

NOTICE OF PUBLIC MEETING

SEP 08 2016

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, 12th day of September, 2016, at 9:00 a.m. to discuss and act as appropriate on the items listed.

*Suzanne Simpson*  
 COUNTY CLERK, CORYELL CO., TEXAS

**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 August 2016 report of all taxes collected by the County Tax Assessor-Collector. (Carothers)
  - b) Consideration and action to accept the submission of the August 2016 financial summary report by the County Clerk's office. (Simpson)

**Action Items:**

6. Discussion and action to approve the minutes for the Commissioners' Court meetings held on August 22, and August 29, 2016. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and action to award the bid to purchase standard crushed base for the Road and Bridge Department. (Firth/Latham)
9. Discussion and possible action of the Coryell County Burn Ban Order #2016-02. (Firth)
10. Discussion and action to approve changes to the County's speed limits on specific county roads within Coryell County. (Firth)
11. Discussion and action to approve Calendar Year 2017 Sheriffs' and Constables' Fee Schedule. (Firth/Burks)
12. Discussion and possible action to approve amendment to the Coryell County Order No. 2016-02, Prohibition on Discharge of Firearms in Subdivisions. (Moore)
13. Discussion and action to accept approval of an AIA contract agreement with Saunders Commercial Construction for the renovation of the 7th Street Annex Courtroom. (Firth)
14. Discussion and approval of Code Red Notification connection to the Integrated Public Alert and Warning System (IPAWS). (Firth)
15. Discussion and action to approve re-scheduling the Commissioners' Court currently scheduled for October 10, 2016, Columbus Day Holiday, to another day in the second week of October and scheduling the second regular October meeting on the 24th of

October to be held in the Courthouse basement courtroom due to early voting being held in the Main Street Annex Courtroom. (Firth)

16. Discussion of Scott and White Health Care Insurance Policy renewal. (Firth/Roberts)
17. Discussion and action to approve Inter-Local Agreement with McLennan County for the purpose of providing a Salary Supplement for the 10th Court of Appeals. (Firth)
18. Discussion and possible action to approve changes to the proposed FY 2017 Coryell County Budget. (Firth)
19. Discussion and possible action to appoint committee to interview candidates for Human Resources Director position. (Moore)
20. Discussion and action to approve FY 2016 budget amendments. (Roberts)
21. Discussion of Commissioners' Court session on Friday, September 16, 2016 to hold FY17 budget hearing and to vote on FY 2017 Budget and 2016 Property Tax Rate. (Firth)
22. Pay Bills.(Firth)

**Reports:**

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

**Executive Session:**

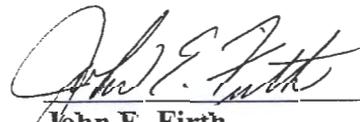
25. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court Will meet in executive session: To discuss legal issues with the County Attorney involving Texas Commission on Environmental Quality (TCEQ)

**Return to Open Session:**

26. Discussion and possible approval of order drafted by TCEQ regarding Docket No. 2015-0662-WQ-E. (Belt)

**Adjournment**

Signed this 8th day of September, 2016.

  
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**John E. Firth**  
Coryell County Judge

**Coryell County**  
**Proposed Speed Limits for County Roads**

Date of Court Order	LOCATION	Proposed Speed Limit	Date of Court Order	LOCATION	Proposed Speed Limit
2/27/2012	Bald Knob	45	8/26/2013	CR 245	
8/19/1974	Barton Lane	35		CR 274	
6/26/1978	Big Valley Road (Big Valley Ranchettes)	25	3/14/2005	CR 303 (section starting 1/2 mile before the city limits of Oglesby)	30
	Arrowwood	25		CR317	
	Brinegar	25		CR 318	
	Mountain View	25		CR 321	
	Deadwood	25	6/13/2005	CR 329	15
	Tonkawa Rd		8/12/2002	CR 345	25
	Palo Duro Circle		2/24/1986	Dove Lane	35
	Gila Bend		11/25/1996	Fort Panic Rd	25
	Vigilante	25	7/25/2012	Harman Rd (entire road)	55
8/24/1998	Blue Creek Rd	35	1/26/2004	Sierra Vista Rd	30
5/23/1977	(Bluestem/Sunset Estates) Area			Bueno Ln	
	Bluestem Dr	30		Shell Mt Dr	30
	Cactus Ln	30		Circle Drive S.	
	Flintrock Dr	30		Circle Drive N	
	Greystone Dr	30		Doras Ln	
	Pheasant Dr	30		Hard Bargain Dr	
	Sunset Dr	30		High Mesa Dr	
	Bluebonnet Dr	30		Linda's Lane	30
	Wagon Wheel Lane	30		Skyline Circle	30
	Rocky Lane	30		Harvey's Valley Rd	30
	Arrow Dr			Holman Circle	
	Beaver Ln			Longview Circle	
	Crest Court			Los Indios Dr	
	Hempel Dr			Mountain Dew Drive	
	Hilltop Court			Short Circuit Rd	
	Hilltop Dr			Spotted Fawn Dr	
	Topaz			Vista Circle	
	Kenny			Wood Glen Dr	30
	Nathan		5/29/2001	Leisure Acres Rd	35
7/13/1998	Cedar Ridge Rd	40	3/22/1985	Lutheran Church Rd	45
	Boulder Rd		12/14/1987	Oak Springs Rd	40
	Ceadar Circle		4/12/2004	Old Fort Gates Rd	30
	Greenwood Circle		2/27/2012	Old Georgetown	45
	Peddle Lane		11/24/2008	Old Osage Road	30
	Rocky Rd		5/24/2004	Perryman Creek Rd	35
9/23/2013	Cedar Mountain Rd	40	3/23/2009	River Road	30
4/16/2004	CR 176	40	6/8/1998	Sierra Vista Rd (Duplicate)	35
	CR 238	45	10/13/1997	Straws Mill Rd (section from city limits of Gatesville to Leon River low water crossing)	30

FILED  
 AT 1:26 O'CLOCK P.M.  
 SEP 08 2016  
 Coryell County  
 COUNTY CLERK, CORYELL CO., TEXAS

Coryell County  
Proposed Speed Limits for County Roads

Date of Court Order	LOCATION	Proposed Speed Limit
	Willow Loop	30
	Poplar Dr	30
	Mulberry Dr	30
	Connell St	30
	Pine Cir	30
	Mimosa Dr	30
	Thomas St	30
	Gaylon Dr	30
	Coleton Dr	30
	Twin Mt	40
	Duncan Rd	40
	Kubitz Rd	40
	River Oaks Dr	40
	Liberty Street	30
	Centennial St	30
	Thompson St	30
	Virginia Dr	30
	Fowler St	30
	Woodson St	30
	Gates Dr	30
	Moccasin Bend (From 2412 to Leon River)	40
	Oak Ridge	40
	Western Ridge	30
	Rainer Rd	30
	Reno	30
	(Rolling Hills/Forest Hills Area)	
	Skyline Dr	
	Susan St	
	Barbara St	
	Jerry St	
	Robert St	
	Rolling Hills Rd	
	Star Lane	
	Winter Road	