

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

MAY 10 2024

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: May 14, 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/88179044585>

Meeting ID: 881 7904 4585

Telephone – 1-346-248-7799

Meeting ID: 881 7904 4585

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 April 2024 Financial Summary report by the County Tax Assessor/Collector office.
 - b. Accept the submission of the April 2024 Financial Summary report by the County Clerk's office.
 - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on April 23, 2024.
6. Road and Bridge Report
7. Consider application to cancel Lots 17 thru 21 of West Moody Farms Subdivision.
8. Consider authorizing the Road and Bridge Department to enter into a Special Road Use Agreement with the contractors on the solar panel project off of CR 241.
9. Consider Interlocal Government Agreement with the City of Copperas Cove for Regulation of Subdivisions in the Extraterritorial Jurisdiction.
10. Consider Court Order 2024-04; Declaration of Local Disaster for Flood Damage Recovery
11. Update and Actions on Grants – to include but not limited to:
 - a. SS4A
 - b. HMP
 - c. RCP
 - d. CDBG-MIT
 - e. CWPP
12. Update on construction projects.

13. Consider actions on items to support construction projects.
14. Consider retainer Agreement for Subdivision Regulations Update with Allison, Bass and Magee, LLP.
15. Consider Court Order CC24-03; Order Declaring Equipment/Property as Surplus/Salvage.
16. Consider Budget Amendment #7 for FY 2024.
17. Consider accepting K9 donation of \$100 in honor of Gerald Kitchens. Donation was sent in from Wanda and Gordon Jennings, Rod and Vonda Kellogg, and Rhonda Kellogg Roosa.
18. Discussion on Flock cameras- Auto Theft Task Force.
19. Discussion to consider ending the contract with HomeWAV and Lone Star Commissary and enter in to contract with prodigy which provides phones and commissary.
20. Consider reappointing Ray Ashby as a Representative for the Hill Country Community Action Governing Board.
21. Consider RFQ for Notice to Bid on Broker Services
22. Discussion and possible action on 2024/2025 Budget Calendar
23. Discussion and action to support the Disaster Declaration for Coryell County from the flooding events.
24. Pay Bills.

Reports:

25. Commissioners' Reports
 - a. Precinct 1 – Commissioner Matthews
 - b. Precinct 2 – Commissioner Weddle
 - c. Precinct 3 – Commissioner Basham
 - d. Precinct 4 – Commissioner Taylor
26. Judge's Report

Closed Meeting/Executive Session

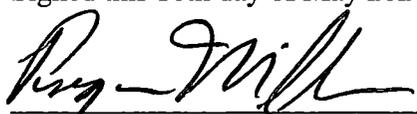
27. Pursuant to Texas Government Code Sec 551.071 the Commissioners Court will conduct a closed meeting to consult with the county attorney regarding pending litigation, and a matter subject to attorney client confidentiality. To include, but not limited to, that case *County of Coryell v. Purdue Pharma,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

Reconvene Open Meeting

28. 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 10th day of May 2024.

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

Roger A. Miller
Coryell County Judge