

AT 4:45 FILED O'CLOCK P.M.

JUL 21 2023

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Jennifer 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: July 25, 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/82169730790>

Meeting ID: 821 6973 0790

Telephone – 1-346-248-7799

Meeting ID: 821 6973 0790

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 June 2023 Financial Summary report by the County Treasurer's office.
 - b. Approve the minutes for the Coryell County Commissioners' Court meeting held on July 11th, 2023.
 - c. Accept the minutes from the Coryell County Historical Commission July 12th, 2023.
6. Road and Bridge Report
7. Consider releasing the construction Bond on Buffalo Creek subdivision and setting the amount for the maintenance bond.
8. Consider actions necessary for plat revision of Kingston Estate Phase I.
9. Consider actions to address safety concerns with the low-water crossing on Strawsmill Road at the Leon River.
10. Discussion concerning Interlocal agreement with the Boys and Girls Club on re-topping the parking lot.
11. Update and Actions on Grants – to include but not limited to:
 - a. SS4A
 - b. HMP
 - c. RCP
 - d. CDBG-MIT
 - e. Rural Surface Transportation Grant

12. Consider Memorandum of Agreement between Coryell County and American Conservation Foundation (ACF) for Community Wildfire Protection Plan (CWPP) development.
13. Consider issuing a Request for Proposal (RFP) for grant administrative services for the Community Development Block Grant – Mitigation (CDBG-MIT).
14. Update on construction projects.
15. Consider actions concerning the jail camera installation contract.
16. Discussion concerning Dispatchers 12 hour shifts vs 8 hr. shifts.
17. Consider Interlocal Agreement between the City of Copperas Cove and Coryell County concerning the distribution of funds awarded for the 2023 Edward Byrne Memorial Justice Assistance Grant Program.
18. Consider Court Order CC23.-09; Order Prohibiting and Restricting Outdoor Burning
19. Consider relocating the tax office after Extraco bank vacates their current location.
20. Consider relocating the Department of Public Safety after the 440th vacates their current location.
21. Discussion concerning the collection of delinquent court fines and fees for Justices of the Peace Precinct 3 and Precinct 4.
22. Pay Bills.

Reports:

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

24. Judge's Report

Closed Meeting/Executive Session

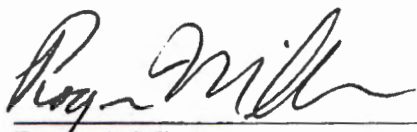
25. Pursuant to Texas Government Code Sec 551.071 the Commissioners Court will conduct a closed meeting to consult with the county attorney regarding pending litigation, and a matter subject to attorney client confidentiality. To include that case *County of Coryell v. Purdue Pharma, Inc.*, et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
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 accepting and executing the Settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Coryell v. Purdue Pharma, L.P. et al.*

Adjournment

Signed this the 21st day of July, 2023.

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

Roger A. Miller
Coryell County Judge