



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, March 11, 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. Hear a report from MMC for January 2020.
6. Approve the minutes of the February 19, 2020 meeting.
7. Public Hearing on a petition to abandon a 0.263 acre tract of land situated in the Narcisco Cavasos Survey, Abstract No. 3, Calhoun County, Texas (a portion of Washington Park) and a 0.103 acre tract situated in the Narcisco Cavasos, Abstract No. 3, Calhoun County, Texas (an unimproved 60' ROW – W Alamo Street). (DH)
8. Consider and take necessary action on a petition to abandon a 0.263 acre tract of land situated in the Narcisco Cavasos Survey, Abstract No. 3, Calhoun County, Texas (a portion of Washington Park) and a 0.103 acre tract situated in the Narcisco Cavasos, Abstract No. 3, Calhoun County, Texas (an unimproved 60' ROW – W Alamo Street). (DH)
9. Public Hearing on a petition to abandon a 0.046 acre tract of land situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas being 10.00 feet of Maple Street adjacent to Lot 12 in Block 183 and 10.00 feet of the 20 foot wide alley

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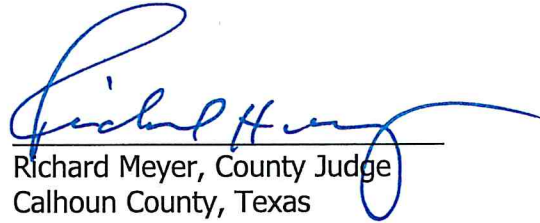
ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: Anthony Sullivan DEPUTY

adjacent to Lot 11 and Lot 12 in Block 183 of the Port O'Connor Townsite, recorded in Volume 2, Page 1 of the Calhoun County Deed Records. (GR)

10. Consider and take necessary action on a petition to abandon a 0.046 acre tract of land situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas being 10.00 feet of Maple Street adjacent to Lot 12 in Block 183 and 10.00 feet of the 20 foot wide alley adjacent to Lot 11 and Lot 12 in Block 183 of the Port O'Connor Townsite, recorded in Volume 2, Page 1 of the Calhoun County Deed Records. (GR)
11. Consider and take necessary action to approve the Final Plat of Brown Subdivision, being a replat of Lots 4, 5, 6 and 7 in Block A of Swan Point Subdivision situated in the Felix De La Fuentes Survey, Abstract No. 13 of Calhoun County, Texas according to the plat recorded in Volume Z, Page 370 of the Calhoun County Plat Records. (GR)
12. Consider and take necessary action to approve the Final Plat of Caracol Resubdivision No. 7, being a replat of Lots 57 and 58 of Caracol Subdivision situated in the Santiago Gonzales Survey, Abstract No. 19 of Calhoun County, Texas according to the plat recorded in Volume Z, Page 712 of the Calhoun County Plat Records. (GR)
13. Consider and take necessary action to accept a revised CEPRA grant from the Texas General Land Office in the amount of \$40,762.80 for the engineering of the Boggy Nature Park Stabilization, Phase I and authorize Commissioner Reese to sign all pertinent documents; matching funds in the amount of \$27,175.20 to be paid from GOMESA funds. (GR)
14. Consider and take necessary action on FEMA-4332-DR-TX Project Completion and Certification Report for Project Worksheet #973 Adult Detention Center and the Duplication of Benefits form and authorize the County Judge to sign. (RM)
15. Consider and take necessary action to place funds from scrap metal recycling in the amount of \$840.45 to be placed into Precinct 1 Budget Account #540-53510 Road and Bridge Supplies. (DH)
16. Consider and take necessary action on a Resolution of Commissioners Court authorizing signatories for the Community Development Block Grant – Disaster Recovery Grant from the Texas General Land Office for local infrastructure programs. (RM)
17. Consider and take necessary action for Road & Bridge, Precinct 2, to open a credit account with EquipmentShare.com and authorize Commissioner Lyssy to sign. (VL)
18. Accept reports from the following County Offices:
  - i. County Treasurer – December 2019
  - ii. County Treasurer – Fourth Quarter 2019
  - iii. County Treasurer – Fourth Quarter 2019 Investment Report
  - iv. Floodplain Administration – February 2020
  - v. Justice of the Peace, Precinct 1 – February 2020
  - vi. Justice of the Peace, Precinct 2 – February 2020
  - vii. Justice of the Peace, Precinct 4 – February 2020
  - viii. Sheriff – February 2020

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

20. 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.