

JAN 18 2018

NOTICE OF PUBLIC MEETING

*Roberta 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 22nd day of January, 2018, 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 November 14, 2017. (Firth)
  - b. Consideration and action to approve Treasurer's report for the month of October 2017. (Medford)

**Action Items:**

6. Discussion and action to approve the minutes for the Commissioners' Court meeting held on January 8, 2018. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and action to approve Coryell County Proclamations No. 2018-01, 2018-02, 2018-03, 2018-04, and 2018-05 to declare the month of *January 2018 as School Board Recognition Month* and declare our appreciation to the members of the School Boards in Evant, Copperas Cove, Gatesville, Jonesboro, and Oglesby, respectively. (Firth)
9. Discussion and action to approve a request for a financing agreement with Texas First State Bank for the purpose of financing the purchase of Road and Bridge equipment to be purchased in 2018. (Firth/Latham)
10. Action and discussion to abandon Alleyway between lots 1-6 and 7-12 in block 7 of Austin's addition to Ireland, a subdivision in Coryell County, Texas, according to the plat in Volume 65, Page 303. (Firth/Belt)
11. Discussion and possible action of the Coryell County Burn Ban Order No. 2017-04 for unincorporated Coryell County. (Firth)
12. Discussion and action to approve an exception to burning during a County Burn Ban for the Crossed Timbers Prescribed Burn Ban Association. (Matthews)
13. Discussion and action to approve a preliminary plat for Duncan Meadow Subdivision off of Duncan Road. (Matthews)
14. Discussion and action on Replat of Lots 6, 7, & 8, of Block 5, Renfro Valley Subdivision. (Firth/Belt)

**NOTICE OF PUBLIC MEETING**  
**JANUARY 22, 2018**

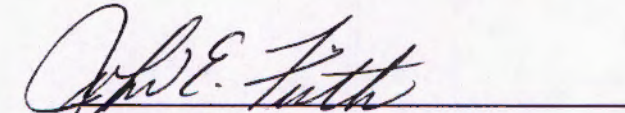
15. Discussion and action to approve survey work to support Leon River Bridge replacement at Moccasin Bend Road. (Firth)
16. Discussion and action to approve joint agreement with the Union Valley Cemetery Association to assist in the grade, shaping, installation of crushed rock to help maintain access to the cemetery which is approximately 700 feet. (Matthews)
17. Discussion and action to approve surplus vehicles from the Road and Bridge Department and County offices to be offered for sale and disposed of IAW Texas Local Government Code, Section 263.152. (Firth)
18. Discussion and action to approve a lease ice machine contract in support of the County Jail. (Firth/Williams)
19. Discussion and action to approve Coryell County Resolution No. 2018-01, Victims' of Crime Act (VOCA) grant application. (Firth)
20. Discussion and action to approve Coryell County Resolution No. 2018-2 authorizing the acquisition and resale of tax foreclosed property located at 413 W. Lincoln in Copperas Cove. (Firth/Carothers)
21. Discussion and action to approve the award of bid for demolition, clearing and cleaning of County Property at 710 E. Leon Street in Gatesville. (Firth)
22. Discussion and action to delay or cancel work to remediate approximately 80 square feet of linoleum with asbestos in the building at 710 E. Leon Street in Gatesville based on exception found in US Code of Federal Regulation 40 CFR, section 61.145 regarding the standard for demolition and renovation. (Firth)
23. Discussion and action to approve an agreement with the Central Texas Council of Governments for the purpose of CTCOG supporting Coryell County in providing information to the U.S. Census Bureau. (Firth)
24. Discussion of Coryell County expenditures through December 2017 associated with the FY 2018 budget. (Firth/Roberts)
25. Pay Bills. (Firth)

**Reports:**

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

**Adjournment**

Signed this 18th day of January, 2018.

  
\_\_\_\_\_  
**John E. Firth**  
Coryell County Judge