

APR 08 2017

NOTICE OF PUBLIC MEETING

Barbara 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, 10th day of April, 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) Consideration and action to accept the submission of the March 2017 financial summary report by the County Clerk's office. (Simpson)
 - b) Consideration and action to accept the submission of the March 2017 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 January 2017. (Medford)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting held on March 27, 2017. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and possible action to approve Coryell County Burn Ban Order No. 2017-02 for unincorporated Coryell County. (Firth)
9. Discussion and action to approve Coryell County Resolution No. 2017-06, County Attorney's Victim Coordinator and Liaison Grant (VCLG). (Firth)
10. Discussion and action to approve Coryell County Resolution No. 2017-07, 52nd Judicial District's Victim Coordinator and Liaison Grant (VCLG). (Firth)
11. Discussion and action to approve Coryell County Resolution No. 2017-08, Tax Abatement Guidelines and Application for Coryell County in accordance with Chapter 312 of the Texas Property Tax. (Firth)
12. 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)
13. Discussion and action to approve the adoption of 207(k) work period for Law Enforcement and Fire Protection Employees Under the Fair Labor Standards Act (FLSA). (Firth/Aslin)
14. Discussion of Coryell County LEPC meeting held on April 4, 2017. (Firth)
15. Discussion of State Legislature actions impacting on county government. (Firth)
16. Discussion of Coryell County Employee Appreciation Day activities. (Firth)
17. Pay Bills. (Firth)

Reports:

18. Judges' Report (Firth)
19. Commissioners' Reports (Matthews/Moore/Jones/Ashby)

Executive Session:


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

Return to Open Session:

21. Discussion and action to approve possible purchase of land. (Moore)
22. Discussion and action to approve possible sale of land. (Matthews)

Adjournment

Signed this 6th day of April, 2017.



John E. Firth
Coryell County Judge