

AT 12:00^{FILED} O'CLOCK P.M.

APR 21 2023

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Janigan 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: April 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/84220092604>

Meeting ID: 842 2009 2604

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 Tax Assessor/Collector office.
 - b. Approve the minutes for the Coryell County Commissioners' Court meeting held on April 11, 2023.
 - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on April 17, 2023.
 - d. Accept the minutes form the Coryell County Historical Commission March 8, 2023.
6. Road and Bridge Report
7. Consider plan for Shining Star RV Park Phase II.
8. Consider Plat for Twin Caverns Ranch Phase II.
9. Update on Construction projects.
10. Consider options to reduce the budget of the proposed Leon Street Annex and giving guidance to Southwest Architects to incorporate cost reduction measures.
11. Transfer of Surplus/Salvage property from JP Office to the Coryell County Museum.
12. Discuss policy regarding drafting and review of the agenda.
13. Discuss possible funding options for grant participation and administration fees.
14. Discuss setting a date and time for a mid-year budget review.
15. Discuss the content and adoption timeline of the final Coryell County Hazard Mitigation Plan submitted to TEDM.
16. Consider Court Order CC23-07; Order Declaring Equipment/Property as Surplus/Salvage.

17. Consider the purchase of in-car video system and body cameras.
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 Taylor

20. Judge's Report

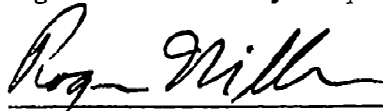
Closed Meeting/Executive Session

21. 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.
22. 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

Adjournment

Signed this the 21st day of April 2023.



Roger A. Miller
Coryell County Judge