

NOTICE OF PUBLIC MEETING

JAN 22 2015

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the Commissioners' Court of Coryell County, Texas, will meet in open session to conduct regular business. The meeting will take place in the Commissioners' Courtroom of the Gatesville Annex, 205 S. 7th Street, Gatesville, Texas on Monday, the 26th day of January, 2015, at 9:00 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

1. **Call to order**
2. **Invocation**
3. **Pledge to the Flags**
4. **Citizen's Forum:** At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.
5. **Consent Agenda:**
 - A. Discussion and action to accept the submission of the minutes for the Coryell County Historical Commission meetings held on November 11, 2014 and December 9, 2014. (Firth)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting on January 12, 2015. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Neel)
8. Discussion and possible action to approve Coryell County position concerning damage to County Roads by the Magellan Pipeline Corporation installation contractor. (Firth)
9. Discussion of Road District #1 and the status and expected cost of the Hydrology Study supporting the district. (Wall)
10. Discussion of Off-System Bridge Replacement in-kind work submission for the Moccasin Bend Road Bridge over the Leon River. (Firth)
11. Discussion and action to approve an employment announcement for a County Engineer and Road and Bridge Administrator. (Firth)
12. Discussion and possible action to approve Coryell County Burn Ban Order No. 2015-01 effective January 26, 2015 for unincorporated Coryell County. (Firth)
13. Discussion and action to approve FY 2015 Fire Fighting Agreement with the city of Copperas Cove and Coryell County. (Firth)
14. Discussion and action to approve the submission of the FY 2015 Emergency Management Performance Grant (EMPG) application to the Texas Department of Emergency Management, TX DPS. (Firth)
15. Discussion and action to approve Coryell County Resolution No. 2015-04, new Tax Abatement Guidelines. (Firth)
16. Discussion of Coryell County Economic Development Board operations. (Firth)
17. Discussion of Texas Indigent Defense Commission grants to Coryell County. (Firth)

18. Discussion of template options supporting timekeeping requirements for Coryell County non-exempt employees. (Firth)
19. Discussion and action to approve an application in conjunction with the State Land Office to remove the tire debris in an area west of King, Texas through a grant from the National Disaster Resiliency Competition. (Firth/Belt)
20. Pay Bills. (Firth)

Reports:

20. Judges' Report (Firth)
21. Commissioners' Reports (Wall/Moore/Jones/Latham)

Executive Session:

22. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session to discuss legal matters regarding damage done during the pipeline installation operations with county attorney. (Firth)

Return to Open Session

Adjournment

Signed this 22nd day of January, 2015.



John E. Firth
Coryell County Judge