

**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 27th 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.

25-1902

PUBNOTICE

Total Pages: 7



Dated this the 22nd day of May, 2025

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge
Liberty, Texas

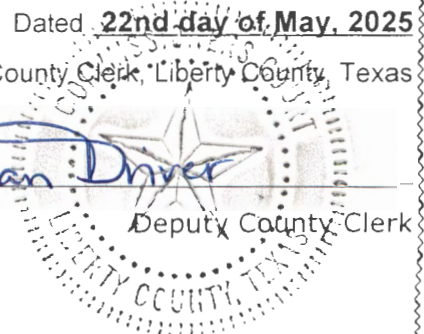
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 22nd day of May, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 22nd day of May, 2025

County Clerk, Liberty County, Texas

By _____

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court

May 27, 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

05/13/2025 - MINUTES / PUBLIC MEETING OF CC

05/13/2025 - MINUTES / REGULAR MEETING OF CC

05/15/2025 - MINUTES / SPECIAL CALLED MEETING CC

05/19/2025 - MINUTES / SPECIAL CALLED MEETING CC

2. WARRANTS PAYABLE

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

LCISO: SCHOOL RESOURCE OFFICER REIMBURSEMENT

R&B PCT 3: LINE ITEM TRANSFER FROM RD MATERIALS TP UNIFORMS

JP PCT 4: RECORD CAPITAL LEASE INCEPTION

2025 CAPITAL PROJECTS: TRANSFER FOR BUILDING PURCHASE & RENOVATION

4. MONTHLY REPORTS

a) PERMITS & INSPECTIONS - APRIL 2025 REPORT

b) CONSTABLE PCT 6 - APRIL 2025 REPORT

c) CONSTABLE PCT 2 - APRIL 2025 REPORT

5. OATHS & DEPUTATIONS

- NONE -

6. PAYROLL ITEMS

LCSO: APPROVE: INTERMEDIATE CERT PAY TO DEAN HARRELL IN THE AMOUNT OF \$125/mo

8. REGULAR AGENDA:

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE SALARIES AND ALLOWANCES OF ELECTED OFFICIALS OF LIBERTY COUNTY, TEXAS FOR FISCAL YEAR 2026 PURSUANT TO SECTION 152.013 OF THE TEXAS LOCAL GOVERNMENT CODE.

2. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$4,396.03 FOR CUSTOMER JIMMY CUMBERLAND, ACCOUNT #203029

3. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$5,234.61 FOR CUSTOMER FIRST LIBERTY BANK, ACCOUNT #23415

4. COUNTY CLERK LEE CHAMBERS

DISCUSS AND APPROVE THE RENEWAL AND UPGRADE OF GIS MAPPING SOFTWARE BY INTERNATION COMPUTER WORKS, INC., ORIGINALLY PURCHASED BY THE ELECTIONS OFFICE FOR REDISTRICTING, TO BE USED FOR MAPPING PURPOSES BY THE LIBERTY COUNTY CLERK'S OFFICE, INCLUDING ELECTIONS; THE LIBERTY COUNTY PERMIT OFFICE; VOTER REGISTRATION; AND OTHER COUNTY OFFICES. THE QUOTE INCLUDES THE RENEWAL AS WELL AS ON-SITE INSTALLATION AND TRAINING FOR THE NEW USERS IN AN AMOUNT NOT TO EXCEED \$26,000.00. THE MAPPING PRINTER IN THE COUNTY CLERK'S OFFICE WILL BE USED FOR PRINTING THE MAPS.

5. LIBERTY COUNTY SHERIFF BOBBY RADER

CONSIDER AND APPROVE FIRST AMENDMENT TO JAIL SPACE PER DAY AGREEMENT BETWEEN LIBERTY COUNTY, TEXAS AND YOUNG COUNTY, TEXAS

6. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE REQUEST FROM COLONY RIDGE TO ACCEPT ROAD FOR SANTA FE SUBDIVISION, SECTION 14 INTO THE 2-YEAR MAINTENANCE AND REPLACE THE SURETY BOND WITH A 2-YEAR MAINTENANCE BOND. ATTACHED FOR YOUR REVIEW IS A LETTER OF RECOMMENDATION OF COMMENCEMENT OF THE 2-YEAR MAINTENANCE PERIOD FROM LJA ENGINEERING

7. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE PRELIMINARY PLAT AND PRELIMINARY DRAINAGE PLANS FROM TARKINGTON DOWNS PHASE 1. THIS SUBDIVISION IS IN PRECINCT 2 WITH 322 SINGLE FAMILY LOTS. THIS IS LOCATED OFF OF HIGHWAY 105. LJA ENGINEERING'S HAS RECOMMENDED APPROVAL AND A MAP SHOWING THE PROPOSED LAYOUTS AND DESIGN IS ATTACHED IN THE PACKET

8. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PROGRESS PAYMENT #2 FROM KING SOLUTION SERVICES, LLC, IN THE AMOUNT OF \$283,082.40 FOR THE CITY OF HARDIN SANITARY REHABILITATION USING ARPA FUNDS. ALL BACK UP IS ATTACHED AND SIGNED AS REQUIRED IN THE PACKET

9. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PROGRESS PAYMENT #1 FROM C&A CONSTRUCTION, LLC, IN THE AMOUNT OF \$21,827.77 FOR THE ARPA SEWER SYSTEM IMPROVEMENTS FOR THE CITY OF AMES USING ARPA FUNDS. ALL BACKUP AND SIGNED DOCUMENTS ARE ATTACHED IN THE PACKET

10. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PROGRESS PAYMENT #2 FROM C&A CONSTRUCTION, LLC, IN THE AMOUNT OF \$96,807.53 FOR ARPA SEWER SYTEM IMPROVEMENTS FOR THE CITY OF AMES USING ARPA FUNDS. ALL BACKUP IS ATTACHED AND SIGNED AS REQUIRED IN THE PACKET

11. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PROGRESS PAYMENT #2 FROM C&A CONSTRUCTION, LLC, IN THE AMOUNT OF \$150,083.97 FOR ARPA SEWER SYSTEM IMPROVEMENTS FOR CITY OF AMES USING ARPA FUNDS. ALL BACK UP IS ATTACHED AND SIGNED AS REQUIRED IN THE PACKET

12. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PROGRESS PAYMENT #4 FROM C&A CONSTRUCTION, LLC, IN THE AMOUNT OF \$81,584.55 FOR ARPA SEWER SYSTEM IMPROVEMENTS FOR CITY OF AMES USING ARPA FUNDS. ALL BACK UP IS ATTACHED AND SIGNED IN THE PACKET

13. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE HORSESHOE LAKE CAMP NO-RISE REVIEW FOR THE SITE CURRENTLY PROPOSED. THERE IS NO ACTUAL WORK BEING COMPLETED IN THE REGULATORY FLOODWAY. ATTACHED FOR YOUR REVIEW IS A LETTER OF NO OBJECTION FROM LJA ENGINEERING, CONTINGENT UPON TxDOT APPROVAL FOR SITE DRAINAGE AND STREET TIE-IN A COPY OF WHICH WILL NEED TO BE SENT TO LIBERTY COUNTY

14. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE HERRINGTON AGGREGATES NO-RISE ANALYSIS REVIEW FOR THE SITE CURRENTLY PROPOSED. ATTACHED FOR YOUR REVIEW IS A LETTER OF NO OBJECTION WITH CONTINGENCIES FROM LJA ENGINEERING.

- Applicant supplying a signed and sealed No-Rise Floodway Certificate (certifying that the findings of this analysis resulted in a no-rise and no-impact to the flood stage along the Trinity River)
- Applicant supplying proof of submission of documentation to TPWD to ensure no other permits are required for this site based on the proximity to the riverbed
- Provided that the project is not substantially modified from the currently presented design

15. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE THE OVERPAY REFUND IN THE AMOUNT OF \$2,971.18 FOR CUSTOMER TEXAS BAY CREDIT UNION, ACCOUNT #196460

16. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$3,342.07 FOR CUSTOMER CORELOGIC TAX SERVICE, ACCOUNT #243500

17. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #9 FROM WHITE CONSTRUCTION IN THE AMOUNT OF \$510,679.54 FOR THE NORTHWEST ANNEX PROJECT

18. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD ITB #25-07/ LAW ENFORCEMENT VEHICLES AND, IF APPLICABLE, EXECUTE CONTRACT

19. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF (13) THIRTEEN QUANTITY LAW ENFORCEMENT VEHICLES AND EQUIPMENT IN THE AMOUNT OF \$917,995.65 AS OBLIGATED BY THE MEMORANDUM OF UNDERSTANDING FOR VEHICLES DESIGNATED FOR PUBLIC SAFETY USE UTILIZING ARPA FUNDS

20. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE OFFER SUBMITTED TO LINEBARGER BY MIKE FIELDER ON THE FOLLOWING PROPERTIES:

PID: 126040 & 193253 / OFFEROR: DANIEL GROVES / OFFER: \$1,000,000.00

21. IT - NICK DENNIS

CONSIDER AND APPROVE LIBERTY COUNTY O.E.M. COMMAND TRAILER ISP CONNECTION

EPIC IO (NEW VENDOR# 4720) PARTNER AGENT: A1 TELCOM

EQUIPMENT: MAX BNR1 MINI 5G CELLULAR DEVICE – UNLIMITED PLAN / PRICE: \$241.45 PER MONTH / 1 TIME SHIPPING COST \$40.00

22. IT - NICK DENNIS

CONSIDER AND APPROVE CONSTABLE 2 ISP CONNECTION EPIC IO (NEW VENDOR# 4720) PARTNER AGENT: A1 TELCOM

300GB 50 / 100MB – ROUTER 5G ADAPTER WITH W1855 OUTDOOR ADAPTER / PRICE: \$331.45 PER MONTH / 1 TIME SETUP FEE: \$450.00

23. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY / CHUCK KIMBROUGH

DISCUSSION AND POTENTIAL ACTION -- PURSUANT TO CHAPTER 381 OF THE TEXAS LOCAL GOVERNMENT CODE, AND OTHER AUTHORITY, AND THAT CERTAIN APPROVED AND ACTIVE ECONOMIC DEVELOPMENT PROGRAM AGREEMENT ("AGREEMENT"), ORIGINALLY DATED MAY 4, 2023 AND AMENDED AUGUST 21, 2024, BY AND BETWEEN LIBERTY COUNTY, TEXAS ("COUNTY") AND LIBERTY COUNTY SOLAR PROJECT, LLC ("COMPANY"), WHICH AGREEMENT INCLUDES THE COMPANY'S PROPOSED DONATION BY GIFT DEED WITH GENERAL WARRANTY (WITHOUT MONETARY CONSIDERATION REQUIRED AS A PURCHASE PRICE) TO THE COUNTY FOR AUTHORIZED PUBLIC PURPOSES OF ALL THAT CERTAIN TRACT OR PARCEL OF LAND LOCATED IN LIBERTY COUNTY, TEXAS, A PART OF THE J.A. WILLIAMS LEAGUE OR SURVEY (ABSTRACT NO. 119) THEREIN, CONTAINING APPROXIMATELY 37.61 ACRES, MORE OR LESS, AND IDENTIFIED AS THE DONATED LAND IN THE AGREEMENT, PLEASE BE INFORMED THAT DISCUSSION AND POTENTIAL ACTION MAY OCCUR REGARDING THE FOLLOWING MATTERS: (A) CONSIDERATION AND APPROVAL OF THE COUNTY TO PROCEED WITH AND COMPLETE THE CLOSING OF THE AFORESAID DONATED LAND TRANSACTION WITH THE COMPANY PURSUANT TO THE AGREEMENT (INCLUDING THE PAYMENT OF THE CLOSING COSTS FOR THAT TRANSACTION), WHEREBY THE COUNTY SHALL OBTAIN TITLE TO AND POSSESSION OF THE DONATED LAND FROM THE COMPANY THROUGH THE DONATION CONVEYANCE PROCEDURE DESCRIBED IN THE AGREEMENT; AND (B) ALL RELATED MATTERS.

24. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE CLOSING COSTS TO FORTIS TITLE LLC DBA TARVER ABSTRACT CO., IN THE AMOUNT OF \$2,230.00 FOR DONATED PROPERTY PURSUANT TO ACTIVE ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BETWEEN LIBERTY COUNTY SOLAR PROJECT, LLC TO BE ISSUED IN THE FORM OF A CASHIERS CHECK

25. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDERATION AND APPROVAL OF UPGRADES ON COUNTY ROAD 2117 AS OUTLINED IN THE ATTACHED SPECIFICATIONS.

26. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE TREC CONTRACT BETWEEN LIBERTY COUNTY AND FORTIS INVESTMENTS, LLC FOR THE PURCHASE OF 400 MAIN ST., LIBERTY, TEXAS 77575

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

AN EXECUTIVE SESSION WILL OCCUR REGARDING THE FOLLOWING: PURSUANT TO SECTIONS 551.0725 (DELIBERATIONS ABOUT CONTRACTS BEING NEGOTIATED) AND 551.071 (CONSULTATION WITH ATTORNEY) OF THE TEXAS GOVERNMENT CODE REGARDING THE PURCHASE OF 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.

25-1902 PUBNOTICE
05/22/2025 02:11:08 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX