

NOV 08 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: November 12th, 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/82131426415>

Meeting ID: 821 3142 6415

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 October 2024 Financial Summary report by the County Clerk's office.
 - b. Accept the submission of the October 2024 Financial Summary report by the County Tax Assessor/Collector office.
 - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on October 22nd, 2024.
 - d. Approve the minutes for the Coryell County Commissioners' Court meeting held on October 29th, 2024.
 - e. Approve the minutes for the Coryell County Commissioners' Court meeting held on November 1st, 2024.
- 6.** Presentation on delinquent property tax collections from Robert Meyers, MVBA.
- 7.** Road and Bridge Report
- 8.** Road and Bridge 2023 and 2024 Annual Reports.
- 9.** Consider approval and publication of Notice to Bid to purchase crushed rock for the Road and Bridge Department.
- 10.** Discuss Flood plain permits for Bahia Pipeline LLC.
- 11.** Consider Central Texas Council of Government's (CTCOG) request to rename a private road off CR 303.
- 12.** 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
- f. DRRP

13. Update on construction projects.
14. Consider actions on items to support construction projects.
15. Discussion concerning the purchase of a Tax Office/Early Voting Center in Copperas Cove Texas (809 S. Main Street).
16. Consider Resolution for FY 2025 Indigent Defense Grant Program (Texas Gov't Code Sec 79.037 & Texas Administrative Code Chapter 173).
17. Consider lease-purchase agreement for two Sheriff Department vehicles.
18. Consider Budget Amendment #19 for FY 2024.
19. Consider Budget Amendment #1 for FY 2025.
20. Consider purchasing two new dryers for the jail out of the Capital Improvement budget.
21. Consider Certificate of Resolution (2025) for Section 125 Premium Only Plan.
22. Consider Adoption Agreement (2025) for Section 125 Premium Only Plan.
23. Consider changing the floodplain administrator from the environmental officer to the Commissioner court.
24. Consider designating Mr. Mannix to receive flood plain permits and authorizing Mr. Mannix to submit to engineer for review, and then submit to court for approval.
25. Pay Bills.

Reports:

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

27. Judge's Report

Closed Meeting/Executive Session

28. 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

29. Consider Court Order CC24-11; Order Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreements.

Adjournment

Signed this 8th day of November 2024.

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

Roger A. Miller
Coryell County Judge