

NOTICE OF PUBLIC MEETING

APR 07 2016

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas *Julius Simpson*
 COUNTY CLERK, CORYELL COUNTY, TEXAS
 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 Main Street Annex, 801 E. Leon Street, Gatesville, Texas on Monday, the 11th day of April, 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. Consideration and action to accept the submission of the March 2016 financial summary report by the County Clerk's office. (Simpson)
 - B. Consideration and action to accept the submission of the March 2016 report of all taxes collected by the County Tax Assessor-Collector. (Carothers)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court regular meeting held on March 28, 2016. (Firth/Simpson)
7. Discussion and action to approve appointment of potential candidate, Ms. Elizabeth Espie, as a Texas A&M Agrilife Extension Agent for Coryell County. (Firth)
8. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
9. Discussion and possible action approving Coryell County Burn Ban Order #2016-01, a new order beginning April 11, 2016 for unincorporated Coryell County. (Firth)
10. Discussion and action to approve a Coryell County Proclamation No. 2016-03, Crime Victims' Rights Week. (Firth)
11. Discussion and action to approve a County Infection Control Officer. (Firth)
12. Discussion of Coryell County employee use of automated time sheet system. (Firth)
13. Discussion of courthouse window restoration project status. (Firth)
14. Discussion and action to approve a window fabrication proposal from Red River Restorations for a Courthouse North Side Attic Gable Window. (Firth)
15. Discussion and action to approve a design of the renovation for the Southern section of the 7th Street Annex including courtroom. (Firth)
16. Discussion and action to approve a tax abatement agreement with Cross Trailers Manufacturing for approximately 15 acres of a business park at 4025 East Highway 84, Gatesville, TX. (Firth)

17. Discussion and action to approve Coryell County requesting to apply for a FY 2016 Community Policing Development Program Grant from the U.S. Department of Justice. (Firth/Burks)
18. Discussion and action to approve planning details for April County Government Appreciation event. (Firth)
19. Discussion of Coryell County expenditures through March 2016 associated with FY 16 budget. (Firth)
20. Discussion and action to approve Coryell County Resolution No. 2016-01, FY 17 Budget Guidance for the Department's budget input. (Firth)
21. Discussion and action to approve Coryell County Resolution No. 2016-02 for the County to hire an Independent Auditor to conduct a FY2016 Audit in accordance with the options provided in Sections 115.031, 262.023, 262.024, and section 262.0295 of the Texas Local Government Code. (Wall)
22. Pay Bills.(Firth)

Reports:

23. Judges' Report (Firth)
24. Commissioners' Reports (Wall/Moore/Jones/Ament)

Executive Session:

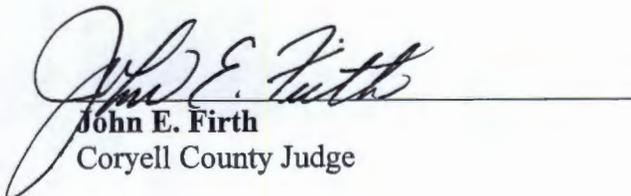
25. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session:
 - A. To discuss real estate matters. (Moore)
 - B. To discuss Texas Commission on Environmental Quality (TCEQ) legal issue with County Attorney. (Firth)

Return to Open Session

26. Discussion and action to approve purchase of property. (Firth)

Adjournment

Signed this 7th day of April, 2016.


John E. Firth
Coryell County Judge