



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

FILED

9:00 Am

OCT 15 2021

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

THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON OCTOBER 18, 2021 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 OCTOBER 18, 2021 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. Discussion and potential action regarding a draft Takings Impact Assessment pursuant to Chapter 2007, Texas Government Code and regarding a proposed Leon County Ordinance; An Ordinance Prohibiting Solid Waste Disposal in Austin County, and Providing Civil and Criminal Penalties.
7. To receive & provide information, evaluate demographics, take action to establish criteria for redistricting and take possible action regarding redistricting of County political boundaries.
(Spanish version)
Para recibir y proporcionar información, evaluar la demografía, tomar medidas para establecer criterios para la redistribución de distritos y tomar medidas posibles con respecto a la redistribución de los límites políticos del condado.
8. Discuss and possibly take action on allowing the Centerville Ministerial Fellowship leaders to use the County Courtroom for United Prayer Gathering for the community on December 14, 2021 from 6pm-7:30pm.
9. Discuss and possibly take action on Audit Report for ESD #3.
10. Discuss and possibly take action on re-appointing Hugo Ellison and Jackie Moran to the NW Leon County ESD #3 Board.

11. Discuss and possibly take action on contracting with Belt Harris Pechacek, LLLP to conduct the Juvenile Probation annual financial audit.
12. Discuss and possibly take action on reviewing and approving the 2022 Leon County holiday list.
13. Discuss and possibly take action on reviewing and approving the 2022 Leon County Commissioners Court dates.
14. Discuss and possibly take action on Covid-19 protocols and procedures for Leon County.
15. Discuss and possibly take action on Road Use Agreement for CR 225 and CR 298 in Pct 2 (30 days). (Ricardo Masters w/Masters Timber)
16. Discuss and possibly take action on revising subdivision rules and regulations.
17. Discuss and possibly take action on property acquisition on Hwy 7 project (TXDOT).
18. Discuss and possibly take action on Possession and Use Agreement for Transportation Purposes with Additional Payment of Independent Consideration.
19. Discuss and possibly take action on Memorandum of Agreement for acquisition of the property on Hwy 7.
20. Discuss and possibly take action on appointing a Leon County representative for the Leon County Appraisal District Board of Directors.
21. Discuss and possibly take action on proposed ARPA projects and expenses.
22. Review and approve the Leon County Investment Report.
23. Budget amendments and take any action necessary.
24. Line items transfers and take any action necessary.
25. Discuss and possibly take action on the following monthly reports 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 declaring scrap metal, culverts, and debris located at Road and Bridge Pcts 1, 3, & 4 facilities as "no value" and authorize Pcts 1, 3, & 4 to make arrangements to dispose of it and any debris along the county roads. (LGC 263.152)
 - b. Discuss and possibly take action on Xerox copier lease for the Sheriff's Office.
29. Close regular session and open Executive Session under Texas Government Code 551.074 (Personnel Matters)
 Time _____ Date _____
30. Open Executive Session
31. Discuss 911 office personnel and procedures.
32. Close Executive Session
33. Resume Regular Meeting Time: _____ Date: _____
34. Discuss and possibly take action on the possibility of hiring a part-time employee to do permits in the 911 office.
35. Public comments #2.

36. Commissioners open forum.

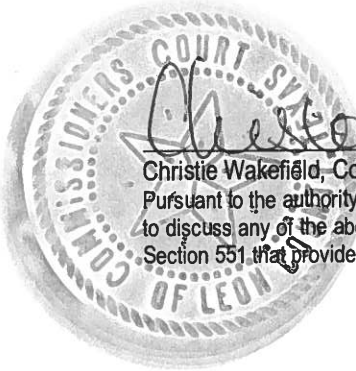
37. Adjourn.

Certification:
Signed and dated 10-18-, 2021



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, 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.