

JAN 06 2023

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Janigan D. Denton
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: January 10, 2023

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/81094030714>

Meeting ID: 810 9403 0714

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 December 2022 Financial Summary report by the County Tax Assessor/Collector office.
 - b. Accept the submission of the December 2022 Financial Summary report by the County Clerk's office.
 - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on December 27, 2022.
6. Road and Bridge Report
7. Consider plat application for the Kingston Estates Phase II subdivision.
8. Update on grant applications – NRS
9. Consider proposed lobby changes for security entry designs for the Leon Street Annex.
10. Review the revised budget for the Leon Street Annex and consider approving Phase II with Southwest Architects, Inc. to proceed with design development and construction documents.
11. Review Wage Rates for Coryell County projects and consider approving for publication on Coryell County projects.
12. Consider approving Southwest Architects, Inc. to submit jail expansion plans to the Texas Commission on Jail Standards for approval.
13. Consider approving Southwest Architects, Inc. to submit jail expansion plans to the City of Gatesville for building permits.
14. Presentation by Specialized Public Finance on financing for construction projects.
15. Consider approving a line item amendment to the Capital Improvement fund.
16. Consider approving Tax note to fund jail expansion and Leon Street Annex.

17. Consider fund allocation for ordering long lead time material on construction projects.
18. Consider agreement for Construction Easement to support construction projects.
19. Consider agreement to acquire Right of Way to support a bridge replacement project on CR 274.
20. Consider Court Order CC23-01; Order Declaring Equipment/Property as Surplus/Salvage.
21. Discussion for replacing/purchasing the equipment to meet the mandatory requirements for in car video and body cameras.
22. Discussion on Ballistic Shield Grant.
23. Pay Bills.

Reports:

24. Commissioners' Reports
 - a. Precinct 1 – Commissioner Matthews
 - b. Precinct 2 – Commissioner Moore
 - c. Precinct 3 – Commissioner Basham
 - d. Precinct 4 – Commissioner Taylor

25. Judge's Report

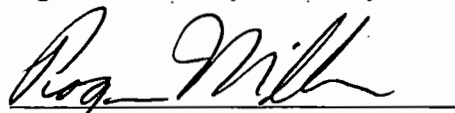
Closed Meeting/Executive Session

26. Pursuant to Sec. 551.072, the Commissioners Court will conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property.

Reconvene Open Meeting

Adjournment

Signed this 6th day of January 2023.



Roger A. Miller
Coryell County Judge