



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

**FILED**

*9am*

**DEC 24 2024**

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

**THE COMMISSIONERS COURT WILL MEET FOR A REGULAR-CALLED MEETING ON DECEMBER 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 DECEMBER 30, 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 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. Discussion and possible action regarding the First Amendment to the Tax Abatement Agreement with CG Leon County LLC
7. Discussion and possible action regarding the First Amendment to the Tax Abatement Agreement with CG Leon County II LLC
8. Discuss and possibly take action on Tax Assessor/Collectors budget.
9. Discuss and possibly take action on appointing Lori McGuire to the ESD #2 board to replace Claren Kotrla.
10. Discuss and possibly take action on appointing to ESD # 3 board.
  - Scott Furches
  - Stella Noey
  - Corby Watson
  - Shawn Noey
  - Billy Evans
  - Ryan O'Neal
11. Discuss and possibly take action on re-appointing Gary Morrow and appointing Terry Johnson to the ESD #4 board.

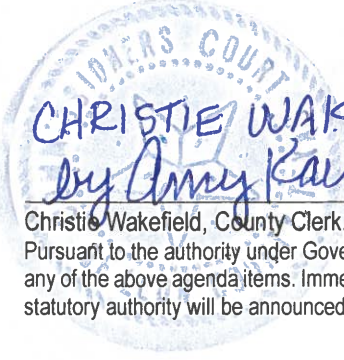
12. Discuss and possibly take action on ESD #2 FY 23/24 Annual Report.
13. Discuss and possibly take action on post approval of ServePro of Brazos Valley cleaning of JP 1 (Buffalo).
14. Discuss and possibly take action on Road Use Agreement for CR 212 and CR 213 in PCT 2 (Mitsui E&P).
15. Discuss and possibly take action on Road Use Agreement for CR 223 in PCT 2 (Mitsui E&P).
16. Discuss and possibly take action on Road Use Agreement for CR 334 in PCT 3 (Mitsui E&P).
17. Discuss and possibly take action on Tower Agreement between Leon County and Leon ISD.
18. Discuss and possibly take action on memorandum of understanding between Leon County and multiple cities within Leon County.
19. Discuss and possibly take action on Leon County Retiree Insurance policy.
20. Discuss and possibly take action on approving the FY 25 Volunteer Fire Department Contracts for Leon County.
21. Discuss and possibly take action on approving the Leon County Sponsorship/Contributor Agreement Form.
22. Discuss and possibly take action on moving \$1500 from contingency to County Court for overtime.
23. Discuss and possibly take action on the internal audit of the Leon County Sheriff's Office Inmate Commissary Funds.
24. Discuss and possibly take action on the internal ESD Audit.
25. Discuss and possibly take action on budget adjustments and take any action necessary.
26. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
27. 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.
28. Discuss and possibly take action on donation(s) and/or reimbursement(s).
  - a. Discuss and possibly take action on Leon County Sheriff's Office donating a 2015 Tahoe to the Leona Fire Department.
29. Purchase and/or selling request and take any action necessary.
  - a. Discuss and possibly take action on Sheriff's office retired vehicles, seized vehicles, and Senior Nutrition vehicles to be sold at auction.
  - b. Discuss and possibly take action on going out for bids for electrical installation in the Stall Barn and Equipment Building at the Expo Center.
  - c. Discuss and possibly take action on PCT 4 selling and/or accepting bids on 2017 used maintainer.
30. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney) and 551.074 (Personnel)  
Time \_\_\_\_\_ Date \_\_\_\_\_
31. Open Executive Session
32. Discuss any county issues with the county attorney.
33. Close Executive Session
34. Resume Regular Meeting  
Time: \_\_\_\_\_ Date: \_\_\_\_\_

- 35. Discuss executive session issues(s) and take any action necessary.
- 36. Public comments #2.
- 37. Commissioners open forum.
- 38. Adjourn.

Certification:  
Signed and dated 12-24, 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 Amy Kaiser, deputy CO CLK

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.