

JUN 04 2021

Commissioners Court of Coryell County, Texas  
Notice of Public Meeting

*Stephan Simpson*  
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: June 8, 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 encouraged.

Join by Zoom Meeting at <https://txcourts.zoom.us/j/96375437564>

Meeting ID: 963 7543 7564

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. **Public Hearing:**  
The Commissioners Court will receive public input and comments concerning the proposed revision of the Coryell County Subdivision Regulations and Permitting Requirements.
6. Consider approval of the proposed Coryell County Subdivision Regulations and Permitting Requirements.
7. **Consent Agenda**
  - a. Consider accepting the Appointment Orders for Mr Cody Wallace and Mr Justin Mannix as County Designated Representatives to administer the On-Site Sewage Facility (OSSF) Program.
  - b. Consider accepting the Contract to Memorialize Agreement with Jimmie E Ferguson and Margo Ferguson.
  - c. Accept the submission of the May 2021 Financial Summary report by the County Tax Assessor/Collector's Office.
8. Road and Bridge Report (Latham)
9. Update on Coronavirus (COVID-19)
10. Consider Court Order 2021-09; Order Extending Declaration of Local Disaster.

11. Consider accepting the retirement/resignation letter of the County Clerk, Barbara Simpson, effective 30 June 2021.
12. Consider agreement between Coryell County and Burnet County for Jail services
13. Pay Bills.

**Closed Meeting/Executive Session**

14. 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.
15. 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.

**Reconvene Open Meeting**

16. Consider actions relating to the options, planning, and/or design of a potential construction projects(s) and setting a date for construction projects workshop.
17. Consider proposed budget and expenditures for County and Local Fiscal Recovery Fund (CLFRF) awarded under the American Rescue Plan Act of 2021 (ARPA '21).

**Reports:**

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

19. Judge's Report

**Adjournment**

Signed this 4th day of June 2021.



**Roger A. Miller**  
**Coryell County Judge**