



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

**FILED**  
9:40am  
JUN - 9 2023  
CHRISTIE WAKEFIELD  
CLERK, COUNTY COURT  
BY *[Signature]*  
LEON COUNTY, TEXAS

**THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON JUNE 12, 2023, 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 June 12, 2023, 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 FY 22 financial audit.
7. Discuss and possibly take action on request from Leon County Master Gardeners (Long Range Planning Committee) to obtain a piece of property behind Annex 1.
8. Discuss and possibly take action on Leon County leasing land to AgriLife.
9. Discuss and possibly take action on approval and post approval of St. Leo the Great Catholic Church (Mr. Munoz) use of the gazebo on the square on June 11, 2023 from 12:30-1:30pm and June 14, 2023 from 6pm-7pm.
10. John Faulk here to discuss Title Protection Program (Real Property Fraud Alert Service) and take any action necessary.
11. Discuss and possibly take action on Horseshoe Lake Ranch plat approval.
12. Discuss and possibly take action on Road Use Agreement and/or Pipeline Agreement (Spectrum) for CR 4821 W of FM3.
13. Discuss and possibly take action on Road Use Agreement and/or Pipeline Agreement (Spectrum) for CR 344 East of CR 350.

- 14. Discuss and possibly take action on Road Use Agreement and/or Pipeline Agreement (Spectrum) for CR 278 West of CR 277.**
- 15. Discuss and possibly take action on Road Use Agreement and/or Pipeline Agreement (Spectrum) for CR 359 West of CR 314.**
- 16. Discuss and possibly take action on possible refund of taxes on parcel 6 10 249 for the past 20 years.**
- 17. Discuss and possibly take action on the Advance Funding Agreement for the Voluntary Local Government Contributions to State Historic Roads and Highway Program. This agreement is between the Texas Department of Transportation and Leon County.**
- 18. Discuss and possibly take action on Leon County leasing land to AgriLife.**
- 19. Review and take action on approving the Treasurer's required PFIA hours.**
- 20. Discuss and possibly take action on DebtBook quote (add module per GASB-96 reporting requirements).**
- 21. Discuss and possibly take action on storage building at Expo for Leon County Youth Livestock Show equipment.**
- 22. Discuss and possibly take action on PCT 2 donating a 10ft Rhino mower to the Expo.**
- 23. Budget amendments and take any action necessary.**
- 24. Line item transfers and take any action necessary.**
- 25. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.**
- 26. 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.**
- 27. Discuss and possibly take action on donation(s) and/or reimbursement(s).**
- 28. Purchase and/or selling request and take any action necessary.**
  - a. Discuss and possibly take action on bid tabulation for IFB 2023-272C Fencing Construction and Installation.**
  - b. Discuss and possibly take action on price increase to Bryan & Bryan Contract 2021-241 for Road Oil.**
  - c. Discuss and possibly take action on Bid Tabulation for IFB 2023-284 1913 Jail Windows.**
  - d. Discuss and possibly take action on Bid Tabulation for IFB 2023-285 1913 Jail Masonry.**
  - e. Discuss and possibly take action on PCT 2 selling a Husqvarna riding lawnmower.**
  - f. Discuss and possibly take action on change of business ownership for Janitorial Contract #2023-270.**
  - g. Discuss and possibly take action on proposal for AV upgrade in the District Courtroom.**

**29. Close regular session and open Executive Session under Texas Government Code 551.074 (Personnel Matters).**

Time \_\_\_\_\_ Date \_\_\_\_\_

**30. Open Executive Session**

**31. Discuss personnel in the District Attorney's office.**

**32. Discuss personnel in the JP 4 office.**

**33. Discuss personnel at the Expo.**

**34. Close Executive Session**

**35. Resume Regular Meeting**

Time: \_\_\_\_\_ Date: \_\_\_\_\_

**36. Discuss and possibly take action on personnel in the District Attorney's Office.**

**37. Discuss and possibly take action on the personnel in the JP 4 Office.**

**38. Discuss and possibly take action on personnel at the Expo.**

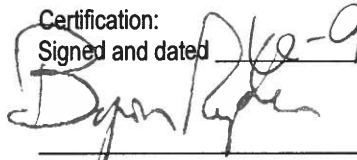
**39. Public comments #2.**

**40. Commissioners open forum.**

**41. Adjourn.**

Certification:

Signed and dated Byron Ryder \_\_\_\_\_, 2023



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, CO CLK

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.