NOTICE OF SPECIAL CALLED MEETING OF THE COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a <u>SPECIAL CALLED</u> meeting of the above named Commissioners' Court will be held on the <u>17th</u> day of June, 2021, at <u>1:30 p.m.</u>, at the Liberty County Courthouse 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

Dated this the 10th day of June, 2021

Commissioners' Court of Liberty County, Texas

Jay H. Knight, County Judge

Liberty County, Texas

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Dated the 10th day of June, 2021 County Clerk, Liberty County, Texas

Deputy Clerk

SIONERS COUNTILITY

Received on the 10th Day of June 20 21 at 2:55 o'clock P.M. 10th Day of June 20 21 at 3:00 o'clock P.M. Lee H. Chambers

County Clerk, Liberty County, Texas

Deputy



LIBERTY COUNTY COMMISSIONERS COURT Commissioners Court Special Meeting June 17, 2021 1:30 PM

SPECIAL AGENDA:

1. BILLS TO BE PAID
BILLS TO BE PAID

2. BUDGET AMENDMENT

R&B #3: LINE ITEM TRANSFERS: FROM ROAD MATERIAL TO CAPITAL OUTLAY, OFFICE EXP, MAINTENANCE SUPPLY & SERVICE REPAIR

NON DEPARTMENTAL: LINE ITEM TRANSFER: FROM CAPITAL OUTLAY TO CONTINGENCY
EMERGENCY MANAGEMENT: LINE ITEM TRANSFER: PURCHASE OF VEHICLE FOR OEM
CONSTABLE PCT 6: RECORD DEPUTY REIMBURSEMENT CONTRACT

3. COUNTY JUDGE JAY KNIGHT

DISCUSS AND CONSIDER RETENTION OF HUSCH, BLACKWELL ATTORNEYS AT LAW PURSUANT TO A COST - SHARING ARRANGEMENT WITH STAKEHOLDERS IN WEST LIBERTY COUNTY, THE DRAINAGE ISSUES THAT HAVE BEEN CAUSED BY THE CONSTRUCTION OF THE GRAND PARKWAY AND GPI AND TO FIND A RESOLUTION FOR CORRECTIVE ACTION

4. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE REVISION OF THE LIBERTY COUNTY SUBDIVISION & DEVELOPMENT REGULATIONS TO INCLUDE UPDATE ATLAS 14 FIGURES REGARDING DESIGN STORM CONDITIONS FOR CALCULATION OF DRAINAGE

5. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE REVISION OF THE LIBERTY COUNTY SUBDIVISION & DEVELOPMENT TO REQUIRE DEVELOPERS TO PAY COSTS OF MONITORING OF CONSTRUCTION ACTIVITIES TO ENSURE COMPLIANCE WITH LIBERTY COUNTY DEVELOPMENT STANDARDS

EXECUTIVE SESSION:

THE COMMISSIONERS COURT FOR THE COUNTY OF LIBERTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY); 551.072 (DELIBERATION ABOUT REAL PROPERTY); 551.0725 (DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED); 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS); 551.074 (PERSONNEL MATTERS); 551.076 (DELIBERATIONS ABOUT SECURITY DEVISES); AND 551.087 (ECONOMIC DEVELOPMENT); 418.183 (SECURITY MATTERS).

1. COUNTY ATTORNEY MATTHEW POSTON

RECEIVE A REPORT OF THE COUNTY ATTORNEY REGARDING CONTEMPLATED LITIGATION INVOLVING THE CITY OF PLUM GROVE AND COLONY RIDGE REGARDING COMPLIANCE WITH SUBDIVISION REGULATIONS AND RELATED DRAINAGE ISSUES

INTERNET ACCESS NOTICE:

- The Liberty County Special Meeting of Commissioners Court is accessible by the Public on the following internet link: https://www.youtube.com/channel/UCb8xervncxOru6q_-aLwxVq
- · Please remember the Liberty County Commissioners Courtroom is tobacco free
- · Please turn off all cell phones during the Liberty County Special Meeting of Commissioners Court