



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

**FILED**

*8:40am*

**AUG 25 2023**

CHRISTIE WAKEFIELD  
CLERK, COUNTY COURT  
BY *[Signature]*  
LEON COUNTY, TEXAS

**THE COMMISSIONERS COURT WILL MEET FOR ITS REGULAR CALLED MEETING ON AUGUST 28, 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 AUGUST 28, 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.

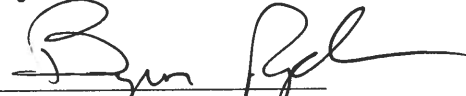
**AGENDA AT 9:30 A.M.**

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 Disaster Declaration for Leon County due to wildfires in June, July, and August of 2023.
7. Discuss and possibly take action on Master Gardeners requesting \$2000 for Christmas decorations and the layout of the Christmas decorations on the square.
8. Discuss and possibly take action on NW Leon County ESD #3 Audit.
9. Discuss and possibly take action on the Replat of Lot 57 & Lot 58 in the Three Lakes Ranch, LLC Subdivision.
10. Discuss and possibly take action on approving the new subdivision Buffalo Creek Land Company CO 2451.
11. Discuss and consider adoption of the Takings Impact Assessment concerning the proposed ordinance prohibiting solid waste disposal in certain areas of the county.
12. Discuss and possibly take action on failed JP#2 Local Option Liquor Petition.
13. Discuss and possibly take action on relocation of Polling Locations for Voting Precinct #11 (E. Buffalo) & Pct #12 (Oakwood).
14. Discuss and possibly take action on Consolidation of Polling Locations for 11/07/23 Constitutional Amendment Election.

15. Discuss and possibly take action on the 11/07/23 Order of Election for the November General Election.
16. Discuss and possibly take action on the 11/07/23 Notice of Election for the November General Election.
17. Discuss and possibly take action on Order of Appointment for replacement Election Judges and Alternates for one year terms.
18. Discuss and possibly take action on Order of Appointment for replacement Early Voting Ballot Board for one year terms.
19. Discuss and possibly take action on Order of Appointment for Central Counting Station and Early Voting Election Officers for one year terms.
20. Discuss and possibly take action on Polling Reservation Agreements for remaining 2023 election and all of 2024 elections.
21. Discuss and possibly take action on approving the 2024 Leon County Holiday List.
22. Discuss and possibly take action on approving the 2024 Leon County Commissioner Court Dates.
23. Discuss and possibly take action on the Right of Way/Mass Gathering Application for the Texas Cattlemen's Trail Ride to be held 10/06/23-10/08/23.
24. Discuss and possibly take action on specifications for communication equipment proposal.
25. Discuss and possibly take action on reimbursement of Kimberly Day for the ring lost from the possession of the Leon County Jail.
26. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 221 South of CR 220 and CR 224 South of US Hwy 79.
27. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 474 South of FM 977.
28. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Spectrum) for CR 250 & 251 East of FM 542, CR 207 West of FM 1511.
29. Discuss and possibly take action on Road Use Agreements and/or Pipeline Agreements (Comstock) for CR 344, CR 381, CR 385, CR 386, CR 424, CR 425, CR 426, CR 427, CR 428, CR 429, CR 430, CR 431, CR 432, CR 434, CR 435, CR 436, CR 437, CR 440, CR 442, CR 443, CR 444, CR 445, CR 446, CR 449, CR 450, CR 467, CR 470, CR 473, CR 474, CR 382, CR 384, CR 4261, CR 4262, CR 4263, CR 4421. Note: Not all county roads will be used. Most of the roads will only be subject to temporary water lines and water line crossings.
30. Discuss and possibly take action on changing county road specifications for subdivisions only.
31. Discuss and possibly take action on the 2023-2024 proposed tax rate for Leon County. (.395056)
32. Discuss and possibly take action on hiring Belt Harris Pechacek to conduct FY 24 annual financial audit and single audit (if applicable).
33. Discuss and possibly take action on contracting with Belt Harris Pechacek to conduct the FY 23 annual probation audit.

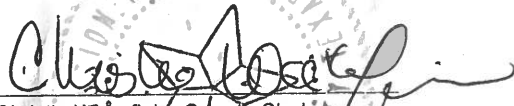
34. Discuss and possibly take action on amending the Expo policies and procedures to include sponsorship opportunities.
35. Budget amendments and take any action necessary.
36. Line item transfers and take any action necessary.
37. Discuss and possibly take action on the following monthly reports (County Auditor) per the Local Government Code, Section 114.044.
38. 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.
39. Discuss and possibly take action on donation(s) and/or reimbursement(s).
40. Purchase and/or selling request and take any action necessary.
  - a. Discuss and possibly take action on obtaining financing from Government Capital and the resolution regarding the financing agreement for the purpose of procuring a motor grader for Road and Bridge Pct. 3.
  - b. Discuss and possibly take action on renewal of the IT Managed Services contract.
  - c. Discuss and possibly take action on renewal of Datto Cloud services for the Treasurer, Auditor and Sheriff's Offices
  - d. Discuss and possibly take action on rescinding the March 29, 2023 motion (Item #32D) to solicit proposals for generator maintenance.
41. Discuss and possibly take action on any FY 2023-2024 Budget or Tax items.
42. Public comments #2.
43. Commissioners open forum.
44. Adjourn.

Certification:  
Signed and dated 8-25-, 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, 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.