



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

**FILED**  
3 PM  
JUL 21 2023  
CHRISTIE WAKEFIELD  
CLERK, COUNTY COURT  
BY: *[Signature]*  
LEON COUNTY, TEXAS

**THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON JULY 26, 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 JULY 26, 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 the post approval of the Leon County Burn Ban that was put into effect on Friday, July 21, 2023.
7. Discuss and possibly take action on allowing Wes McAden with Global Medical Response and AirMedCare Network to present an AirMedCare program.
8. Discuss and possibly take action on allowing Texas Outdoor Heroes to hold a street dance on the Courthouse Square on October 13, 2023 to honor Veterans. (Eric Munoz)
9. Discuss and possibly take action on allowing Community Christmas in July Sale to be held on the square July 29, 2023 from 8am to noon.
10. Discuss and possibly take action on Midway Land Company Subdivision Plat.
11. Discussion and potential action regarding preparation of proposed Solid Waste Ordinance, a Takings Impact Assessment pursuant to Chapter 2007, Texas Government Code and Notice of Hearing the Proposed Solid Waste Ordinance.
12. Discuss and possibly take action on reimbursement to Judge Ryder in the amount of \$69.89 for lunch purchased at Country Cousins for a communications meeting between Judge, Commissioners, Bob Hickman and Robertson County.

13. Discuss and possibly take action on approving travel expense report for Stacy Harper.
14. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 317 North of CR 359, CR 495 West of FM 39, CR 475 West of CR 490.
15. Discuss and possibly take action on applying for the Law Enforcement Grant (SB22) for the Sheriff's Office, Chief Deputy, Deputies, Jailers, Dispatch, Constables, District Attorney's Office and County Attorney's Office.
16. Discuss and possibly take action on allowing Nalcom to do three (3) propagation maps for the Leona Tower (K2 Towers) to be used for communications.
17. Discuss and possibly take action on Interlocal Agreement between the Brazos Valley Council of Government and Leon County for E9-1-1 Public Safety Answering Point Services (PSAP).
18. Discuss and possibly take action on Interlocal Agreement between Brazos Valley Council of Government and Leon County for E9-1-1 Data Base Maintenance Services.
19. Discuss and possibly take action on Unclaimed Property Capital Credit for Leon County from the State of Texas.
20. Discuss and possibly take action on debris cleanup from the June 21, 2023 storm.
21. Discuss and possibly take action on approving sales order from Avenu for surveyor book 1. This will be paid out of records management.
22. Discuss and possibly take action on diverting water and working on the washout on CR 106 in PCT 1.
23. Discuss and possibly take action on the following items at the Expo
  - a. Sell hay at the Expo. 79 Bales @ \$60.00 each, 1<sup>st</sup> cutting, no fertilizer and some weeds.
  - b. Approving the New Expo Fee Schedule
  - c. Need to start the New Fee Schedule November 1<sup>st</sup>, contact event.
  - d. Dirt Work on New Stall Barn
  - e. Underground Power and water to the New Stall Barn
  - f. Additional RV Hookups Est. 60 Spaces
  - g. Leon County Livestock Storage Facility
  - h. Nucor Prospect on Materials
  - i. Tommy NeLand Ag Project Trailers
24. Budget amendments and take any action necessary.
25. Line item transfers 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 reimbursement for Kristin Shaw and Stacey Harper
29. Purchase and/or selling request and take any action necessary.

- a. Discuss and possibly take action on bid tabulation for IFB 2023-290 Pct 2 Sale of Mack Truck.
  - b. Discuss and possibly take action on current term contract renewal requests.
  - c. Discuss and possibly take action on soliciting bids for replacing the degrading roof insulation at Pct 3 maintenance facility.
30. Close regular session and open Executive Session under Texas Government Code 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)  
 Time \_\_\_\_\_ Date \_\_\_\_\_
31. Open Executive Session
32. As permitted by Texas Government Code §551.071 (1) and (2), Consult with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Leon County – Leon County and State of Texas v. Volkswagen Group of America, et al.
33. Discuss PCT 3 hiring a full-time employee.
34. Discuss future Trail Ride Events at the Expo.
35. Close Executive Session
36. Resume Regular Meeting  
 Time: \_\_\_\_\_ Date: \_\_\_\_\_
37. Discuss and possibly take action on resolution to approve settlement of pending claims against Volkswagen.
38. Discuss and possibly take action on PCT 3 hiring a full-time employee.
39. Discuss and possibly take action on future Trail Ride Events at the Expo.
40. Public comments #2.
41. Commissioners open forum.
42. Adjourn.

Certification:  
 Signed and dated 7-21- \_\_\_\_\_, 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



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.