

APR 20 2017

NOTICE OF PUBLIC MEETING*Frederica Johnson*

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, 24th 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) Discussion and action to accept the submission of the minutes for the Coryell County Historical Commission meeting held on March 14, 2017. (Firth)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting held on April 10, 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 the Notice to Bid request for hauling, Road and Bridge Department. (Latham)
10. Discussion of Operation Stand Down Central Texas and Veteran Internment Fund projects which support Coryell County military veterans. (Firth)
11. Discussion of performance to benefit Operation Stand Down Central Texas and Veteran Internment Fund projects. (Firth)
12. Discussion and action to approve the appointment of Commissioner Ashby as an alternate board member for the Central Texas Council of Governments Executive Committee. (Firth)
13. Presentation of the 2016 Financial Audit by Becky Roberts, CPA, of Roberts and McGee CPA. (Firth)
14. 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)
15. Discussion and action to approve the planting of a Red Oak tree on the Courthouse square (South Side) on Arbor Day. (Ashby)
16. Discussion and action to renew Coryell County Tax Abatement Reinvestment Zone #1 (known as 1370 FM 116, Gatesville), Ordinance No. 2009-03 dated Dec 14, 2009, for a period of five years from today. (Firth)
17. Discussion of actions needed to be taken to modify the approval of a Tax Abatement Agreement with Brookline Gatesville LLC in Tax Abatement Reinvestment Zone #2, known as 4025 E. Hwy 84, Gatesville. (Firth)

18. Discussion of State Legislature actions impacting on county government. (Firth)
19. Discussion of Coryell County expenditures through March 2017 associated with FY 2017 Budget. (Firth)
20. Discussion and action to approve financing request with Texas First State Bank for the purchase of property at 113 and 115 South 7th Street in Gatesville. (Firth)
21. Discussion and action to approve the utilization of properties to be purchased on 7th Street in Gatesville. (Firth)
22. Pay Bills. (Firth)

Reports:

23. Judges' Report (Firth)
24. Commissioners' Reports (Matthews/Moore/Jones/Ashby)

Executive Session:

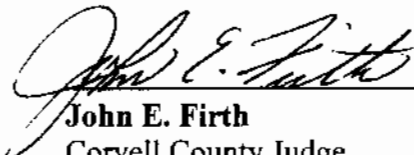
25. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session to discuss real estate matters. (Firth)

Return to Open Session:

26. Discussion and action to approve possible purchase of land. (Matthews)
27. Discussion and action to approve possible sale of land. (Moore)

Adjournment

Signed this 20th day of April, 2017.



John E. Firth
Coryell County Judge