

MAY 05 2023

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Jennifer 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: May 9, 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/84644586494>

Meeting ID: 846 4458 6494

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 April 2023 Financial Summary report by the County Tax Assessor/Collector office.
- b. Accept the submission of the April 2023 Financial Summary report by the County Clerk's office.
- c. Approve the minutes for the Coryell County Commissioners' Court meeting held on April 25, 2023.
- d. Approve the minutes for the Coryell County Commissioners' Court meeting held on May 1, 2023.

6. Road and Bridge Report

7. On-site Sewage Facility (OSSF) Report

8. Consider an exception to the Subdivision Regulations for a 1.65 acre parcel, identified as Property ID #156484, previously part of Property ID #155206, as designated by the Coryell Central Appraisal District.

9. Consider a variance request for roads intersecting at 90 degrees in our regulations for The Ranches at Buena Vista subdivision.

10. Consider Road & Bridge Payroll reclassification.

11. Consider Proclamation CC2023-03; Older Citizens Month

12. Update on construction projects

13. Consider options to reduce the budget of the proposed Leon Street Annex and giving guidance to Southwest Architects to incorporate cost reduction measures.

14. Consider Guaranteed Maximum Price Amendment with Butler-Cohen for construction of a new jail addition.
15. Consider issuing Notice to Proceed to Southwest Architects and Butler-Cohen (construction manager at risk) for construction of a 47 bed addition to the Coryell County Jail.
16. Update on Grants – to include but not limited to:
 - a. SS4A
 - b. HMP
 - c. RCP
 - d. CDBG-MIT
17. Consider Court Order CC23-08; Order Declaring Equipment/Property as Surplus/Salvage.
18. Consider accepting a K9 donation of \$500.00 from VFW Post 8577.
19. Consider changes to (IPM) Integrated Prescription Management for an amendment to the (PBM) Pharmacy Benefit Management Services.
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 Texas Government code 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.
24. Pursuant to Texas Government code Sec. 551.0725, the Commissioners Court will conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.
25. Pursuant to Texas Government code Sec. 551.074, the Commissioners Court will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

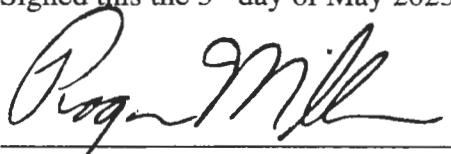
Reconvene Open Meeting

Recess until 1:30 pm

26. **Workshop**
 - a. Mid-year budget review

Adjournment

Signed this the 5th day of May 2023.

A handwritten signature in black ink, appearing to read "Roger Miller", written over a horizontal line.

Roger A. Miller
Coryell County Judge