

JUN 09 2016

NOTICE OF PUBLIC MEETING*Carlson 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, 801 E. Leon Street, Gatesville, Texas on Monday, 13th day of June, 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 May 2016 financial summary report by the County Clerk's office. (Simpson)
 - b) Consideration and action to accept the submission of the May 2016 report of all taxes collected by the County Tax Assessor-Collector. (Carothers)
 - c) Consideration and action to approve Treasurer's report for the month of February 2016. (Medford)
 - d) Discussion and action to accept the submission of the minutes for the Coryell County Economic Development Board meetings held on February 18 and April 21, 2016. (Firth)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court regular meetings held on May 9 and May 23, 2016. (Firth/Simpson)
7. Presentation by Dr. Ray Helmcamp, Executive Director of Central Counties Services.
8. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
9. Discussion and action to approve Replat of El Cerrito Place. (Belt)
10. Discussion and possible action approving Coryell County Burn Ban Order #2016-01, a new order beginning June 13, 2016 for unincorporated Coryell County. (Firth)
11. Discussion and possible action regarding an order regulating certain fireworks in the unincorporated areas of the county for the Fourth of July Fireworks Period. (Firth)
12. Discussion and action to approve the extension of County Road 234. (Belt)
13. Discussion and possible action to establish a speed limit on county roads in subdivisions within Coryell County. (Firth)
14. Discussion and action to approve the policy regarding the regulation of discharge of firearms in Coryell County Subdivisions. (Firth/Belt/Burks)

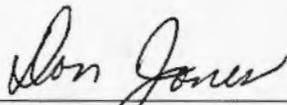
15. Discussion and action to approve the appointment of John Firth to serve on the Central Counties Services Board of Trustees for a two-year term, from September 1, 2016 to August 31, 2018. (Firth)
16. Discussion of Air Quality Grant Advisory Committee for Central Texas Council of Governments (CTCOG). (Firth)
17. Discussion of notice for Brazos G Regional Water Planning Group voting member position from the municipalities category. (Firth)
18. Discussion of Zika Virus Mitigation. (Firth/Harrell)
19. Discussion and action to approve a tax abatement agreement for Basin Material Handling Company for property in the business park at 4025 East Highway 84, Gatesville, TX. (Firth)
20. Discussion of Coryell County employee use of automated time sheet system. (Firth)
21. Discussion of courthouse window restoration project status. (Firth)
22. Discussion of process to seek proposals for the renovation of the 7th Street Annex in Gatesville. (Firth)
23. Discussion of County budget workshops planned for June 14 – 16, 2016. (Firth/Roberts)
24. Discussion of Coryell County expenditures through May 2016 associated with FY 16 budget. (Firth/Roberts)
25. Pay Bills.(Firth)

Reports:

26. Judges' Report (Firth)
27. Commissioners' Reports (Wall/Moore/Jones/Ament)

Adjournment

Signed this 9th day of June, 2016.



Don Jones
Coryell County Commissioner, Precinct #3