

JUL 19 2024

Commissioners Court of Coryell County, Texas  
Notice of Public Meeting

Jennifer F. 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: July 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/83985557021>

Meeting ID: 839 8555 7021

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 May 2024 Financial Summary report by the County Treasurer's office.
  - b. Accept the minutes from Coryell County Historical Commission meeting held on May 29, 2024.
  - c. Accept the Continuing Education Transcripts of the Tax Assessor Collector.
- 6. Road and Bridge Report**
- 7. Consider actions concerning the responsibility/ownership of Summers Road and Grimes Crossing.**
- 8. Consider Interlocal Government Agreement with the City of Copperas Cove regarding the regulation of Subdivisions within the Extraterritorial Jurisdiction (ETJ).**
- 9. Update and Actions on Grants – to include but not limited to:**
  - a. SS4A
  - b. HMP
  - c. RCP
  - d. CDBG-MIT
  - e. FEMA RPA-DR 4781
    - i. Consider agreement with Langford Community Management Services for grant management services.
- 10. Update on construction projects.**

11. Consider actions on items to support construction projects.
12. Consider proposal to develop a Courthouse Master Plan from Architexas.
13. Consider authorizing treasurer to pay out excess OT based on legal recommendation.
14. Consider guidance to County Attorney to file response in Bahia Pipeline LLC v. Tonetti Family Partnership condemnation suit.
15. Discussion concerning budget expenditures for FY2024 for the Sheriff's Office and Jail.
16. Consider Budget Amendment #12 for FY 2024.
17. Consider Budget Amendment #14 for FY 2024.
18. Consider Budget Amendment #13 for FY 2024.
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

**Adjournment**

Signed this 19<sup>th</sup> day of July 2024.



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Roger A. Miller  
Coryell County Judge