

MAR 07 2025

Commissioners Court of Coryell County, Texas
Notice of Public Meeting

Janifer D. Denton
COUNTY CLERK, CORYELL CO., TEXAS

Pursuant to Chapter 551, Texas Government Code, Open Meetings Act, the Commissioners Court of Coryell County, Texas will hold a regular meeting to conduct County business.

Date: March 11th, 2025

Time: 9:00 am

Location: Commissioners Courtroom, 800 E Main Street, Suite A, Gatesville, Texas 76528

Join by Zoom Meeting at <https://txcourts.zoom.us/j/84290279479>

Meeting ID: 842 9027 9479

Telephone – 1-346-248-7799

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AGENDA

1. **Call to Order**
2. **Invocation**
3. **Pledges of Allegiance** to the flags of the United States and Texas
4. **Public Forum:** Citizens may address the Court on any matter other than matters concerning County personnel or matters under litigation. Each citizen will be allocated five minutes with a total time not to exceed 30 minutes.
5. **Consent Agenda:**
 - a. Accept the submission of the February 2025 Financial Summary report by the County Tax Assessor/Collector office.
 - b. Approve the minutes for the Coryell County Commissioners' Court meeting held on February 24th, 2025.
 - c. Approve the minutes for the Coryell County Commissioners' Court meeting held on February 25th, 2025.
 - d. Accept Texas Commission On Environmental Quality On-Site Sewage Facility Program Compliance Review.
6. Road and Bridge Report
7. Consider exception to platting for property ID #101917.
8. Consider replat of The Ranches at Buena Vista.
9. Update and Actions on Grants – to include but not limited to:
 - a. Safe Streets and Roads for All (SS4A)
 - b. Hazard Mitigation Plan (HMP)
 - c. Resilient Communities Program (RCP)
 - d. Community Development Block Grant – Mitigation Funds (CDBG-MIT)
 - e. Federal Emergency Management Agency Request for Public Assistance – Disaster Relief 4781 (DR-4781)
10. Update on construction projects.
11. Consider actions on items to support construction projects.
12. Consider Budget Amendment #4 for FY 2025.

13. Consider Budget Amendment #5 for FY 2025.
14. Consider lease option on four motor graders for Road and Bridge Department.
15. Consider establishment of the Coryell County Adult Sexual Assault Response Team (SART) and appointment of members (Texas Local Government Code Sec. 351.252).
16. Consider Resolution CC25-03; Creation of the 911 Emergency Communications District.
17. Consider RFP for the Coryell County Sheriff's Office "Inmate Trust Accounting and Commissary Services".
18. Consider grant application for the Coryell County District Attorney's Crime Victim Coordinator and Liaison Grant (VCLG).
19. Consider grant application for the Coryell County Attorney's Crime Victim Coordinator and Liaison Grant (VCLG).
20. Consider employee handbook
21. Pay Bills.

Reports:

22. Commissioners' Reports
 - a. Precinct 1 – Commissioner Matthews
 - b. Precinct 2 – Commissioner Weddle
 - c. Precinct 3 – Commissioner Basham
 - d. Precinct 4 – Commissioner Taylor

23. Judge's Report

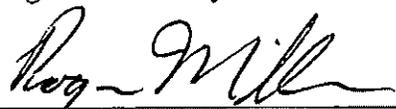
Closed Meeting/Executive Session

24. Pursuant to Texas Government Code Sec 551.071 the Commissioners Court will conduct a closed meeting to consult with the county attorney regarding pending litigation, and a matter subject to attorney client confidentiality. To include, but not limited to, that case County of Coryell v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
25. Pursuant to Texas Government Code Sec. 551.072 the Commissioners Court will conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property.
26. Pursuant to Texas Government Code Sec. 551.076 the Commissioners Court will conduct a closed meeting to conduct deliberations regarding security devices.

Reconvene Open Meeting

Adjournment

Signed this 7th day of March 2025.



Roger A. Miller
Coryell County Judge