



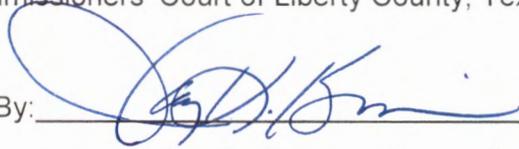
**NOTICE OF SPECIAL CALLED MEETING OF
LIBERTY COUNTY TEXAS**

Notice is hereby given that a SPECIAL CALLED MEETING of the above named **Liberty County Commissioners Court** will be held on the 1st day of July, 2025, at 10:00 A.M., at the Jack Hartel Building located at 318 San Jacinto Street , Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

Dated this the 27th day of June, 2025

Commissioners' Court of Liberty County, Texas

By: 

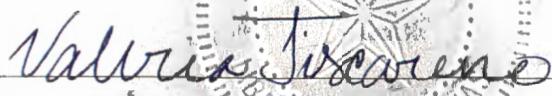
Jay H. Knight, County Judge

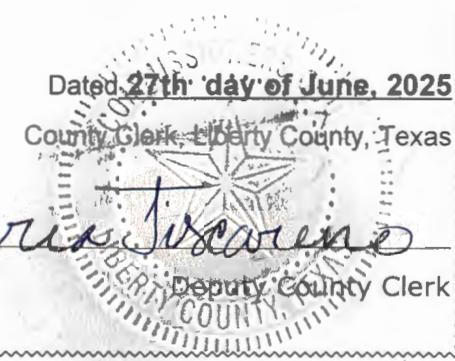
Liberty, Texas

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 27th day of June, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 27th day of June, 2025

County Clerk Liberty County, Texas

By: 
Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Commissioners Court Special Meeting
July 01, 2025 - 12:00 P.M.
Hartel Building - 318 San Jacinto St. Liberty, TX 77575

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

CONSIDER AND APPROVE AMENDED RESOLUTION REGARDING A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF PROCURING A "MEDIUM DUTY TRUCK" FOR ROAD AND BRIDGE, PCT. 2.

2. COMMISSIONER PCT 4 - GERALD KOLARIK

CONSIDER AND APPROVE CONTRACT FOR THE EMERGENCY REPAIR OF THE DAM OR BRIDGE AT CR-6494 WITH US FUSION SPECIALTY CONSTRUCTION FOR AN APPROXIMATE AMOUNT OF \$73,610.00

3. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ORDER EXEMPTING FROM COMPETITIVE BIDDING THE PURCHASE OF SERVICES PROVIDED BY US FUSION TO INJECT CONCRETE INTO THE FOUNDATIONS OF THE BRIDGE/DAM ON CR 6494 IN THE WINTER VALLEY SUBDIVISION.

4. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE STERLING TRADITIONS 2- PART VARIANCE REQUEST FOR SECTION 1 AS FOLLOWS:

1) 50' RADIUS ON THE CUL-DE-SAC;

2) A MINIMUM FRONT BUILDING LINE OF 20' FOR LOTS FRONTING ALONG CUL-DE-SAC AND KNUCKLES

LJA ENGINEERING'S LETTER OF NO OBJECTION TO THE REQUESTED VARIANCE IS ATTACHED IN THE PACKET ALONG WITH THE LETTER OF VARIANCE REQUEST

5. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE STERLING TRADITIONS SECTION 1 PRELIMINARY PLAT AND DRAINAGE PLAN WITH THE LATEST REVISIONS SUBMITTED. IT APPEARS THE PRELIMINARY PLAT SUBMITTAL MEETS THE MINIMUM REQUIREMENTS OF THE LIBERTY COUNTY RULES FOR SUBDIVISIONS AND DEVELOPMENT, THEREFORE LJA ENGINEERING HAS RECOMMENDED FOR APPROVAL

6. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE STERLING TRADITIONS SECTION 2 PRELIMINARY PLAT AND PRELIMINARY DRAINAGE PLAN WITH THE LATEST REVISIONS SUBMITTED. IT APPEARS THE PRELIMINARY PLAT SUBMITTAL MEETS THE MINIMAL REQUIREMENTS OF THE LIBERTY COUNTY RULES FOR SUBDIVISIONS AND DEVELOPMENT, THEREFORE LJA ENGINEERING HAS RECOMMENDED FOR APPROVAL

7. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE STERLING TRADITIONS SECTION 3 2-PART VARIANCE REQUEST AS FOLLOWS:

- 1) 50' RADIUS ON THE CUL-DE-SAC;
- 2) A MINIMUM FRONT BUILDING LINE OF 20' FOR LOTS FRONTING ALONG THE CUL-DE-SAC AND KNUCKLES

LJA ENGINEERING'S LETTER OF NO OBJECTION TO THE REQUESTED VARIANCE ALONG WITH THE LETTER OF REQUEST FOR THE VARIANCE ARE ATTACHED FOR YOUR REVIEW

8. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE STERLING TRADITIONS SECTION 3 PRELIMINARY PLAT AND PRELIMINARY DRAINAGE PLAN WITH THE LATEST REVISIONS SUBMITTED. IT APPEARS THE PRELIMINARY PLAT SUBMITTAL MEETS THE MINIMAL REQUIREMENTS OF THE LIBERTY COUNTY RULES FOR SUBDIVISIONS AND DEVELOPMENT, THEREFORE LJA ENGINEERING HAS RECOMMENDED FOR APPROVAL

9. COMMISSIONER PCT 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE NOTICE OF NON-RENEWAL OF THE CURRENT LEASE AGREEMENT BETWEEN LIBERTY COUNTY, TEXAS AND MARK MOREFIELD FOR 310 MAIN ST., LIBERTY, TEXAS 77575.

10. COMMISSIONER PCT 4 - GERALD KOLARIK

APPROVE PAYMENT FROM ENTERGY TEXAS, INC FOR THE SUM OF \$18,973.85 FOR ROAD DAMAGE IN PCT. 4 DUE TO THE FOLLOWING PROJECT:

PAYMENT FOR DAMAGE TO PROPERTY/ROADS FOR THE TARKINGTON-LONG JOHN PROJECT (C6PPLTH990)

3. 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).

4. PUBLIC ATTENDANCE NOTICES :

- 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

5. 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

25-2021 PUBNOTICE

06/27/2025 10:12:04 AM Total Fees: \$0.00



Lee Haidusek Chambers

Lee Haidusek Chambers, County Clerk
Liberty County, TX