



FILED

8:30am

FEB - 7 2025

BY *Amy Kaiser*
AMY KAISER
CLERK, COUNTY COURT
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 FEBRUARY 10, 2025, 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 FEBRUARY 10, 2025, AT 9:30 A.M. IN THE LEON COUNTY GRAND ROOM, THIRD FLOOR, LOCATED AT 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 allowing Crystal Williams to use the Courthouse Square for a community garage sale.
7. Discuss and possibly take action on the Just Transition Fund (JTF) for broadband in our county. (Zoom)(Stephen Bass –Grantworks/Natie Roper—Just Transition Fund)
8. Discuss and possibly take action on possibly closing and/or abandoning the end of CR 213 in Pct 2.
9. Discuss and possibly take action on address signs for the City of Buffalo.
10. Discuss and possibly take action on resolution authorizing application for the Homeland Security Grant Program—SHSP Regular Projects for Law Enforcement and Fire Agency items.
11. Discuss and possibly take action on County Child Welfare Services Non-Financial Agreement.
12. Discuss and possibly take action on proposed agreement for the design of County Courthouse repairs. (Mark Thacker)
13. Discuss and possibly take action on adding Terry Thurman to the ESD#1 board.

14. Discuss and possibly take action on Work Experience Agreements for the District Clerks office, Judges office and Tax office. (Workforce Solutions).
15. Discuss and possibly take action on Road Use Agreement for CR 420 and CR 413 (PCT 1) Billy Rowe, B&N Logging for 120 days.
16. Discuss and possibly take action on Road Use Agreement for CR 224 & CR 2612 (PCT 2) for Mitsui Energy Partners.
17. Discuss and possibly take action on Road Use Agreement for CR 268 (PCT 2) for Mitsui Energy Partners.
18. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements for the following county roads in Pct 3 for Spectrum. Any permits provided by PCT 3 will be subject to provisions provided in the email to Phillip Gunn dated January 2, 2025, from Commissioner Kyle Workman and any other provisions recently discussed.
 - CR 359 West of CR 314 Approved: _____ Denied: _____
 - CR 373, FM 1146 (not ours) & CR 368 Approved: _____ Denied: _____
 - CR 330, CR 332 and CR 336 Approved: _____ Denied: _____
 - CR 317 Approved: _____ Denied: _____
 - CR 336 and CR 337 Approved: _____ Denied: _____
 - CR 389 and FM 1147 (not ours) Approved: _____ Denied: _____
 - CR 324 East of CR 321 Approved: _____ Denied: _____
 - CR 347 West of FM 39 Approved: _____ Denied: _____
 - CR 344 East of CR 350 Approved: _____ Denied: _____
19. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 475 West of CR 490 in PCT 4.
20. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 455 in PCT 4.
21. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 474 PCT 4.
22. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 426 and CR 428 PCT. 4.
23. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 432, CR 435, and CR 429 PCT. 4
24. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 4821 PCT 4.
25. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 490 PCT 4
26. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 428 PCT 4.
27. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 495 PCT 4.
28. Discuss and possibly take action on applying for TPTF FY 26 grant.
29. Discuss and possibly take action on the resolution to designate authorized signatories for the 2023 Texas CDBG program, grant agreement number CDV23-0053.
30. Discuss and possibly take action on the resolution adopting required CDBG Civil Rights policies.
31. Discuss and possibly take action on Adopt-A-Road application amendments.
32. Discuss and possibly take action on any ESD audits.

33. Discuss and possibly take action on contracting with Crowe LLP to conduct the Juvenile Probation audit.
34. Discuss and possibly take action on PCT 4 deeming 2 old cattle guards and 10-15 pieces of scrap metal as no value and discarding.
35. Discuss and possibly take action on appropriating additional funds for the Leon County Hog Abatement program.
36. Discuss and possibly take action on adding "hay fees" back to the expo fee schedule.
37. Discuss and possibly take action on approving contributor application for East Lake Veterinary Hospital at Center Ranch for the Expo.
38. Discuss and possibly take action to establish the party responsible for each fund of Departments of the budget.
39. Review and approve required PFIA hours for the Leon County Treasurer for 2024.
40. Review and approve the 4th Quarter 2024 Investment Report.
41. Discuss and possibly take action on budget for county paid retiree health and Medicare insurance.
42. Discuss and possibly take action on approving the Resolution Authorizing Participation in the TexPool Investment Pool.
43. Discuss and possibly take action on budget adjustments and take any action necessary.
44. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
45. 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.
46. Discuss and possibly take action on donation(s) and/or reimbursement(s).
 - a. Discuss and possibly take action on Leon County resident donating iron ore to PCT 2 from his personal property on CR 223.
 - b. Discuss and possibly take action on the donation of a Sheriff's Office vehicle to Leona VFD.
47. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on bid tabulation for IFB 2025-330 PCT4 Sale of Motor Grader.
 - b. Discuss and possibly take action on bid tabulation for IFB 2025-329 Electrical Installation for new expo barns.
48. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney) and 551.074 (Personnel)
 Time _____ Date _____
49. Open Executive Session
50. Discuss any county issues with the county attorney.
51. Close Executive Session
52. Resume Regular Meeting
 Time: _____ Date: _____
53. Discuss executive session issues(s) and take any action necessary.
54. Public comments #2.
55. Commissioners open forum.
56. Adjourn.

Certification:
 Signed and dated 2-7- 2025



Amy Kaiser, 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.

Byron Ryder

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.