

MAY 04 2017

NOTICE OF PUBLIC MEETING*Andrea 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, 8th day of May, 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 April 2017 financial summary report by the County Clerk's office. (Simpson)
 - b) Consideration and action to accept the submission of the April 2017 report of all taxes collected by the County Tax Assessor-Collector. (Carothers)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meeting held on April 24, 2017. (Firth/Simpson)
7. Discussion and action to approve Trans Aero Medevac soliciting membership from Coryell County residents for operational support from Goodall-Witcher Hospital in Bosque County. (Firth)
8. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
9. Discussion and possible action to approve Coryell County Burn Ban Order No. 2017-02 for unincorporated Coryell County. (Firth)
10. Discussion and action to allow a retail fireworks permit holders to sell fireworks to the public in unincorporated Coryell County in celebration of Memorial Day in accordance with Occupations Code Section 2154.202 (h). (Matthews)
11. Discussion and action to approve a Customer Support Agreement between Holt Power Systems and the Sheriff's Office for Scheduled Maintenance for emergency generator service. (Firth)
12. Discussion of Central Texas Council of Governments grant from the Department of Defense supporting a Fort Hood Joint Use Land Study Implementation Plan. (Firth)
13. Discussion of update of Coryell County Economic Development Board projects. (Firth)
14. Discussion of freshwater mussels designation under the Endangered Species Act of 1973. (Firth)
15. Discussion and action to approve a Tax Abatement Agreement with Brookline Gatesville LLC in Tax Abatement Reinvestment Zone #2, known as 4025 E. Hwy 84, Gatesville. (Firth)
16. Discussion of State Legislature actions impacting on county government. (Firth)
17. Discussion of financing and use of property being purchased by the County at 113 and 115 South 7th Street in Gatesville. (Firth)

18. Discussion and action to approve conducting a May 11th, 2017 Special Joint Meeting with the Copperas Cove City Council and the Copperas Cove Economic Development Corporation Board at 5 p.m. at 210 S. 1st Street (EDC building) in Copperas Cove. (Firth)
19. Pay Bills. (Firth)

Reports:

20. Judges' Report (Firth)
21. Commissioners' Reports (Matthews/Moore/Jones/Ashby)

Executive Session:

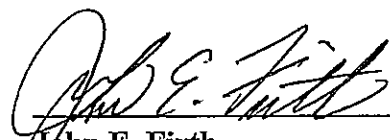
22. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session to discuss real estate matters. (Firth)

Return to Open Session:

23. Discussion and action to approve possible purchase of land. (Matthews)
24. Discussion and action to approve possible sale of land. (Moore)

Adjournment

Signed this 4th day of May, 2017.



John E. Firth
Coryell County Judge