

FEB 10 2016

NOTICE OF PUBLIC MEETING

*Carlson Simpson*  
 COUNTY CLERK, CORYELL CO., TEXAS  
 COUNTY CLERK, CORYELL CO.,

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 7th Street Courtroom of the Gatesville Annex, 205 S. 7th Street, Gatesville, Texas, on Monday, the 22nd day of February, 2016, 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 January 12, 2016. (Firth)
  - B. Discussion and action to accept the submission of the Copperas Cove 2015 Racial Profiling Report. (Firth/Burks)

**Action Items:**

6. Discussion and action to approve the minutes for the Commissioners' Court regular meeting and the workshop meeting both held on February 8, 2016. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and possible action approving Coryell County Burn Ban Order #2016-01, a new order beginning February 22, 2016 for unincorporated Coryell County. (Firth)
9. Discussion and action to approve request for vendor bids for paving oil products. (Latham)
10. Discussion of Coryell County employee use of automated time sheet system. (Firth)
11. Discussion of courthouse window restoration project status. (Firth)
12. Discussion and possible action to approve Handgun Policy for Commissioners' Court/Voting Center room of the Main Street Annex in Gatesville in accordance with the Texas Penal Code, sections 46.03 (a) (2 & 3) or sections 30.06 and 30.07. (Firth)
13. Discussion of Article 14.06(c) involving magistration of persons residing in the county charged with a misdemeanor Class A or B. (Firth)
14. Discussion and action to approve renovation of the Southern section of the 7th Street Annex including courtroom. (Firth)
15. Discussion of March 1st primary election and early voting in February. (Firth)
16. Discussion of Coryell County expenditures through January 2016 associated with the FY budget. (Firth/Roberts)
17. Pay Bills.(Firth)

**Reports:**

18. Judges' Report (Firth)
19. Commissioners' Reports (Wall/Moore/Jones/Ament)

**Executive Session:**

20. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session:
  - A. To discuss real estate matters. (Moore)
  - B. To discuss Texas Commission on Environmental Quality (TCEQ) legal issue with County Attorney. (Firth)

**Adjournment**

Signed this 18th day of February, 2016.

  
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John E. Firth  
Coryell County Judge