NOTICE OF SPECIAL CALLED MEETING OF LIBERTY COUNTY TEXAS

Notice is hereby given that a <u>SPECIAL CALLED MEETING</u> of the above named <u>Liberty County</u> Commissioners Court will be held on the <u>29th day of July</u>, <u>2025</u>, at <u>11:30 A.M.</u>, at the 1923 Sam Houston Street - Room 203 - County Courtroom, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

Dated this the 24th day of July, 2025

Commissioners' Court of Liberty County, Texas

By:

Jay H. Knight, County Judge

Liberty, lexas

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 **24th day of July, 2025** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

By Veronies

Dated 24th day of July, 2025

County Clerk, Liberty County, Texas

Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT Commissioners Court Special Meeting July 29, 2025 11:30 AM

1. CALL TO ORDER:

2. SPECIAL AGENDA:

COUNTY CLERK - LEE CHAMBERS

DISCUSS AND APPROVE THE ORDER OF A SPECIAL ELECTION FOR THE ADOPTION OR REJECTION OF THE PROPOSED CONSTITUTIONAL AMENDMENTS AS SUBMITTED BY THE 89TH LEGISLATURE, REGULAR SESSION, OF THE STATE OF TEXAS.

2. COUNTY CLERK - LEE CHAMBERS

DISCUSS AND APPROVE THE ORDER OF A LOCAL OPTION ELECTION FOR THE ADOPTION OR REJECTION OF THE LEGAL SALE OF MALT BEVERAGES AND WINE FOR OFF-PREMISE CONSUMPTION IN THE JUSTICE OF THE PEACE PRECINCT 5 OF LIBERTY COUNTY.

3. COUNTY CLERK - LEE CHAMBERS

DISCUSS AND APPROVE THE CONSOLIDATION OF ELECTION PRECINCTS FOR NOVEMBER 4, 2025, GENERAL AND SPECIAL ELECTIONS IN LIBERTY COUNTY, TEXAS.

4. COUNTY CLERK - LEE CHAMBERS

DISCUSS AND APPROVE THE LIST OF ELECTION JUDGES AND ALTERNATE JUDGES FOR NOVEMBER 4, 2025, GENERAL AND SPECIAL ELECTIONS IN LIBERTY COUNTY, TEXAS.

5. COUNTY CLERK - LEE CHAMBERS

DISCUSS AND APPROVE THE NOTICE OF THE TEST OF AUTOMATIC TABULATING EQUIPMENT ON WEDNESDAY, SEPTEMBER 17, 2025, AT THE LIBERTY COUNTY CLERK ELECTION OFFICE AT 1915 TRINITY ST., LIBERTY, TEXAS, FOR THE NOVEMBER 4, 2025, GENERAL AND SPECIAL ELECTIONS.

6. COUNTY CLERK - LEE CHAMBERS

DISCUSS AND APPROVE THE USE OF LIBERTY COUNTY EMPLOYEES AND EQUIPMENT TO CONDUCT THE NOVEMBER 4, 2025, GENERAL AND SPECIAL ELECTIONS, INCLUDING, BUT NOT LIMITED TO, SHERIFF'S DEPUTIES FOR BALLOT PICKUP, COURTHOUSE SECURITY FOR ELECTION OFFICE, AND COMMISSIONERS' EMPLOYEES TO TRANSPORT EQUIPMENT.

7. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ORDER EXEMPTING FROM THE COMPETITIVE BIDDING REQUIREMENT AS CONTAINED IN SEC. 262.023 OF THE TEXAS LOCAL GOVERNMENT CODE ANY PURCHASES APPROVED IN ITEMS 2-? OF THIS AGENDA PURSUANT TO SEC. 262.024(A) (2), "AN ITEM NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE RESIDENTS OF THE COUNTY".

8. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ESTIMATE AND AGREEMENT WITH COTTON COMMERCIAL USA, INC. FOR INSTALLATION OF EXPANDED METAL IN THE CEILING OF THE LIBERTY COUNTY JAIL FOR AN AMOUNT OF \$190,045.28.

9. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE CONTRACT AMENDMENT FOR PURCHASE AND INSTALLATION OF ADDITIONAL LOCKS FOR LIBERTY COUNTY JAIL FOR \$136,590 WITH SYDAPTIC, INC

10. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE AMENDMENT TO CONTRACT WITH SYDAPTIC, INC. FOR THE PURCHASE AND INSTALLATION OF A KEYCARD LOCKING SYSTEM FOR THE LIBERTY COUNTY JAIL FOR \$140,864.

11. COMMISSIONER PCT 4 - GERALD KOLARIK

DISCUSS AND TAKE POTENTIAL ACTION REGARDING NEGOTIATIONS OF TERMS OF DEVELOPMENT AGREEMENT BETWEEN LIBERTY COUNTY AND CONNOR INVESTMENT REA ESTATE LLC FOR A 1073.9- ACRE MASTER- PLANNED RESIDENTIAL COMMERCIAL COMMUNITY LOCATED IN PCT. 4 OF LIBERTY COUNTY

3. EXECUTIVE SESSION:

THE COMMISSIONERS COURT OF THE COUNTY OF LIBERTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING

1. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

AN EXECUTIVE/ CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS: PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE (CONSULTATION WITH ATTORNEY) AND SECTION 551.0725 (CONTRACTS BEING NEGOTIATED), FOR THE COMMISSIONERS COURT TO CONSULT WITH A SEEK ADVICE FROM ITS ATTORNEY REGARDING NEGOTIATIONS FOR A DEVELOPMENT AGREEMENT WITH CONNOR INVESTMENT REA ESTATE LLC FOR A 1073.9- ACRE MASTER PLANNED RESIDENTIAL COMMERCIAL COMMUNITY LOCATED IN PCT. 4 OF LIBERTY COUNTY

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.

25-2812 PUBNOTICE 07/24/2025 03:59:12 PM Total Fees: \$0.00

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Lee Haidusek Chambers, County Clerk Liberty County, TX