

APR 19 2024

Commissioners Court of Coryell County, Texas  
Notice of Public Meeting

*Janigan T. Denton*  
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 23, 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/83368526208>

Meeting ID: 833 6852 6208

Telephone – 1-346-248-7799

Meeting ID: 833 6852 6208

**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 2024 Financial Summary report by the County Tax Assessor/Collector office.
  - b. Accept the minutes from Coryell County Historical Commission meeting held on March 13, 2024.
  - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on April 9, 2024.
6. Road and Bridge Report
7. Presentation on construction projects by Jeff Heffelfinger Southwest Architects and Josh Contreras Butler-Cohen
8. Consider date for groundbreaking ceremony for the Leon Street Annex.
9. Update and Actions on Grants – to include but not limited to:
  - a. SS4A
  - b. HMP
  - c. RCP
  - d. CDBG-MIT
  - e. CWPP
10. Update on construction projects.
11. Consider actions on items to support construction projects.
12. Consider Budget Amendment #5 for FY 2024.
13. Consider Budget Amendment #6 for FY 2024.

14. Consider Court Order CC24-02; Order Declaring Equipment/Property as Surplus/Salvage.
15. Consider an action to set values to 3 patrol and offer for sale to GISD PD
16. Discussion and possible action on setting a date for a workshop to evaluate office space utilization.
17. Discussion and possible action on setting a date to complete and distribute a budget calendar for the 2024/2025 budget season.
18. Consider Audit Report from Roberts and McGee, CPA.
19. Pay Bills.

**Reports:**

20. Commissioners' Reports
  - a. Precinct 1 – Commissioner Matthews
  - b. Precinct 2 – Commissioner Weddle
  - c. Precinct 3 – Commissioner Basham
  - d. Precinct 4 – Commissioner Taylor
21. Judge's Report
  - a. ETJ Agreement with Copperas Cove
  - b. Victims of Crime Assistance Grant

**Closed Meeting/Executive Session**

22. 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.

**Reconvene Open Meeting**

23. 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.

**Adjournment**

Signed this 19th day of April 2024.



---

Roger A. Miller  
Coryell County Judge