

NOTICE OF PUBLIC MEETING

MAY 19 2016

*Andrew Simpson*  
COUNTY CLERK, CORYELL CO., TEXAS  
Government Code, the

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Commissioners' Court of Coryell County, Texas, will meet in open session to conduct regular business. The meeting will take place in the 7th Street Annex Courtroom, 205 S. 7th Street, Gatesville, Texas on Monday, 23rd day of May, 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 April 12, 2016. (Firth)

**Action Items:**

6. Discussion and action to approve the minutes for the Commissioners' Court regular meeting held on May 9, 2016. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and action to approve Replat of El Cerrito Place. (Belt)
9. Discussion and possible action approving Coryell County Burn Ban Order #2016-01, a new order beginning May 23, 2016 for unincorporated Coryell County. (Firth)
10. Discussion and possible action to establish a speed limit on county roads in subdivisions within Coryell County. (Firth)
11. Discussion and guidance to County Attorney regarding the regulation of discharge of firearms in Coryell County Subdivisions. (Firth/Belt/Burks)
12. Discussion of funding options for a Mental Health Deputy program starting FY 17. (Firth)
13. Discussion to identify and possible action to approve County employee positions exempt from federal overtime requirements. (Firth/Williams)
14. Discussion and action to approve Coryell County participation and grant request in the Risk Control Reimbursement Program sponsored by Texas Association of Counties Risk Management Pool. (Firth/Williams)
15. Discussion of Coryell County employee use of automated time sheet system. (Firth)
16. Discussion of courthouse window restoration project status. (Firth)
17. Discussion and action to approve proposed schedule and construction bid proposal actions for 7th Street Annex court renovation project. (Firth/Jones)
18. Discussion of primary run-off early voting and election. (Firth)

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19. Discussion of County budget workshops planned for June 14 – 15, 2016. (Firth/Roberts)
20. Discussion of Coryell County expenditures through April 2016 associated with FY 16 budget. (Firth/Roberts)
21. Pay Bills.(Firth)

**Reports:**

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

**Executive Session:**

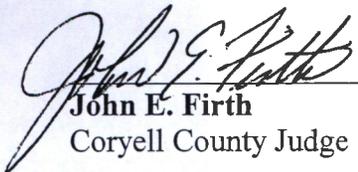
24. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session to discuss real estate matters. (Moore)

**Return to Open Session**

25. Discussion and action to approve real estate purchase. (Moore)

**Adjournment**

Signed this 19th day of May, 2016.

  
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**John E. Firth**  
Coryell County Judge