

NOTICE OF PUBLIC MEETING

MAR 23 2017

Jessie 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, 27th day of March, 2017, 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 meeting held on February 14, 2017. (Firth)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting held on March 13, 2017. (Firth/Simpson)
7. Discussion and action to approve Coryell County Proclamation No. 2017-08, National Service Recognition Day, April 4, 2017. (Firth)
8. Discussion and action to approve Coryell County Proclamation No. 2017-09, Crime Victims' Rights Week, April 2 – 8, 2017. (Firth)
9. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
10. Discussion and possible action to approve Coryell County Burn Ban Order No. 2017-02 for unincorporated Coryell County. (Firth)
11. Discussion and action to award the bid for the Road and Bridge Department to purchase paving oil and paving aggregate products. (Firth/Latham)
12. Discussion and action to approve contract extension for Coryell County Road and Bridge (CCRB) 2016-01 Agreement. (Firth/Latham)
13. Discussion and action to approve joint agreement with the Turnersville Cemetery Association to assist in the paving of the cemetery driveway that is approximately ¾ to 1 mile long. (Ashby)
14. Discussion and action to approve Deputy Reserve Constable for Precinct No. 4. (Firth/Brock)
15. Discussion and action to award the bid for the County Depository Contract/Agreement. (Firth/Medford)
16. Discussion and action to approve retention schedule for the Commissioners' Court agendas and minutes posted to the Coryell County website. (Firth/Simpson)
17. Discussion and action to approve a Tax Abatement for Brookline Gatesville LLC and BMH Texas LLC for economic development located in a business park at 4025 E. Hwy 84, Gatesville, Texas. (Firth)
18. Discussion of County Appreciation Day for April. (Firth)

19. Discussion and action to approve Coryell County Resolution No. 2017-04, FY 2018 Department Budgets, regarding FY 18 input from Coryell County elected officials and department heads. (Firth)
20. Discussion and action to approve Coryell County Resolution No. 2017-05, Use and Storage Guidance for second floor of the 7th Street County Annex in Gatesville. (Firth)
21. Discussion of whether four species of freshwater mussels (false spike, Texas fatmucket, Texas fawnsfoot, and Texas pimpleback) warrant protections under the Endangered Species Act of 1973. (Firth)
22. Discussion of State Legislature actions impacting on county government. (Firth)
23. Discussion of Local Emergency Planning Committee (LEPC). (Firth/Harrell)
24. Discussion of Coryell County expenditures through February 2017 associated with FY 2017 Budget. (Firth)
25. Pay Bills. (Firth)

Reports:

26. Judges' Report (Firth)
27. Commissioners' Reports (Matthews/Moore/Jones/Ashby)

Executive Session:

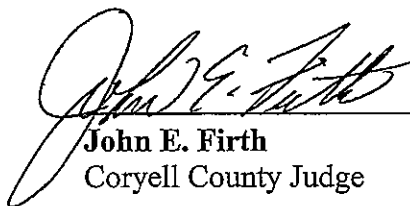
28. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session to discuss real estate matters. (Matthews)

Return to Open Session:

29. Discussion and action to approve possible purchase of land. (Moore)

Adjournment

Signed this 23rd day of March, 2017.



John E. Firth
Coryell County Judge