

NOTICE OF PUBLIC MEETING

AUG 18 2016

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas GOVERNMENT, COUNTY OF CORYELL, 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, 22nd day of August, 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 July 2016 report of all taxes collected by the County Tax Assessor-Collector. (Carothers)
 - b) Discussion and action to accept the submission of the minutes for the Coryell County Historical Commission meeting held on July 12, 2016. (Firth)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting held on August 8, 2016. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and action to extend County Road 135. (Firth/Latham)
9. Discussion and possible action of the temporary lifting of the Coryell County Burn Ban Order #2016-02. (Firth)
10. Discussion of the Public Hearings that will be held to allow citizen comments regarding the setting of vehicle speed limits on specific county roads within Coryell County. (Firth)
11. Discussion and action to approve computer equipment from the office of County Court at Law as salvage property to be disposed of IAW TX Local Government Code, Section 263.152. (Firth)
12. Discussion and action to approve 2016-2017 Sheriffs' and Constables' Fee Schedule. (Firth/Burks)
13. Discussion and action to approve an Interagency Agreement, September 1, 2016 to August 31, 2017, with Burnet County to submit a grant application to the Automobile Burglary and Theft Prevention Authority of the State of Texas (Firth/Burks)
14. Discussion and action to approve a separate Service Agreement with CenturyLink for phone recording. (Firth/Burks)
15. Discussion of the Order of General Election. (Firth/Carothers)

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16. Discussion and action to appoint presiding and alternate election judges for election precincts, early voting and central counting station. (Firth/Carothers)
17. Discussion and action to accept the listing of candidates declared elected by the Tax Assessor Collector for the November 8th General Election. (Firth/Carothers)
18. Discussion of the Coryell County Notice of 2016 Tax Year proposed Property Tax Rate. (Firth)
19. Discussion of the 2016 Proposed Tax Rate letter mailed to the current residents of Road District #1. (Firth)
20. Discussion of the Notice to Bid (revised) for the renovation of the 7th Street Annex Courtroom in Gatesville for the District Courtroom. (Firth/Jones)
21. Discussion and action to designate a day of the week and location which the Commissioners' Court shall convene in a regular session each month during FY 2017. (Firth)
22. Discussion and action to approve the CY 2017 Coryell County Holiday Schedule. (Firth)
23. Discussion of Coryell County expenditures through July, 2016 associated with FY 16 budget. (Firth)
24. Discussion of the proposed FY 2017 Coryell County Budget. (Firth)
25. Discussion and action to approve FY 2016 budget amendments. (Roberts)
26. Pay Bills.(Firth)

Reports:

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

Adjournment

Signed this 18th day of August, 2016.



John E. Firth
Coryell County Judge