

NOV 22 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: November 26<sup>th</sup>, 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/85953165248>

Meeting ID: 859 5316 5248

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 September 2024 Financial Summary report by the County Treasurer's office.
  - b. Accept the submission of the October 2024 Financial Summary report by the County Tax Assessor/Collector office.
  - c. Accept the minutes from Coryell County Historical Commission meeting held on October 9<sup>th</sup>, 2024.
  - d. Approve the minutes for the Coryell County Commissioners' Court meeting held on November 12<sup>th</sup>, 2024.
  - e. Approve the minutes for the Coryell County Commissioners' Court meeting held on November 14<sup>th</sup>, 2024.
  - f. Approve the minutes for the Coryell County Commissioners' Court meeting held on November 18<sup>th</sup>, 2024.
- 6. Road and Bridge Report**
- 7. Consider approving Dove City subdivision plat.**
- 8. Consider request for variance from the County's platting requirements for CAD ID# 150978; a Tier II subdivision.**
- 9. Consider Central Texas Council of Government's (CTCOG) request to rename a private road off CR 303.**
- 10. Consider accepting donations from residents on North Table Rock Road.**
- 11. 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

12. Consider proposals from RFP for Administration Professional Services, Application for Hazard Mitigation Grant Program.
13. Update on construction projects.
14. Consider actions on items to support construction projects.
15. Consider Interlocal Agreement between Coryell County and the City of Gatesville sewer main replacement and patching of Leon and 5<sup>th</sup> Street.
16. Consider appointing members to the Coryell County Historical Commission for the 2025-2026 term.
17. Consider casting votes for the Coryell Central Appraisal District Board of Directors.
18. Consider financing options for the purchase of a property located at 809 S. Main Street, Copperas Cove Texas (CAD ID #121069).
19. Consider Budget Amendment #2 for FY2025.
20. Consider authorizing the payment of \$475,000 to complete the purchase agreement and closing on the property located at 809 S Main, Copperas Cove, Texas (CAD ID #121069).
21. Consider Memorandum of Understanding between the Moody Independent School District Police Department and the Coryell County Sheriff's Office.
22. Discuss restraint, impoundment, and disposition of dogs and cats in Coryell County.
23. Discussion and possible action on rescheduling the December 24th Commissioners' Court.
24. Consider actions concerning the current burn ban enacted by Court Order CC24-10 on October 22, 2024.
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**

- a. HCTD transition update
- b. HOTDA meeting with Sen Flores and House members

### **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.

29. 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**

30. Consider actions necessary to initiate the sale of County owned property.

**Adjournment**

Signed this 22<sup>nd</sup> 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**