

FEB 10 2023

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Jennifer Deaton
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: February 14, 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/81714756753>

Meeting ID: 817 1475 6753

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 January 2023 Financial Summary report by the County Tax Assessor/Collector office.
 - b. Accept the submission of the January 2023 Financial Summary report by the County Clerk's office.
 - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on January 24, 2023.
 - d. Approve the minutes for the Coryell County Commissioners' Court meeting held on February 3, 2023.
 - e. Accept the minutes from the Coryell County Historical Commission meeting held on February 8, 2023.
- 6. Road and Bridge Report**
- 7. Consider approval and publication of Notice to Bid to purchase crushed rock for the Road and Bridge Department.**
- 8. Consider plans for Firefly RV Resort**
- 9. Consider the petition for Road Abandonment for approximately 180 feet at the end of King Lane.**
- 10. Update on construction projects**
- 11. Discuss, consider and/or take actions to authorize the issuance of "Coryell County, Texas Tax Note, Series 2023"; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said note.**
- 12. Update on grants**

13. Consider actions related to current and/or future grants and grant applications.
14. Consider selecting Depository Bank for Coryell County
15. Consider appointing members to the Central Texas Council of Governments Executive Committee.
16. Report on meeting with the Texas Commission on Jail Standards on February 8, 2023
17. Consider options for jail overcrowding
18. Consider Interlocal Agreement for the Heart of Texas Auto Task Force for FY23.
19. Discussion for replacing/purchasing the equipment to meet the mandatory requirements for in car video and body cameras.
20. Consider application for Ballistic Shield Grant.
21. Consideration of actions necessary to seek grant funding to build bridge over Leon River on Strawmill Road.
22. Update on discussion with johnson county for jail beds.
23. Pay Bills.

Reports:

24. Commissioners' Reports
 - a. Precinct 1 – Commissioner Matthews
 - b. Precinct 2 – Commissioner Weddle
 - 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

27. Consider agreement for Construction Easement to support construction projects.

Adjournment

Signed this 10th day of February 2023.



Roger A. Miller
Coryell County Judge