

APR 05 2024

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Jennifer 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 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/84472960002>

Meeting ID: 844 7296 0002

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 January 2024 Financial Summary report by the County Treasurer's office.
 - b. Accept the submission of the March 2024 Financial Summary report by the County Clerk's office.
 - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on March 26, 2024.
6. Road and Bridge Report
7. Consider notice requirements for Application to Cancel Tracts 17-21, West Moody Farms Subdivision.
8. Update and Actions on Grants – to include but not limited to:
 - a. SS4A
 - b. HMP
 - c. RCP
 - d. CDBG-MIT
 - e. CWPP
9. Update on construction projects.
10. Consider actions on items to support construction projects.
11. Consider issuing Request for Qualifications (RFQ) 2024-01, seeking Professional Preservation Architectural Firms for the development of a Courthouse Master Plan.

12. Consider agreement with GISD Police Department to purchase three patrol vehicles from the Sheriff Office Fleet.
13. Consider budget amendment to move funds within Capital Improvement fund from the Broadband to the Building Renovations to facilitate the Tax Assessor move and build out.
14. Discuss the Broadband Evaluation Report for Coryell County, Tx provided by the Foresite Group.
15. Discuss contractor bids for build out of Main Street Annex for relocation of Tax Assessor office.
16. Pay Bills.

Reports:

17. Commissioners' Reports
 - a. Precinct 1 – Commissioner Matthews
 - b. Precinct 2 – Commissioner Weddle
 - c. Precinct 3 – Commissioner Basham
 - d. Precinct 4 – Commissioner Taylor
18. Judge's Report
 - a. Solar Eclipse
 - b. BELCOR Regional Habitat Conservation Plan
 - c. Distracted Driver Awareness Month

Closed Meeting/Executive Session (11:00am)

19. 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.
20. Pursuant to Texas Government Code Sec. 551.072, the Commissioners Court will conduct a closed meeting to conduct deliberations regarding the purchase, exchange, lease, or value of real property.

Reconvene Open Meeting

21. 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.
22. Consider an offer to purchase County owned properties located at 113 and 115 S. 7th Street, Gatesville, Texas (CAD ID 113793 and 113792).

23. Consider actions necessary to list County owned property, located at 201 N Lutterloh, Gatesville, Texas (CAD ID 113069), for sale, pursuant to Texas Local Government Code Sec. 263.008.

Adjournment

Signed this 5th day of April 2024.

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

Roger A. Miller
Coryell County Judge