

AT 12:50 FILED
O'CLOCK PM

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

APR 06 2023

Shirley D. 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: April 11, 2023

Time: 9:00 am

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

Join by Zoom Meeting at <https://lxcourts.zoom.us/j/84968244297>

Meeting ID: 849 6824 4297

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 March 2023 Financial Summary report by the County Clerk's office.
 - b. Approve the minutes for the Coryell County Commissioners' Court meeting held on March 28, 2023.
 - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on April 3, 2023.
6. Road and Bridge Report
7. Consider Approval on Variance request for the roads on the Shining Star RV Park.
8. Discuss Maintenance of Ward Road.
9. Update on grants.
10. Update on Construction Projects.
11. Consider Guaranteed Maximum Price as presented by Butler-Cohen on the 47 bed jail expansion at 510 Leon Street, Gatesville, Texas.
12. Consider Court Order CC23-06; Order Declaring Equipment/Property as Surplus/Salvage.
13. Transfer of surplus/salvage property from JP Office to the Coryell County Museum.
14. Discuss Coryell County Personnel Policy and Overtime Pay.
15. Discuss policy regarding drafting and review of the agenda.
16. Discuss possible funding options for grant participation and administration fees.
17. Consider the County Clerk to be the custodian of all audio recording of Commissioners Court.

18. Consider correcting/amending the verbiage of agenda item #6 from the approved minutes of the Commissioners Court workshop dated February 24, 2023.
19. Consider Approval Budget Amendment three
20. Pay Bills.

Reports:

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

22. Judge's Report

Closed Meeting/Executive Session


23. 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.
24. Pursuant to Sec 551.071 the Commissioners Court will conduct a closed meeting to consult with the county attorney regarding pending litigation, and a matter subject to attorney client confidentiality.

Reconvene Open Meeting

25. Consider approval of Right of Way (ROW) agreement for CR 274 Bridge with Double O Ranch.
26. Consider actions regarding Task Order CC07-01, and payments under task order.
27. Consider establishing protocols and/or processes for County Officials to communicate with outside agencies when under contract with a consultant or representative agency.
28. Consider actions to develop a County Tax Abatement Policy with assistance from the Copperas Cove Economic Development Corporation.

Adjournment

Signed this the 6th day of April 2023.



Roger A. Miller
Coryell County Judge