

NOTICE OF PUBLIC MEETING

APR 05 2018

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 9th day of April, 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. Consideration and action to accept the submission of the March 2018 financial summary report by the County Clerk's office. (Simpson)
 - b. Consideration and action to accept the submission of the March 2018 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 March 26, 2018. (Firth/Simpson)
7. Discussion of Road and Bridge projects and report of Road and Bridge Administrator. (Latham)
8. Discussion and possible action of the Coryell County Burn Ban Order No. 2018-01 for unincorporated Coryell County. (Firth)
9. Discussion and action to approve agreement with TxDOT to proceed with off-system bridge project on Moccasin Bend Road at the Leon River. (Firth)
10. Discussion and possible approval of preliminary plat of the Ballard-Jones Edition off Barton Lane. (Firth)
11. Discussion and action to negotiate a possible agreement with Hill Country Community Action Association regarding the Senior Center building in Gatesville. (Ashby/Firth)
12. Discussion and action to approve the submission for a grant application titled NIBRS Compliance Software Bundle for the Coryell County Sheriff. (Firth)
13. Discussion and update of the County project at 710 E. Leon Street in Gatesville. (Firth)
14. Discussion of Hog Abatement application approved by Commissioners' Court on March 26, 2018. (Firth)
15. Discussion and update of the Request for Proposal for bids to complete a Multi-Modal Rail/Truck Facility Feasibility Study sponsored by Coryell County and co-sponsored by the City of Copperas Cove for which a \$270,000 grant is expected from the Department of Defense. (Firth)

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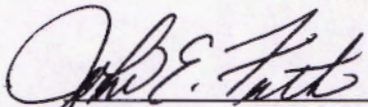
16. Discussion and action to approve the selection of a vendor proposal to commence contract negotiation to complete a Multi-Modal Rail/Truck Facility Feasibility Study for which federal grant funds will be managed by the Central Texas Council of Governments. (Firth)
17. Pay Bills. (Firth)

Reports:

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

Adjournment

Signed this 5th day of April, 2018.



John E. Firth
Coryell County Judge