



Richard H. Meyer  
County Judge

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, February 19, 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 the January 29, 2020 and January 30, 2020 meetings.
6. Public Hearing on a petition to vacate all of the Tidelands Subdivision, Port O'Connor, Texas as recorded in Volume Z, Page 748 of the Plat Records of Calhoun County, Texas. (GR)
7. Consider and take necessary petition to vacate all of the Tidelands Subdivision, Port O'Connor, Texas as recorded in Volume Z, Page 748 of the Plat Records of Calhoun County, Texas. (GR)
8. Public Hearing on a petition to vacate Lots 1 and 2 in Block D of the Port O'Connor Townsite, Port O'Connor, Texas recorded in Volume 02, Page 001 of the Deed Records of Calhoun County, Texas. (GR)
9. Consider and take necessary action petition to vacate Lots 1 and 2 in Block D of the Port O'Connor Townsite, Port O'Connor, Texas recorded in Volume 02, Page 001 of the Deed Records of Calhoun County, Texas. (GR)

AT 10:25 FILED A O'CLOCK \_\_\_\_\_ M

FEB 14 2020

ANNA GOODMAN  
COUNTY CLERK - CALHOUN COUNTY, TEXAS  
BY: [Signature] DEPUTY

10. Consider and take necessary action to approve the Preliminary Plat of the Lueckemeyer Subdivision, Port O'Connor, Texas which is a replat of Lots 1 and 2 in Block D of the Port O'Connor Townsite, Port O'Connor, Texas recorded in Volume 02, Page 001 of the Deed Records of Calhoun County, Texas. (GR)
11. Consider and take necessary action to vacate all of Lot 8 and the adjoining 25.00 feet of Lot 7 in Block 2 of the Turpen Addition, Magnolia Beach, Texas as recorded in Volume Z, Page 151 of the Plat Records of Calhoun County, Texas. (DH)
12. Consider and take necessary action to approve the Preliminary Plat of Rosangely Subdivision, Magnolia Beach, Texas which is a replat of all of Lot 8 and the adjoining 25.00 feet of Lot 7 in Block 2 of the Turpen Addition, Magnolia Beach, Texas as recorded in Volume Z, Page 151 of the Plat Records of Calhoun County, Texas. (DH)
13. Consider and take necessary action to accept the 2019 Racial Profiling report that was submitted to the State to be in compliance with TCOLE requirements. (RM)
14. Consider and take necessary action to approve the revised interlocal agreement with the Texas Department of Public Safety for the Failure to Appear Program and authorize the County Judge to sign. (RM)
15. Consider and take necessary action to approve a contract with Walker Keeling LLP to represent Calhoun County in a certain matter pertaining to the Tax Abatement Agreement ("Agreement") by and between Novus International Inc. and Calhoun County, Texas, authorize the County Judge to sign said representation agreement and authorize Walker Keeling LLP to act and proceed with representing Calhoun County in this matter, including, but not limited to sending Novus International Inc. a demand letter for compliance with the terms of the Agreement. (RM)
16. Consider and take necessary to retain Allison, Bass & Magee LLP to review existing political boundaries and present potential redistricting plans upon completion of the 2020 census and authorize the County Judge to sign all pertinent documents. (RM)
17. Accept the attached list of donations to the Calhoun County Public Library System during January 2020. (RM)
18. 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)
19. 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)
20. Consider and take necessary to place funds from scrap metal recycling in the amount of \$203.50 to be placed into the 2020 Precinct 1 Budget Account #540-53510 Road and Bridge Supplies. (check # 64033794 - \$146.30 and check # 64033848 - \$57.20). (DH)

21. Accept reports from the following County Office:

- i. District Clerk – January 2020
- ii. Justice of the Peace, Precinct 1 – January 2020
- iii. Justice of the Peace, Precinct 2 – January 2020
- iv. Justice of the Peace, Precinct 3 – January 2020
- v. Justice of the Peace, Precinct 5 – January 2020

22. Consider and take necessary action on any necessary budget adjustments. (RM)

23. 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.