



**LEON COUNTY COMMISSIONERS COURT
NOTICE OF MEETING AND AGENDA**

FILED
Sam
APR -5 2024
BY *Christie Wakefield*
CHRISTIE WAKEFIELD
CLERK COUNTY COURT
LEON COUNTY, TEXAS

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON APRIL 8, 2024, AT 9:00 A.M. IN THE LEON COUNTY ANNEX 1 AUDITORS OFFICE/CONFERENCE ROOM, SECOND FLOOR, LOCATED AT 113 W. MAIN, CENTERVILLE, TEXAS.

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON APRIL 8, 2024, AT 9:30 A.M. IN THE LEON COUNTY ANNEX 1 COURTOOM FIRST FLOOR, LOCATED 113 W. MAIN, CENTERVILLE, TEXAS.

AGENDA AT 9:00 A.M.

1. Discuss any and all items that are listed on the 9:30am Commissioners Court Agenda below.

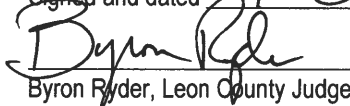
AGENDA AT 9:30 A.M.

1. Open court with prayer and pledges.
2. Discuss and possibly take action on claims due.
3. Discuss and possibly take any action on minutes from previous meeting(s).
4. Review and approve payroll to be issued.
5. Public comments #1.
6. Discuss and possibly take action on resignation letter from Robin Shafer.
7. Discuss and possibly take action on appointing Victoria Willis as Leon County Tax Assessor beginning June 1, 2024.
8. Discuss and possibly take action on Pleasant Springs Trail Riders Trail Ride application to be held September 27-29, 2024.
9. Discuss and possibly take action on FY 23 Annual Financial Audit.
10. Discuss and possibly take action on going into a Tax Abatement (PILOT) with GranSolar.
11. Discuss and possibly take action on going into a Tax Abatement (PILOT) with Hollow Branch Creek Solar, LLC.
12. Discuss and possibly take action on approving the software and hardware contract with Pritchard & Abbott for the Tax Assessors Office (FY 2024-2026).
13. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Comstock) for CR 344 in PCT 3 for a period of 120 days.
14. Discuss and possibly take action on road use agreement for CR 410 in PCT 4. (Aceo Transport Solutions)

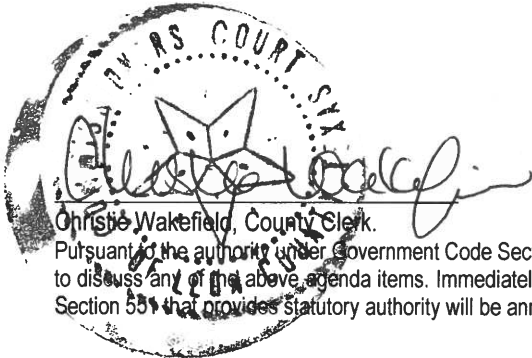
15. Discuss and possibly take action on road use agreement for CR 420 (PCT 1) and CR 490 in PCT 4 for 120 days. (Floyd and Jessica Stanton)
16. Discuss and possibly take action on road use agreement for CR 442 in PCT 4 (Black and Veatch) for 12 months.
17. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 205 for a period of 120 days.
18. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 123 W of CR 124; CR 125 S of CR 123; CR 123 E of FM 811 Leon County Precinct 1 for a period of 120 days.
19. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 203 N of SH 7; CR 202 N of SH 7; CR 130 S of SH 7 Leon County Precinct 1 for a period of 120 days.
20. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR110 N of FM 1119 Leon County Precinct 1 for a period of 120 days.
21. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 113 E of FM 811 Leon County Precinct 1 for a period of 120 days.
22. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 207 W of FM 1511; CR 230 E of FM 1511 Leon County Precinct 1 for a period of 120 days.
23. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 318 N of TX-7 Leon County Precinct 1 for a period of 120 days.
24. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 490 E of CR 475 Leon County Precinct 1 for a period of 120 days.
25. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 2485 N of FM 977 Leon County Precinct 1 for a period of 120 days.
26. Discuss and possibly take action on Houston County Electric Co-Op running electricity to the south end of the Expo, and possibly go out for electrical bids to run wiring and plugs in Expo.
27. Discuss and possibly take action on progress payment request from SCT Building Systems for the Expo Stall Barn project.
28. Discuss and possibly take action on a change order and pre-payment request from SCT Building Systems for the Expo Horse Stall Barn project.
29. Discuss and possibly take action on budget adjustments and take any action necessary.
30. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
31. Discuss and possibly take action on approval of the County Treasurer's monthly report and authorize affidavit of same, in accordance with Local Government Code 114.026.
32. Discuss and possibly take action on donation(s) and/or reimbursement(s).
33. Purchase and/or selling request and take any action necessary.

- a. Discuss and possibly take action on contracting with a roofing consultant to assess various Courthouse Square buildings.
 - b. Discuss and possibly take action on bid tabulation for IFB 2024-310A Subgrade and Surface Improvement Project.
34. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney) and 551.074 (Personnel)
 Time _____ Date _____
35. Open Executive Session
36. Discuss any county issues with attorney.
37. Discuss personnel issues at Expo.
38. Close Executive Session
39. Resume Regular Meeting
 Time: _____ Date: _____
40. Discuss executive session issues(s) and take any action necessary.
41. Discuss and possibly take action on personnel issue(s) at Expo.
42. Public comments #2.
43. Commissioners open forum.
44. Adjourn.

Certification:
 Signed and dated 4-5- _____, 2024


 Byron Ryder, Leon County Judge

I, the undersigned County Clerk, do hereby certify that the agenda for the above named Commissioners' Court is a true and correct copy, and that it was posted 72 hours preceding the schedule of this meeting.



Christie Wakefield, County Clerk.

Pursuant to the authority under Government Code Sections, 551.074 – 551.088, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Section 551 that provides statutory authority will be announced.