to place power line poles in the right-of-way along the East side of a portion of CR 248.
10. Consider terminating or amending the Interlocal Government Agreement with the City of Copperas Cove Regarding the Regulation of Subdivisions in the Extraterritorial Jurisdiction.
11. Update on Coronavirus (COVID-19)
12. Consider amended contract with Southwest Architects, Inc.
13. Consider Engagement Letter from McGinnis Lochridge for legal services related to environmental issues.
14. Consider Interlocal Cooperative Agreement with Burnet County for Jail Services.

15. Discussion of previous Commissioners' Court approval to pay overtime for transporting offenders.
16. Consider Resolution 2021-07; authorizing county grant for Home-Delivered meal program.
17. Consider Resolution 2021-08; Nomination(s) for Coryell-Central Appraisal District Board of Directors.
18. Consider Court Order 2021-15; Order Declaring Equipment as Surplus/Salvage.
19. Pay Bills.

Closed Meeting/Executive Session

20. 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.
21. 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.
22. Pursuant to Sec. 551.074 of the Texas Government Code, the Commissioners Court will meet in executive session to discuss personnel matters.

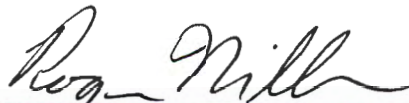
Reconvene Open Meeting

Reports:

23. Commissioners' Reports
 - a. Precinct 1 – Commissioner Matthews
 - b. Precinct 2 – Commissioner Moore
 - c. Precinct 3 – Commissioner Basham
 - d. Precinct 4 – Commissioner Ashby
24. Judge's Report

Adjournment

Signed this 10th day of September 2021.



Roger A. Miller
Coryell County Judge