

**NOTICE OF REGULAR MEETING OF THE  
LIBERTY COUNTY COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

Notice is hereby given that a REGULAR MEETING of the above named **Liberty County Commissioners' Court** will be held on the 14th day of March, 2023, at 9:00 a.m., at the Liberty County Courthouse, 2<sup>nd</sup> Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

**SEE ATTACHED.**

Dated this the 9th day of March, 2023

Commissioners' Court of Liberty County, Texas

By: \_\_\_\_\_

Jay H. Knight, County Judge

Liberty, Texas

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 9th day of March, 2023 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 9 Day of Mar 23 at 1:45

o'clock P M.

Posted on the 9 Day of Mar 23 at 1:45

o'clock P M.

Lee H. Chambers  
County Clerk, Liberty County, Texas

By: Sydney Sherenton Deputy

Dated 9th day of March, 2023

County Clerk, Liberty County, Texas

By: \_\_\_\_\_

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT  
Regular Meeting of Commissioners Court  
March 14, 2023  
9:00 a.m.  
1923 Sam Houston St., Room 203 - Liberty, Texas 77575

1. CALL TO ORDER :
2. PLEDGE TO THE U.S. FLAG AND TEXAS FLAG :
3. INVOCATION :
4. NOTICES AND PROCLAMATIONS :
5. PUBLIC COMMENT :
6. DECLARE CONFLICTS OF INTEREST :
7. CONSENT AGENDA :
  1. APPROVAL OF MINUTES  
APPROVE MINUTES - REGULAR MEETING 02/28/2023  
APPROVE MINUTES - SPECIAL MEETING 03/06/2023
  2. WARRANTS PAYABLES  
APPROVE WARRANTS PAYABLES
  3. BUDGET AMENDMENTS  
JP #2: LINE ITEM TRANSFER FOR PART TIME CLERK
  4. MONTHLY REPORTS
    - a) COUNTY CLERK REPORT
    - b) PERMITS & INSPECTIONS REPORT
    - c) CONSTABLE PCT 5 - FINANCIAL & RACIAL PROFILE REPORT
    - d) JP #5 - FEBRUARY REPORT
    - e) CONSTABLE PCT 1 REPORT
    - f) CONSTABLE PCT 3 REPORT
    - g) JP PCT 6 REPORT
    - h) JP PCT 3 REPORT
    - i) AGRI-LIFE EXTENSION REPORT
    - j) TREASURERS REPORT
  5. OATHS & DEPUTATIONS  
CONSTABLE PCT 6: APPROVE DEPUTATION OF CHRISTOPHER D. WEISINGER AS DEPUTY  
CONSTABLE PCT 6

6. PAYROLL ITEMS

LCSO: APPROVE ADVANCED CERTIFICATE PAY FOR THOMAS COLDWELL \$100/mo

COUNTY CLERK: APPROVE UNUSED VAC PAY FOR STEPHANIE WALLACE / \$522.41

JAIL: APPROVE UNUSED VAC / UNUSED COMP / GRANDFATHERED HOLIDAY / AND LONGEVITY PAY FOR BONNIE BISHOP (RETIRING): \$10,889.12

8. REGULAR AGENDA :

1. IT - NICK DENNIS

CONSIDER AND APPROVE CONTRACTS FOR THE TV SERVICE AT THE NEW LCSO BUILDING. THIS WILL BE FOR THE TELEVISIONS IN THE BUILDING TO HAVE SERVICE FOR LOCAL CHANNELS

2. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE LIBERTY COUNTY'S BUSINESS RELATIONSHIP WITH METLIFE FOR VOLUNTARY INSURANCE PRODUCTS

3. COUNTY CLERK LEE CHAMBERS

CONSIDER AND APPROVE THE PURCHASE OF NEW BOOK BINDINGS FROM SCOTT-MERRIMAN IN THE AMOUNT OF \$12,641.00 TO BE PAID FROM THE COUNTY CLERK'S RECORDS MANAGEMENT FUND FOR THE COMMISSIONERS COURT MINUTES IN THE LIBERTY COUNTY CLERK'S OFFICE

4. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE PAYMENT IN THE AMOUNT OF \$34,422.00 TO TEXAS A&M SPONSORED RESEARCH SERVICES

5. PERMITS & INSPECTIONS - DAVID DOUGLAS

CONSIDER AND APPROVE THE REQUEST TO REDUCE PERFORMANCE BOND FROM COOLEY CONSTRUCTION ON BARTON PLACE UNTIL THE TWO YEAR WARRANTY PERIOD ENDS

6. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE NEW CONTRACT WITH PITNEY BOWES FOR COURTHOUSE MAIL MACHINE - TERMS: 60 MONTHS (4/30/23 - 4/28/28) FOR \$1372.62/QTR UTILIZING BUYBOARD CONTRACT #656.21

7. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE CONTRACTS FOR AUTOPSY TRANSPORTS AND PAUPER CREMATIONS - RFP #23-07 - RATES APPROVED BY COMMISSIONERS COURT ON 1/24/2023

8. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A 2021 NEW HOLLAND TRACTOR WITH BOOM MOWER FROM WC TRACTOR UTILIZING SOURCEWELL CONTRACT #AI070821-AGI FOR R&B #2

9. PURCHASING AGENT HAROLD SEAY  
DISCUSS AND ADOPT LIBERTY COUNTY ASPHALT OVERLAY SPECIFICATIONS
  
10. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY  
CONSIDER AND APPROVE TARVER ABSTRACT TO PERFORM TITLE SEARCH OF ANY ENCUMBRANCES ON PROPOSED DONATION OF PROPERTY BY RIVER RANCH FOR THE PURPOSE OF PROPOSED ROADWAY IN PCT. 1 IN LIBERTY COUNTY
  
11. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY  
CONSIDER AND APPROVE LJA ENGINEERING TO REVIEW LAND SUITABILITY OF POTENTIAL DONATED PROPERTY BY RIVER RANCH FOR THE PURPOSE OF PROPOSED ROADWAY IN PCT. 1 IN LIBERTY COUNTY
  
12. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY  
CONSIDER AND APPROVE THE EXECUTION OF ACCESS LETTER BETWEEN LIBERTY COUNTY AND RIVER RANCH ALLOWING LJA TO REVIEW LAND SUITABILITY OF POTENTIAL DONATED PROPERTY BY RIVER RANCH FOR THE PURPOSE OF PROPOSED ROADWAY IN PCT. 1 IN LIBERTY COUNTY
  
13. COUNTY ATTORNEY MATTHEW POSTON  
CONSIDER AND APPROVE ORDER ADOPTING LIBERTY COUNTY PRIVATE ROAD NAMING AND ADDRESS ASSIGNMENT ORDER, REQUIRING THE SEQUENTIAL NUMBERING OF PRIVATE ROADS FOR THE PURPOSES OF EASY IDENTIFICATION FOR EMERGENCY SERVICES.
  
14. COUNTY ATTORNEY MATTHEW POSTON  
CONSIDER AND APPROVE DIRECTION TO COUNTY ATTORNEY'S OFFICE TO DRAFT AN INTERLOCAL AGREEMENT WITH HULL FRESH WATER SUPPLY DISTRICT FOR A SUB-RECIPIENT APPLICATION FOR A HUD COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE DRILLING AND CONSTRUCTION OF NEW DRINKING WATER WELL
  
15. COUNTY ATTORNEY MATTHEW POSTON  
CONSIDER AND APPROVE TERMS AS REQUESTED IN AN APPLICATION FOR ECONOMIC INCENTIVES BY TRINITY CROSSING, A RESIDENTIAL DEVELOPMENT AND SUBDIVISION NEAR CR 602 IN COMMISSIONERS PRECINCT 4, SAID REQUEST INVOLVING THE CREATION OF A PUBLIC IMPROVEMENT DISTRICT (PID) FOR AN ANNUAL ASSESSMENT OF PUBLIC IMPROVEMENTS ASSOCIATED WITH THE DEVELOPMENT, AS WELL AS THE CREATION OF A TAX INCREMENT REINVESTMENT ZONE (TIRZ) FOR THE DEDICATION OF 50% OF THE INCREASE IN COUNTY PROPERTY TAXES UP TO THE AMOUNT OF THE PID ASSESSMENT

16. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND AUTHORIZE COUNTY ATTORNEY'S OFFICE AND OUTSIDE COUNSEL WITH THE LAW FIRM OF BICKERSTAFF, HEATH AND DELGADO, AND ACOSTA, LLP TO NEGOTIATE WITH TRINITY RIVER SOLAR 1, LLC WITH REGARD TO THEIR APPLICATION FOR CHAPTER 381 ECONOMIC DEVELOPMENT INCENTIVES RELATED TO THEIR CONSTRUCTION OF A SOLAR PANEL FARM ON APPROXIMATELY 2400 ACRES IN BETWEEN US HWY 90 AND FM 1009 IN PCT. 1, LIBERTY COUNTY

17. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND AUTHORIZE COUNTY ATTORNEY'S OFFICE AND OUTSIDE COUNSEL WITH THE LAW FIRM OF BICKERSTAFF, HEATH AND DELGADO, AND ACOSTA, LLP TO NEGOTIATE WITH COLLIERS ECONOMIC INCENTIVES WITH REGARD TO THEIR CLIENT'S APPLICATION FOR CHAPTER 381 ECONOMIC DEVELOPMENT INCENTIVES RELATED TO THEIR CONSTRUCTION OF AN INDUSTRIAL FACILITY, KNOWN AS PROJECT LION, WITHIN THE GULF INLAND LOGISTICS PARK IN DAYTON, TX

9. 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 DEVICES); AND 551.087 (ECONOMIC DEVELOPMENT); 418.183 (SECURITY MATTERS).

1. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE TERMS AS REQUESTED IN AN APPLICATION FOR ECONOMIC INCENTIVES BY TRINITY CROSSING, A RESIDENTIAL DEVELOPMENT AND SUBDIVISION NEAR CR 602 IN COMMISSIONERS PRECINCT 4, SAID REQUEST INVOLVING THE CREATION OF A PUBLIC IMPROVEMENT DISTRICT (PID) FOR AN ANNUAL ASSESSMENT OF PUBLIC IMPROVEMENTS ASSOCIATED WITH THE DEVELOPMENT, AS WELL AS THE CREATION OF A TAX INCREMENT REINVESTMENT ZONE (TIRZ) FOR THE DEDICATION OF 50% OF THE INCREASE IN COUNTY PROPERTY TAXES UP TO THE AMOUNT OF THE PID ASSESSMENT. (YOU SHOULD USE THE LANGUAGE FOR ADVICE OF COUNSEL AND ECONOMIC DEVELOPMENT EXCEPTIONS TO OPEN MEETINGS ACT FOR THIS ONE.)

2. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND AUTHORIZE COUNTY ATTORNEY'S OFFICE AND OUTSIDE COUNSEL WITH THE LAW FIRM OF BICKERSTAFF, HEATH AND DELGADO, AND ACOSTA, LLP TO NEGOTIATE WITH TRINITY RIVER SOLAR 1, LLC WITH REGARD TO THEIR APPLICATION FOR CHAPTER 381 ECONOMIC DEVELOPMENT INCENTIVES RELATED TO THEIR CONSTRUCTION OF A SOLAR PANEL FARM ON APPROXIMATELY 2400 ACRES IN BETWEEN US HWY 90 AND FM 1009 IN PCT. 1, LIBERTY COUNTY

3. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND AUTHORIZE COUNTY ATTORNEY'S OFFICE AND OUTSIDE COUNSEL WITH THE LAW FIRM OF BICKERSTAFF, HEATH AND DELGADO, AND ACOSTA, LLP TO NEGOTIATE WITH COLLIERS ECONOMIC INCENTIVES WITH REGARD TO THEIR CLIENT'S APPLICATION FOR CHAPTER 381 ECONOMIC DEVELOPMENT INCENTIVES RELATED TO THEIR CONSTRUCTION OF AN INDUSTRIAL FACILITY, KNOWN AS PROJECT LION, WITHIN THE GULF INLAND LOGISTICS PARK IN DAYTON, TX

10. INTERNET ACCESS INFORMATION :

- The Liberty County Special Meeting of Commissioners Court is accessible by the Public on the following internet link: [https://www.youtube.com/channel/UCb8xervncxOru6g\\_-aLwxVg](https://www.youtube.com/channel/UCb8xervncxOru6g_-aLwxVg)
- Please remember the Liberty County Commissioners Courtroom is tobacco free
- Please turn off all cell phones during the Liberty County Regular Meeting of Commissioners Court

11. ADJOURNMENT :