

SEP 21 2017

NOTICE OF PUBLIC MEETING

Stephan 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, the 25th day of September, 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 August 8, 2017. (Firth)
 - b) Consideration and action to approve Treasurer's report for the month of July 2017. (Medford)

Action Items:

6. Discussion and action to approve the minutes for the Commissioners' Court meetings and Public Hearings held on September 5, September 11, and September 18, 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. 2017-03 for unincorporated Coryell County. (Firth)
9. Discussion and action to approve updated Coryell County Personnel Handbook. (Firth)
10. Discussion and action to approve Coryell County Proclamation No. 2017-11, Domestic Violence Awareness Month. (Firth)
11. Discussion and action to approve FY2018 Interlocal Agreement between Coryell County and the Heart of Texas Auto Theft Task Force, Burnet County, and Limestone County. (Firth)
12. Discussion and action to approve purchase of property at 710 E. Leon Street in Gatesville using FY 18 Capital Improvement Funds for the settlement closing. (Firth)
13. Discussion and action to approve the Coryell County sponsorship of a Joint Civilian/Military Use Cargo Transfer and Rail Loading Feasibility Study for a facility in Coryell County using Joint Use Land Study Implementation Grant funding. (Firth)
14. Discussion action to approve Coryell County Defense Economic Adjustment Assistance Grant application to be submitted to the Texas Military Preparedness Commission. (Firth)

15. Discussion and action to approve re-scheduling Commissioners' Court currently scheduled for October 9, 2017, Columbus Day Holiday, to another day in October. (Firth)
16. Discussion and action to approve re-scheduling Commissioners' Court currently scheduled on October 23, 2017 to the Courthouse Basement Courtroom due to early voting. (Firth)
17. Discussion and presentation of a proposal to name the new annex facility in Copperas Cove the "Roger Faught Coryell County Annex" or the "Roger Faught Coryell County Justice Center". (Firth)
18. Discussion and action to give guidance on considering agreement with the City of Copperas Cove on subdivisions within the Extra Territorial Jurisdiction of the City. (Firth)
19. Discussion and action to approve FY 2017 budget amendments. (Roberts)
20. Pay Bills. (Firth)

Reports:

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

Executive Session:

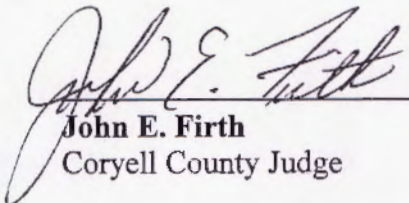
23. Pursuant to Sec. 551.071-551.076 of the Government Code, the Commissioners' Court will meet in executive session to discuss real estate matters. (Firth)

Return to Open Session:

24. Discussion and action to approve possible purchase of land. (Matthews)
25. Discussion and action to approve possible sale of land. (Firth)

Adjournment

Signed this 21st day of September, 2017.



John E. Firth
Coryell County Judge