



**FILED**

3:05pm

JAN 23 2025

AMY KAISER  
CLERK COUNTY COURT  
BY *[Signature]*  
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 JANUARY 29, 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 JANUARY 29, 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.

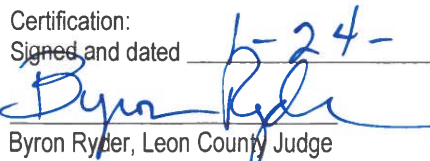
**AGENDA AT 9:30 A.M.**

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 allowing Genealogy to store records in the Research Depository for County Records at Sam Houston University.
8. Discuss and possibly take action on the Just Transition Fund (JTF) for broadband in our county. (Zoom)
9. Discuss and possibly take action on allowing Chapel of the Hills Church to use the square on Saturday, April 19, 2025, from 9am-2pm for the Easter Outreach.
10. Discuss and possibly take action on ESD #1 board members: Mike Price resigned as of January 14, 2025 and Lance Wood will be replacing him as of February 11, 2025.
11. Discuss and possibly take action on ESD #4 annual financial reports for year ended September 30, 2022 and September 30, 2023.
12. Discuss and possibly take action on Double G Towing (Blair Gage) Adopt a Road Application for CR 304, CR 305, and CR 350.
13. Discuss and possibly take action on order on a pauper's cremation at Walters Funeral Home.

14. Discuss and possibly take action on possibly closing and/or abandoning the end of CR 213 in Pct 2.
15. Discuss and possibly take action on the Oil and Gas Lease and Addendum for 1 acre of land at the corner of FM 1512 and Hwy 79.
16. Discuss and possibly take action on Resolution Application for the Rifle-Resistant Body Armor Grant for the Sheriff's Department.
17. Discuss and possibly take action on CEO/Law Enforcement Certifications and Assurance Form.
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 the following Expo items discussed and approved by the Expo Committee:
  - Discuss and possibly take action on terminating the mowing contract at the Expo center.
  - Discuss and possibly take action on the following changes to the Leon County Expo Policies and Procedures Handbook and the Leon County Expo Fee Schedule:

- **Page 2: Leon County Expo Center reserves the right to deny rental of this facility to any person or group**
- **Page 6: A credit card will be put on file for any damages, incidentals, and cleaning fees assessed.**
- **Page 19: Arena Discounts:**
  - Rent 200 stalls plus 70 RV spots and the Arena Fee is waived.**
  - Rent 100 stalls plus 50 RV spots and the Arena Fee is 50% off.**
  - (minimum 2 consecutive day rental required)**
- **Page 19: Individual Daily Exercise/Riding:**
  - Monday – Wednesday from 9:00am-4:00pm for horse riding and exercising horses. This is only allowed when the Expo is available.**
  - \$35.00 per person and a waiver must be signed.**
- **Page 19: Changed number of stalls to 208**
- **Page 20: Changed number of RV sites to 70**
- **Page 20: Cleaning Fee:**
  - A Cleaning fee of \$100.00 per hour will be assessed at the Expo Centers discretion. Payment can be made with your credit card that is on file.**

29. Discuss and possibly take action on County Clerks Investments Report in accordance with Texas Estates Code 1355.052.
30. Discuss and possibly take action on budget adjustments and take any action necessary.
31. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
32. 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.
33. Discuss and possibly take action on donation(s) and/or reimbursement(s).
34. Purchase and/or selling request and take any action necessary.
35. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney) and 551.074 (Personnel)  
Time \_\_\_\_\_ Date \_\_\_\_\_
36. Open Executive Session
37. Discuss any county issues with the county attorney.
38. Close Executive Session
39. Resume Regular Meeting  
Time: \_\_\_\_\_ Date: \_\_\_\_\_
40. Discuss executive session issues(s) and take any action necessary.
41. Public comments #2.
42. Commissioners open forum.
43. Adjourn.

Certification:  
Signed and dated 6-24- \_\_\_\_\_, 2025  
  
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.

*Amy Kaiser*

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.

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