

JAN 20 2023

Commissioners Court of Coryell County, Texas  
Notice of Public Meeting

*Jennifer T. 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 24, 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/82280137217>

Meeting ID: 822 8013 7217

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. Approve the minutes for the Coryell County Commissioners' Court meeting held on January 10, 2023.
  - b. Accept the minutes form the Coryell County Historical Commission January 11, 2023.
6. Road and Bridge Report
7. On-Site Sewage Facility Report.
8. Consider contract extension with Wright Asphalt Products Co., LLC.
9. Consider Plat for Kingston Estates Phase 1.
10. Consider Task Order for Additional Data Organization, Analysis, and Management Structure (CC.05-01 or CC.08).
11. Update on project list for General Land Office consideration
12. Update on Hazard Mitigation Plan development.
13. Update on current grant applications
14. Consider selecting a vendor for the Community Wildfire Protection Program planning grant.
15. Update on construction projects
16. Consider Court Order CC23-01; Order Prohibiting and Restricting Outdoor Burning
17. Consider ratifying Memorandum of Understanding between Coryell County and Roberts and McGee, CPA.
18. Consider appointing Coryell County Historical Commission Board Members for the 2023-2024 term.

19. Consider Resolution CC23-02; Victims of Crime Act Grant
20. Discussion and Action for enacting burn ban.
21. Consider budget amendment to raise Sheriff's Admin. Assistant salary to \$40,000 annual.  
Utilize budgeted salary money from unfilled positions.
22. Pay Bills.

**Reports:**

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

24. Judge's Report

**Closed Meeting/Executive Session**

25. Pursuant to Sec. 551.071, the Commissioners Court will conduct a closed meeting to consult with the County Attorney concerning pending or contemplated litigation.
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**

27. Consider Letter of Engagement with McGinnis Lochridge for professional legal services
28. Consider agreement for Construction Easement to support construction projects.
29. Consider agreement to acquire Right of Way to support a bridge replacement project on CR 274.

**Adjournment**

Signed this 20th day of January 2023.



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Roger A. Miller  
Coryell County Judge