

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

JAN 05 2024

Janigan 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: January 9, 2024

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/88513092662>

Meeting ID: 885 1309 2662

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 December 2023 Financial Summary report by the County Tax Assessor/Collector office.
 - b. Accept the submission of the December 2023 Financial Summary report by the County Clerk's office.
 - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on December 28, 2023.
- 6. Road and Bridge Report**
- 7. Consider plat for Sunset Ranch at The Grove Phase I and II.**
- 8. Consider re-plat for Kingston Estate Phase II.**
- 9. Consider issuing Invitation to Bid Roadside mowing CCRB 2024-01.**
- 10. Consider issuing Invitation to Bid Paving Oil Products CCRB-2024-02.**
- 11. Consider issuing Invitation to Bid Paving Aggregate CCRB 2024-03.**
- 12. Consider issuing Invitation to Bid Bridge Bid CCRB 2024-04.**
- 13. Consider issuing Notice to Bid on Inspection Services.**
- 14. Discuss accepting both Marrisa and Kirk Dr. into the county road system.**
- 15. Update on Grants – to include but not limited to:**
 - a. SS4A
 - b. HMP
 - c. RCP
 - d. CDBG-MIT
 - e. CWPP

16. Update on construction projects.
17. Consider actions on items to support construction projects.
18. Consider Proclamation 2024-01; School Board Appreciation Month
19. Consider agreements between Coryell County and the Volunteer Fire Departments of Coryell City/Osage, Evant, Flat, Gatesville, Jonesboro, Levita, Oglesby, Turnersville, and the Copperas Cove Fire Department.
20. Consider transferring a fire truck to Gatesville Volunteer Fire Department.
21. Pay Bills.

Reports:

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

23. Judge's Report

Closed Meeting/Executive Session

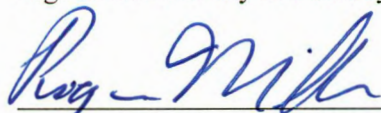
24. Pursuant to Texas Government Code Sec 551.071 the Commissioners Court will conduct a closed meeting to consult with the county attorney regarding pending litigation, and a matter subject to attorney client confidentiality. To include, but not limited to, that case *County of Coryell v. Purdue Pharma, Inc.*, et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
25. Pursuant to Texas Sec. 551.0725, the Commissioners Court will conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.

Reconvene Open Meeting

26. Consider authorizing the County Judge to execute the Settlement participation and release forms regarding settlement offers from Walgreens, CVS, and Walmart 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.*
27. Consider GMP on Coryell County Leon Street Annex amended contract with Butler-Cohen.

Adjournment

Signed this 5th day of January 2024.



Roger A. Miller
Coryell County Judge