

AT 4:25 FILED O'CLOCK P.M.

SEP 23 2022

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Jennifer T. Dutton
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: September 27, 2022

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/82408228605>

Meeting ID: 824 0822 8605

Telephone – 1-346-248-7799

Meeting ID: 824 0822 8605

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 from the Coryell County Commissioners Court September 13, 2022
 - b. Approve the minutes from the Coryell County Commissioners Court Workshop September 13, 2022
 - c. Approve the minutes from the Coryell County Commissioners Court Workshop September 16, 2022
 - d. Accept the minutes from the Coryell County Historical Commission August 10, 2022
 - e. Accept letters submitted regarding proposed subdivision.
6. Road and Bridge Report.
7. Consider Interlocal Agreement with Middle Trinity Water Conservation District.
8. Update on Coronavirus (COVID-19).
9. Consider Request for Proposals (RFP) for the development of a Local Hazard Mitigation Plan
10. Consider selection of Engineering firm to support the Community Development Block Grant – Mitigation (CDBG-MIT) projects.
11. Consider selection of Engineering firms to support County projects.
12. Consider selection of Company to complete Demolition, Clearing, and Cleaning of property located at 207 N Lutterloh.
13. Consider a Proclamation 2022-07 recognizing National School Principal's Month.
14. Clarification of Step Increases for Clerk and Court Clerk positions (Hire vs. Position)

15. Consider Civil Development Proposal for the Coryell County Justice Center from Mitchell & Associates.
16. Consider actions for portable/modular buildings for jail bed space.
17. Consider Budget Amendment for FY 2022
18. Pay Bills.

Reports:

19. Commissioners' Reports

- a. Precinct 1 – Commissioner Matthews
- b. Precinct 2 – Commissioner Weddle
- c. Precinct 3 – Commissioner Basham
- d. Precinct 4 – Commissioner Ashby

20. Judge's Report

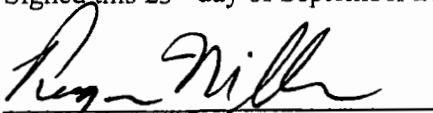
Recess until 1:30

21. Workshop

- a. Update on current grant applications
- b. Demonstration of GIS Database
- c. Discussion of potential water distribution grants

Adjournment

Signed this 23rd day of September 2022.



Roger A. Miller
Coryell County Judge