



FILED

8:53 am

AUG 23 2024

CHRISTIE WAKEFIELD
CLERK, COUNTY COURT
BY Christie Wakefield
LEON COUNTY, TEXAS

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

THE COMMISSIONERS COURT WILL MEET FOR A REGULAR-CALLED MEETING ON AUGUST 26, 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 A REGULAR-CALLED MEETING ON AUGUST 26, 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 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. Consideration, discussion, and possible action on order authorizing the issuance of "Leon County, Texas Tax Notes, Series 2024;" levying a continuing direct annual ad valorem tax on all taxable property within the County to pay the principal of and interest on said Notes and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said Notes
 - 6a. Recess meeting to sign documents. Time: _____
 - 6b. Resume regular meeting. Time: _____
7. Discuss the JP 1 building in Buffalo and take any action necessary.
8. Discuss and possibly take action on Master Gardeners request for funds for maintaining the Veterans Memorial Wall.
9. Discuss and possibly take action on Census Business Plan with AirMed Care Network for Leon County employees.
10. Discuss and possibly take action on accepting the new Subdivision Regulations and Checklist for Leon County.
11. Discuss and possibly take action on Sheriff's Office request to apply for the NRA foundation grant.
12. Discuss and possibly take action on Phillip Cameron building (old bank building) in Marquez.

13. Discuss and possibly take action on 2023 Annual Report from Southeast Leon County ESD #1.
14. Discuss and possibly take action on road use agreement for CR 238 in PCT 2 (Future Infrastructure)
15. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Comstock) for CR 3461 in PCT 3 for a period of 6 months.
16. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Comstock) for CR 348 in PCT 3 for a period of 6 months.
17. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Comstock) for CR 344, CR 381, CR 385, CR 386, CR 424, CR 425, CR 426, CR 427, CR 428, CR 429, CR 430, CR 431, CR 432, CR 434, CR 435, CR 436, CR 437, CR 440, CR 442, CR 443, CR 444, CR 445, CR 446, CR 449, CR 450, CR 467, CR 470, CR 473, CR 474, CR 382, CR 384, CR 4261, CR 4262, CR 4263, and CR 4421 in PCT 4 for a period of 6 months.
18. Discuss and possibly take action on Pipeline Agreement and Road Use Agreement for CR 344 in PCT 3. (Pinnacle Gas Treating, LLC)
19. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 121 E of FM 811 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 CR 123 / Alabama Rd E of FM 811 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 Private Road South of CR 113 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 106 East of CR 139 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 112 East of Private Road 1215 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 114 West of CR 115 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 278 West of CR 277 Leon County Precinct 2 for a period of 120 days.
26. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 278/269 South of CR 277 Leon County Precinct 2 for a period of 120 days.
27. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 225 North of FM 1511 Leon County Precinct 2 for a period of 120 days.
28. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 298 East of CR 225 and CR 225 South of CR 295 Leon County Precinct 2 for a period of 120 days.
29. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 207 West of FM1511 and CR 230 East of FM 1511 Leon County Precinct 2 for a period of 120 days.

30. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 304 West of SH 75 CR 2761 South of FM 1618 CR 304 South of FM 1618 and CR 278 South of FM 1618 Leon County Precinct 2 for a period of 120 days.
31. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 236 South of FM 831 Leon County Precinct 2 for a period of 120 days.
32. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 221 South of CR 220 and CR 224 South of US 79 Leon County Precinct 2 for a period of 120 days.
33. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 278 South of CR 288 Leon County Precinct 2 for a period of 120 days.
34. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 123 West of CR 124 and CR 125 South of CR 123 and CR 123 East of FM 811 Leon County Precinct 1 for a period of 120 days.
35. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 105 West of FM 1119 1215 Leon County Precinct 1 for a period of 120 days.
36. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 203 North of SH 7 and CR 202 North of SH 7 and CR 130 South of SH 7 Leon County for a period of 120 days.
37. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 205 West of CR 204 Leon County for a period of 120 days.
38. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 110 North of FM 1119 Leon County for a period of 120 days.
39. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 113 East of FM 811 Leon County for a period of 120 days.
40. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 124 South of CR 122 and CR 122 East of CR 124 Leon County for a period of 120 days.
41. Discuss and possibly take action on CR 3681.
42. Discuss and possibly take action on establishing a building utilization committee.
43. Discuss and possibly take action on approving the 2025 Leon County Holiday List.
44. Discuss and possibly take action on approving the 2025 Leon County Commissioner Court Dates.
45. Discuss and possibly take action on any 2024-2025 budget items.
46. Discuss and possibly take action on budget adjustments and take any action necessary.
47. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
48. 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.
49. Discuss and possibly take action on donation(s) and/or reimbursement(s).
50. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on TechBundle asset refresh recommendation(s) – Proposal LC 2024-2025.
 - b. Discuss and possibly take action on American National Leasing for the purchase of two police pursuit vehicles (FY 2025).

51. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney) and 551.074 (Personnel)

Time _____ Date _____

52. Open Executive Session

53. Discuss any county issues with attorney.

54. Close Executive Session

55. Resume Regular Meeting

Time: _____ Date: _____

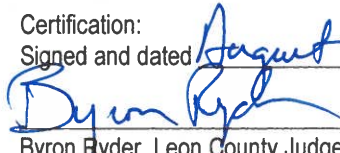
56. Discuss executive session issues(s) and take any action necessary.

57. Public comments #2.

58. Commissioners open forum.

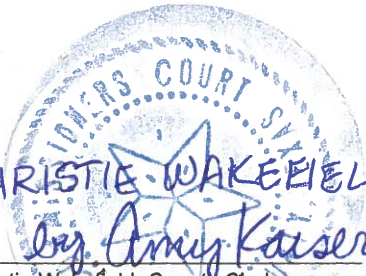
59. Adjourn.

Certification:
Signed and dated August 23rd, 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, COCLK
by Amy Kaiser, deputy

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.