

NOTICE OF PUBLIC MEETING

JUL 21 2016

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas, <sup>Shirley Simpson</sup> COUNTY CLERK, CORYELL CO., 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, 801 E. Leon Street, Gatesville, Texas on Monday, 25th day of July, 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 June 21, 2015. (Firth)
  - b) Discussion and action to accept the continuing education transcript from July 31, 2015 through July 30, 2016 of the Tax/Assessor Collector.

**Action Items:**

6. Discussion and action to approve the minutes for the Commissioners' Court regular meeting held on July 11, 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 July 25, 2016 for unincorporated Coryell County. (Firth)
9. Presentation and discussion of the semi-annual Wildlife Services Report by Government Trapper, Lawrence Pruett. (Firth/Pruett)
10. Discussion and action to approve Coryell County Resolution #2016-02 for a grant application through the Hill Country Community Action Association, Inc. to the Texas Department of Agriculture for the Home Delivered Meal Program. (Firth)
11. Discussion and action to approve the imposition of optional fees for Calendar Year 2017 pursuant to Texas Transportation Code, Sections 502.401, 502.402, and 502.403. (Firth)
12. Discussion and action to approve a Hazard Mitigation Grant Program Subgrant awarded by Texas Division of Emergency Management (TDEM) for DR-4223-009 Coryell County Mitigation Action Plan. (Firth)
13. Discussion and action to ratify the nominations of the Central Counties Services Board of Trustee positions held by Judge James Lively, Dr. Louella Tate, and Retired Judge James Carroll to serve another two-year term from September 1, 2016 - August 31, 2018. (Firth)

14. Discussion and action to approve a public hearing to allow citizen comments regarding the setting of vehicle speed limits on specific county roads within Coryell County. (Firth)
15. Discussion and action to approve the award of a contract for the renovation of the 7th Street Annex in Gatesville or approval to request revised construction specifications for consideration to solicit a second round of bids. (Firth)
16. Discussion of overtime pay for emergency response staff during emergencies. (Firth)
17. Discussion and action to approve FY 2016 budget amendments. (Roberts)
18. Pay Bills.(Firth)

**Reports:**

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

**Executive Session:** Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session:

21. To discuss personnel matters regarding Human Resources Department positions.

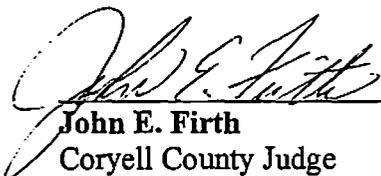
**Return to Open Session:**

22. Discussion and possible action to approve the posting of a hire action for the position of the Human Resource Director. (Moore)

**Budget Workshop:**

**Adjournment**

Signed this 21st day of July, 2016.

  
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**John E. Firth**  
Coryell County Judge