

**NOTICE OF REGULAR MEETING 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 **13th day of May, 2025**, at **9:00 A.M.**, 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 **8th day of May, 2025**

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge

Liberty, Texas

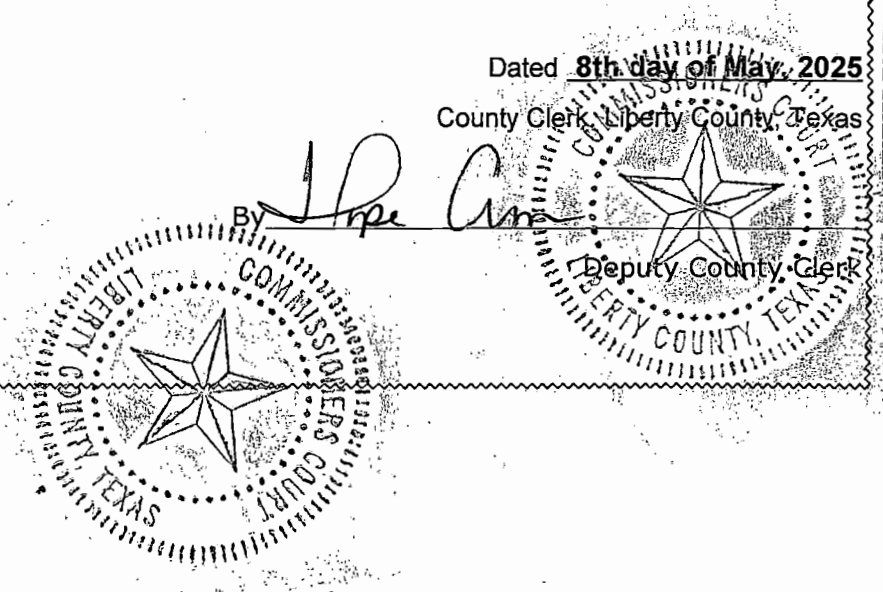
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **8th day of May, 2025** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **8th day of May, 2025**

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT

Regular Meeting of Commissioners Court

May 13, 2025

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

04/17/2025 - MINUTES / SPECIAL MEETING

04/22/2025 - MINUTES / REGULAR MEETING

04/28/2025 - MINUTES / SPECIAL MEETING

05/05/2025 - MINUTES / SPECIAL MEETING

05/08/2025 - MINUTES / SPECIAL MEETING

2. WARRANTS PAYABLE

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

JP PCT 6 - LINE ITEM TRANSFER FROM AUTO EXP & EDUCATION TO OFFICE EXPENSE

R&B PCT 1 - RECORD CAPITAL LEASE INCEPTION

R&B PCT 1 - LINE ITEM TRANSFER

4. MONTHLY REPORTS

a) CONSTABLE PCT 5 - APRIL 2025 RPT

b) JP PCT 5 - APRIL 2025 RPT

c) JP PCT 5 - APRIL 2025 RPT

d) CONSTABLE PCT 3 - APRIL 2025 RPT

e) CONSTABLE PCT 1 RPT

- f) JP PCT 1 - APRIL 2025 RPT
- g) JP PCT 3 - APRIL 2025 RPT
- h) AGRI-LIFE - APRIL 2025 RPT
- i) COUNTY TREASURER - MARCH 2025 RPT
- j) COUNTY TREASURER - APRIL 2025 RPT

5. OATHS & DEPUTATIONS

- NONE -

6. PAYROLL ITEMS

I.T. DEPT - APPROVE VACATION PAY FOR MARISSA PALMER: TOTAL \$2,533.09
R&B PCT 4 - APPROVE LONGEVITY/ COMP / VAC PAY FOR JESSICA HICKS: \$3,266.74
CONSTABLE PCT 5 - APPROVE ADVANCE CERTIFICATE PAY FOR RICKY BURT: \$250/mo
JAIL - APPROVE UNUSED VAC AND COMP PAY FOR JOSHUA VELA: TOTAL \$6008.72

7. ESD 1 AUDIT

INFORMATION ITEM: LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO. 1 FINANCIAL STATEMENT FOR THE YEAR ENDING SEPTEMBER 30, 2024

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE AUTHORIZING THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS TO ALLOCATE A PORTION OF THE UNCLAIMED CAPITAL CREDITS RECEIVED FROM ELECTRIC COOPERATIVES BACK TO LIBERTY COUNTY. THIS IS AN UNKOWN AMOUNT UNTIL THE COUNTY RECEIVES THE FUNDS.

2. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE THE ORDER RATIFYING THE LOCATION OF FORECLOSURE SALES IN LIBERTY COUNTY, TEXAS PURSUANT TO TEXAS PROPERTY CODE 51.002

3. FIRE MARSHAL NATHAN GREEN

CONSIDER AND APPROVE ORDER AUTHORIZING MEMORIAL DAY FIREWORKS SALES BEGINNING MAY 21, 2025 ENDING MAY 26, 2025

4. IT - NICK DENNIS

CONSIDER AND APPROVE ADDING COPIERS TO THE MASTER CONTRACT WITH PLATINUM COPIERS FOR THE DAYTON TAX OFFICE AND JP PCT 4 (\$105.36/mo EACH)

5. IT - NICK DENNIS

CONSIDER AND APPROVE A DESK TOP MULTI-FUNCTION PRINTER / COPIER FOR JP PCT 4 FOR THEIR OFFICE FROM CDW-G - TOTAL COST \$412.32

6. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY
CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND BURNET COUNTY FOR JAIL SERVICES FOR THE PURPOSE OF HOUSING INMATES.
7. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE THE TWO (2) APPLICANTS THAT ARE BEING CONSIDERED FOR APPOINTMENT TO THE LIBERTY COUNTY CHILD WELFARE BOARD JENNIFER REGEN AND MEREDITH McNAIR
8. COUNTY JUDGE JAY KNIGHT
 - A) CONSIDER AND APPROVE THE RE- APPOINTMENT OF JIM SPENCER TO THE LIBERTY COUNTY HOUSING AUTHORITY BOARD
 - B) CONSIDER AND APPROVE THE APPOINTMENT OF ANTHONY KEY AS A RESIDENTIAL BOARD MEMBER TO THE LIBERTY COUNTY HOUSING AUTHORITY BOARD
9. COUNTY TREASURER KIM HARRIS
CONSIDER AND APPROVE THE PUBLIC FUNDS COLLATERAL AND PLEDGE AGREEMENT BETWEEN LIBERTY COUNTY AND PROSPERITY BANK
10. COUNTY JUDGE JAY KNIGHT
CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR MANAGEMENT SERVICES TO GARY R. TRAYLOR & ASSOCIATES, INC FOR EXECUTION OF CONTRACT NO CDV23-0495 BETWEEN LIBERTY COUNTY AND THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) REGARDING THE 2023 TEXAS COMMUNITY BLOCK GRANT PROGRAM FOR DRAINAGE IMPROVEMENTS FOR WCID #5
11. COUNTY JUDGE JAY KNIGHT
CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR ENGINEERING SERVICES TO FREESE AND NICHOLS, INC., FOR EXECUTION OF CONTRACT NO. CDV23-0495 BETWEEN LIBERTY COUNTY AND THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) REGARDING THE 2023 TEXAS COMMUNITY BLOCK GRANT PROGRAM FOR DRAINAGE IMPROVEMENTS FOR WCID #5
12. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI
CONSIDER AND APPROVE A COUNTY ROAD EASEMENT FOR UTILITY (WATER) LINE RELOCATION DUE TO CULVERT REPLACEMENT / REPAIR ON CR 1901 IN PCT 1

13. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE EXECUTION OF GENERAL AND NO LITIGATION CERTIFICATE FOR SOUTHEAST TEXAS HOUSING FINANCE CORPORATION IN TRIPLICATE

14. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE EXECUTION OF GENERAL AND NO LITIGATION CERTIFICATE FOR SOUTHEAST TEXAS HOUSING FINANCE CORPORATION IN TRIPLICATE

15. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE BOTH THE SERVICE AND ASSESSMENT PLAN AND SECTION ONE ASSESSMENT ROLL FOR THE GEMINI PUBLIC IMPROVEMENT DISTRICT (GEMINI SUBDIVISION) IN LIBERTY COUNTY, TEXAS AS PREVIOUSLY ESTABLISHED BY COMMISSIONERS COURT RESOLUTION IN MAY 2024

16. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE A LETTER TO TYLER TECHNOLOGIES, INC. INDICATING THAT LIBERTY COUNTY DOES NOT WISH TO RENEW CONTRACT FOR THE MODRIA SOLUTIONS

17. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE AMENDMENT #7 TO THE GLO CONTRACT 20-066-013-C095 HOUSING BUYOUT

18. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE HALLETT MATERIALS SAND AND GRAVEL PIT NO-RISE REVIEW. ATTACHED IN THE PACKET IS THE LJA ENGINEERING LETTER OF NO OBJECTION FOR THE SITE AS CURRENTLY PROPOSED, PROVIDED THAT THE PROJECT IS NOT SUBSTANTIALLY MODIFIED FROM THE CURRENT DESIGN

19. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE DRAW REQUEST #7 FOR LJA ENGINEERING INVOICE #202513997 IN THE AMOUNT OF \$564,400.00 FOR LIBERTY COUNTY 24-065-014-E171 MIT MOD GRANT

20. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT REQUEST FOR LJA ENGINEERING INVOICE #202513997 IN THE AMOUNT OF \$564,400.00 FOR THE LIBERTY COUNTY 24-065-014-E171 MIT MOD GRANT

21. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE INVOICE #12901.00-20 DATED 3-31-25 IN THE AMOUNT OF \$4,950.00 FOR THE AMES SANITARY SEWER IMPROVEMENTS PROJECT SERVICES FROM SCHAUMBERG & POLK, INC. USING ARPA FUNDS. MAYOR DOMAIN HAS SIGNED OFF ON THE INVOICE.

22. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE FOLLOWING INVOICES:

#202416541 DATED 6-07-24 \$19,980.00 / #202500830 DATED 2-10-25 \$2,655.32

TOTAL AMOUNT : \$22,635.32 FOR HULL FRESH WATER WELL PROJECT SERVICES FROM LJA ENGINEERING, INC USING ARPA FUNDS. INVOICES ATTACHED WITH SIGNATURES

23. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE LJA ENGINEERING MONTHLY ESTIMATE REQUEST TO KING SOLUTION SERVICES, LLC DATED MARCH 31, 2025 IN THE AMOUNT OF \$205, 583.40 FOR WASTEWATER ENGINEERING SERVICES FOR THE CITY OF HARDIN USING ARPA FUNDS. ALL BACK UP IS INCLUDED IN THE PACKET

24. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE REQUEST FROM THE FOREST LAKE SUBDIVISION TO CHANGE THE NAME OF THE SUBDIVISION TO SERENITY PINES. THIS INCLUDES THE MASTER DRAINAGE STUDY, PRELIMINARY DRAINAGE PLANS, PRELIMINARY PLAT SEC 1, 2, & 3 AND VARIANCE APPROVED THROUGH THE MARCH 25, 2025 COMMISSIONERS COURT MEETING

25. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE REQUEST FROM SERENITY PINES (FORMERLY FOREST LAKE) SUBDIVISION FOR A VARIANCE ON MINIMUM SETBACKS OF 20' FOR LOTS AROUND KNUCKLES AND CUL-DE-SACS. ATTACHED FOR YOUR REVIEW IS THEIR REQUEST AS WELL AS A LJA ENGINEERING LETTER OF NO OF OBJECTION

26. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE PRELIMINARY PLAT FOR THE GEMINI SUBDIVISION SECTION 2. ATTACHED IS A LETTER FROM LJA ENGINEERING FOR APPROVAL OF THE PRELIMINARY PLAT FOR GEMINI SUBDIVISION SECTION 2

27. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE VARIANCE REQUEST FROM GEMINI SUBDIVISION SECTION 2 FOR WET-BOTTOM PONDS. ATTACHED IS LJA ENGINEERING LETTER OF NO OBJECTION

28. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE PRELIMINARY PLAT FOR GEMINI SUBDIVISION SECT 3.

ATTACHED IS THE LJA ENGINEERING LETTER OF PRELIMINARY PLAT APPROVAL

29. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE CONFIDENTIAL SETTLEMENT AGREEMENT AND GENERAL RELEASE IN EEOC CHARGE NO. 460-2024-0596.

30. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE CONFIDENTIAL SETTLEMENT AGREEMENT AND GENERAL RELEASE IN EEOC CHARGE NO. 460-2024-06697.

31. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE ALLOWING A REPRESENTATIVE OF LIBERTY COUNTY TO ENTER INTO NEGOTIATIONS WITH FORTIS INVESTMENTS, LLC FOR THE PURCHASE OF 400 MAIN STREET, LIBERTY COUNTY, TEXAS.

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 / KATHRINE MCCARTY

PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE (CONSULTATION WITH ATTORNEY), FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING SETTLEMENT OFFER IN EEOC CHARGE NO. 460-2024-0596, IN THE AMOUNT OF \$2500.00

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE (CONSULTATION WITH ATTORNEY), FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING SETTLEMENT OFFER IN THE EEOC CHARGE NO. 460-2024-0667, IN THE AMOUNT OF \$35,000.00

3. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

AN EXECUTIVE SESSION WILL OCCUR REGARDING THE FOLLOWING: PURSUANT TO SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE (DELIBERATIONS ABOUT CONTRACTS BEING NEGOTIATED) REGARDING THE POTENTIAL PURCHASE OF PROPERTY LOCATED AT 400 MAIN ST., LIBERTY, TEXAS 77575.

10. PUBLIC ATTENDANCE INFORMATION :

- 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
- Members of the public may speak before the Liberty County Commissioners Court. The person speaking must complete the form required and limit comments to three minutes or less.

11. ADJOURNMENT :

THE STATE OF TEXAS

COUNTY OF LIBERTY

I hereby certify that this instrument was FILED on the
date and the time stamped hereon by me and was duly
RECORDED in the Records of Liberty County, Texas.

25-1548 PUBNOTICE
05/08/2025 01:50:19 PM Total Fees: \$0.00

A circular official seal of the County Clerk of Liberty County, Texas, is positioned to the left of a handwritten signature in cursive script that reads "Lee Haidusek Chambers".

Lee Haidusek Chambers, County Clerk
Liberty County, TX