



FILED
3:00 pm
OCT 25 2024
TRISTE WAKEFIELD
CLERK COUNTY COURT
BY
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 OCTOBER 30, 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 OCTOBER 30, 2024, AT 9:30 A.M. IN THE LEON COUNTY ANNEX 1 COURTROOM 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 allowing the Leon County Master Gardeners to have the Leon County Christmas Tree Lighting at the Courthouse on Monday, December 2, 2024.
7. Discuss and possibly take action on acquiring the funds to repurpose the flower beds at the Expo center.
8. Discuss and possibly take action on replat in Hilltop Lakes lot 6, block 3.
9. Discuss and possibly take action on replat in Hilltop Lakes lot 36, block 1.
10. Discuss and possibly take action on Road Use Agreement for CR 218 in PCT 2 (Comstock) for a period of 6 months.
11. Kathleen Buchanan with CHC is here to discuss a marker for the Alabama Crossing and take any action necessary.
12. Discuss and possibly take action on the post approval of the Leon County Burn Ban that was put into effect on Tuesday, October 15, 2024.
13. Discuss and possibly take action on lifting the burn ban that was put into effect on Tuesday, October 15, 2024.

14. Discuss and possibly take action on declaring a local disaster declaration declaring a state of disaster based on the existence of wildfires that pose an imminent threat of widespread or severe damage, injury, or loss of life or property.
15. Public Hearing on intention of Leon County to designate the Black Mountain Energy Reinvestment Zone, establish the boundaries thereof and provide for an effective date, pursuant to Chapter 312 of the Texas Tax Code.
16. Consider and Act On Approval of Resolution designating the Black Mountain Energy Reinvestment Zone, establishing the boundaries thereof and providing for an effective date, pursuant to Chapter 312 of the Texas Tax Code.
17. Discussion and possible action regarding Tax Abatement Agreement with Black Mountain Energy Storage II LLC, pursuant to Chapter 312 of the Texas Tax Code.
18. Discuss and possibly take action on applying for the Solid Waste grant.
19. Discuss and possibly take action on applying for TIDC Formula Grant.
20. Discuss and possibly take action on the resolution for the FY25 TIDC Formula Grant.
21. Discuss and possibly take action on Leon County Retiree Insurance policy.
22. Discuss and possibly take action on establishing a maximum speed limit in work zones within certain parts of the county.
23. Review and approve the Leon County Investment Policy.
24. Review and approve the 3rd Quarter 2024 Leon County Investment Report.
25. Discuss and possibly take action on employee #940 requesting 40 hours from the sick pool bank.
26. Discuss and possibly take action on amending the Road Use Agreement and/or Pipeline Agreement for CR 123 / Alabama Rd E. of FM 811 Power Supply Cabinet.
27. Discuss and possibly take action on obligating remaining ARPA funds.
28. Discuss and possibly take action on budget adjustments and take any action necessary.
29. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
30. 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.
31. Discuss and possibly take action on donation(s) and/or reimbursement(s).
32. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on renewing with Zetron & Texas Communications for the Console Maintenance Contract at the Jail.
 - b. Discuss and possibly take action on proposals for Janitorial Services at the Buffalo Senior Center.
33. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney) and 551.074 (Personnel)
Time _____ Date _____
34. Open Executive Session
35. Discuss any county issues with attorney.
36. Close Executive Session
37. Resume Regular Meeting
Time: _____ Date: _____
38. Discuss executive session issues(s) and take any action necessary.
39. Public comments #2.

40. Commissioners open forum.

41. Adjourn.

Certification:

Signed and dated 10-25, 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 by:

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.

