



FILED

1:25pm

MAY - 7 2024

CYNTHIA WAKEFIELD
CLERK
LEON COUNTY CLERK
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 MAY 13, 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 MAY 13, 2024, IMMEDIATELY FOLLOWING PUBLIC HEARING 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.

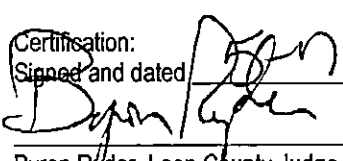
AGENDA IMMEDIATELY FOLLOWING PUBLIC HEARING

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 to have a 100th birthday celebration gathering for Lizzie Hopkins on the square Saturday, May 25, 2024 from 12pm-2:30pm.
7. Discuss, consider, and adopt a resolution to designate authorized signatories for the Community Development Block Grant – MITIGATION PROGRAM (CDBG-MIT) program for GLO state contract number 24-065-039-E531.
8. Discuss, consider, and adopt a resolution regarding Civil Rights which includes the following policies: contract number 24-065-039-E531
 - a. Citizen Participation Plan and Grievance Procedures;
 - b. Section 3 Policy;
 - c. Excessive Force Policy;
 - d. Limited English Proficiency (LEP) Standards Plan;
 - e. Section 504 Policy and Grievance Procedures;
 - f. Code of Conduct Policy; and
 - g. Fair Housing Policy.
9. Discuss and consider Proclaiming April as Fair Housing Month.

10. Discuss and possibly take action on Road Use Agreement for CR 212 and CR 213 (Timco Timber Company).
11. Discuss and possibly take action on Road Use Agreement for CR 318 (Scull Timber).
12. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Comstock) for CR 344 in PCT 3 for a period of 90 days.
13. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 304 W of SH 75; CR 2761; CR 304; CR 278 S of FM 1618 Leon County Precincts 2 & 3 for a period of 120 days.
14. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 105 W of FM 1119 Leon County Precinct 1 for a period of 120 days.
15. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 113 E of FM 811 Leon County Precinct 1 for a period of 120 days.
16. Discuss and possibly take action on Lease Agreement between Leon County and MHMR Authority of Brazos Valley for Powell Medical Clinic building lease that ends May 31, 2024, located at 203 W. Main, Centerville, TX 75833.
17. Discuss and possibly take action on agreement between District Attorney's Office and Lisa Tanner.
18. Discuss and possibly take action on County Attorney and District Attorney contracting with Tyler Technology for Discovery Portal.
19. Discuss and possibly take action on the resolution authorizing submission of an application to the Texas Historical Commission for a Texas Historic Courthouse Preservation Grant.
20. Discuss and possibly take action on the contract with Bleyl Engineering.
21. Discuss and possibly take action on approving donations to proper entities from the Unclaimed Property Capital Credit Funds.
22. Discuss and possibly take action on amending the Order for Disbursements of Salaries and Routine Office Expenses.
23. Discuss and possibly take action on emergency soil procurement from local sources near damaged roads.
24. Discuss and possibly take action on installing the communications in Leon County and deciding on how to pay for it.
25. Discuss and possibly take action on allowing the County to form a BPC (Broadband Planning Committee) to address the broadband issues in Leon County.
26. Discuss and possibly take action on renting a generator for the Cody NesSmith Memorial Team Roping May 24-27, 2024.
27. Discuss and possibly take action on Expo Policy and Procedures.
 - a. Discuss Security requirements for larger events at Expo.
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.

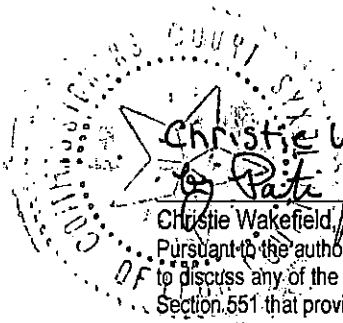
30. Discuss and possibly take action on approval of the County Treasurer's monthly report and authorize affidavit of same, in accordance with Local Government Code 114.026.
31. Discuss and possibly take action on donation(s) and/or reimbursement(s).
32. Purchase and/or selling request and take any action necessary.
 - a. Discuss and possibly take action on purchasing identifying clothing such as t-shirts or vests and/or pants for employees at the Expo and Maintenance (shirts only).
 - b. Discuss and possibly take action on proposals for shredding services in Leon County.
 - c. Discuss and possibly take action on proposals for Commercial Aerobic Septic System for the Leon County Expo Center.
 - d. Discuss and possibly take action on bid tabulation for IFB 2024-315 Expo Equipment Building.
 - e. Discuss and possibly take action on proposal for radio system procurement and implementation from Mission Critical Partners.
 - f. Discuss and possibly take action on bid tabulation for IFB 2024-316 Sale of Motor Grader.
 - g. Discuss and possibly take action on the solicitation of bids for concrete low water crossings.
 - h. Discuss and possibly take action on current term contract renewal requests.
 - i. Discuss and possibly take action on having the septic system at the Expo pumped out.
 - j. Discuss and possibly take action on a temporary water line to the horse stall barn at the Expo.
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. Discuss personnel issues at Expo.
37. Discuss the new Elections Administrators lateral move compensation and salary as of January 2025.
38. Close Executive Session
39. Resume Regular Meeting
Time: _____ Date: _____
40. Discuss executive session issues(s) and take any action necessary.
41. Discuss and possibly take action on personnel issue(s) at Expo.
42. Discuss and possibly take action on the new Elections Administrators lateral move compensation and salary as of January 2025.
43. Public comments #2.
44. Commissioners open forum.
45. Adjourn.

Certification:
Signed and dated _____, 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, Co Clerk

~~Christie Wakefield, 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.