



AT 9:31 FILED A O'CLOCK M

JAN 24 2020

Richard H. Meyer  
County Judge

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS

BY: Catherine Sullivan DEPUTY

David Hall, Commissioner, Precinct 1  
Vern Lyssy, Commissioner, Precinct 2  
Clyde Syma, Commissioner, Precinct 3  
Gary Reese, Commissioner, Precinct 4

## NOTICE OF MEETING

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The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, January 29, 2020 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

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### AGENDA

The subject matter of such meeting is as follows:

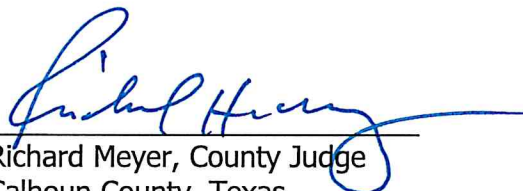
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve the minutes of January 15, 2020 meeting.
6. Consider and take necessary action on the following FY 2020 Interlocal Agreements, authorize payment of purchase orders, and authorize the County Judge to sign. (RM)

(1) Calhoun County Soil and Water Conservation District No. 345	\$7,750
(2) Calhoun County Senior Citizen's Association, Inc.	\$35,000
(3) The Harbor Children's Alliance & Victim Center	\$28,500
(4) Calhoun County Crime Stoppers	\$1,000
7. Consider and take necessary action to join with the Calhoun County Sheriff in adopting a resolution making Calhoun County a 2<sup>nd</sup> Amendment Sanctuary County. (RM)
8. Consider and take necessary action to approve a lease agreement with Xerox Corporation for a Xerox copier for the Calhoun County Extension Service and authorize the County Judge to sign. (DH)

9. Consider and take necessary action to approve a credit card for R. J. Shelly, Calhoun County Marine Extension Agent. (RM)
10. Consider and take necessary action to renew a contract with Cintas Uniforms for Precinct 3 employees and authorize Commission Syma to sign. (CS)
11. Consider and take necessary action to approve the installation of STOP signs in Port O'Connor, Texas at the following intersections:
  - a. Two-way stop on Madison Avenue at Madison & 4<sup>th</sup> Street
  - b. Two-way stop on Madison Avenue at Madison & 5<sup>th</sup> Street
  - c. Two-way stop on Madison Avenue at Madison & 6<sup>th</sup> Street
  - d. Two-way stop on 3<sup>rd</sup> Street at 3<sup>rd</sup> & Taylor Avenue. (GR)
12. Consider and take necessary action to allow the Port O'Connor Chamber of Commerce to use King Fisher Beach/Park April 25, 2020 for their annual Crawfish Festival. (GR)
13. Consider and take necessary action to authorize the Port O'Connor Chamber of Commerce to sell alcohol at their annual Crawfish Festival fundraiser to be held April 25, 2020 at King Fisher Beach/Park in Port O'Connor, Texas and authorize the County Judge to sign a letter of approval to the TABC. (GR)
14. Consider and take necessary action to designate Park Avenue as a One-Way street during the annual Crawfish Festival to be held April 25, 2020 between the hours of 7 am and 8 pm in order to deter traffic hazards. Also designate the grass area north of the pier, between Jackson and Harrison Streets, be utilized as golf cart parking only. (GR)
15. Consider and take necessary action to authorize the Port O'Connor Chamber of Commerce to hold the annual Fireworks display at King Fisher Beach/Park on July 4, 2020 and utilize the park as a vendor area during the hours of 10:00 am to 10:00 pm. (GR)
16. Consider and take necessary action to designate Park Avenue as a One-Way street during the annual Fireworks Display between the hours of 5 pm and 10 pm in order to deter traffic hazards. Also designate the grass area north of the pier, between Jackson and Harrison Streets, be utilized as golf cart parking only. (GR)
17. Accept the 2019 Certificate of Completion for Continuing Education Hours from the District Clerk and enter into official Court Records. (RM)
18. Consider and take necessary action to place funds from GOVPLANET, for the auction of:
  - a. 2002 Ford F-150 XL Pickup (VIN# 1FTRF17252NB96090) Asset # 21-0242, for the amount of \$841.50.
  - b. Vermeer 1250 BC Wood Chipper Asset # 665-0034, for the amount of \$1,496.00
  - c. Miller Bobcat 225G Welder Asset # 21-0116, for the amount of \$794.75.

The total amount of \$3,132.25 to be placed into the 2020 Precinct 1 budget account # 540-53510 Road and Bridge Supplies. (DH)

19. Accept the attached list of donations to the Calhoun County Public Library System during November and December 2019. (RM)
20. Consider and take necessary action to declare the attached list of items as Surplus/Salvage and authorize the Calhoun County Librarian to dispose of same. (RM)
21. Consider and take necessary action to declare the attached list of items as Waste and authorize the Calhoun County Librarian to dispose of same. (RM)
22. Accept a report from the following County Office:
  - i. Tax Assessor-Collector – December 2019
24. Accept Auditor's Office reports for the following County Offices:
  - i. District Attorney - Hot Check Fee Fund
  - ii. County Clerk
  - iii. Elections
  - iv. Floodplain
  - v. District Attorney - Hot Check Restitution Fund
  - vi. District Attorney – Petty Cash Fund
  - vii. EMS – Office Fund
  - viii. Sheriff – Adult Detention Center Commissary Fund
  - ix. EMS
  - x. District Clerk
  - xi. County Extension Service
  - xii. Justice of the Peace, Precinct 3
25. Consider and take necessary action on any necessary budget adjustments. (RM)
26. Approval of bills and payroll. (RM)

  
Richard Meyer, County Judge  
Calhoun County, Texas

A copy of this Notice has been placed on the outside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public at all times. This Notice shall remain posted continuously for at least 72 hours preceding the scheduled meeting time. For your convenience, you may visit the county's website at [www.calhouncotx.org](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.