

AT 9:50 FILED 4 O'CLOCK 4 M

MAR 13 2020

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

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

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, March 18, 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.

AGENDA

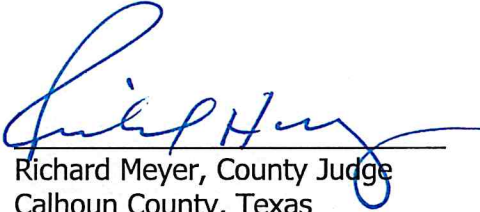
The subject matter of such meeting is as follows:

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 February 26, 2020 meeting.
6. Consider and take necessary action to authorize the Calhoun County Sheriff to renew an agreement with TransUnion for one (1) year beginning April 1, 2020 for LE Investigative Purposes and authorize the County Judge to sign. (RM)
7. Consider and take necessary action to authorize a loan in the amount of \$10,883 from the General Fund to Boggy Bayou Nature Park Capital Fund Project Fund. (RM)
8. Consider and take necessary action to continue participation in TAC HEBP ARTS Program and authorize the County Judge to sign. (RM)
9. Consider and take necessary action to approve the Preliminary Plat of Live Oak Bayou Acres. (GR)
10. Consider and take necessary action to approve the Final Plat of Live Oak Bayou Acres. (GR)

11. Public Hearing on a Petition to vacate Lot 1105 of the American Townsite subdivision, Seadrift, Texas relative to the plat recorded in Volume Z, Page 2 of the Plat Records of Calhoun County, Texas. (GR)
12. Consider and take necessary action to vacate Lot 1105 of the American Townsite subdivision, Seadrift, Texas relative to the plat recorded in Volume Z, Page 2 of the Plat Records of Calhoun County, Texas. (GR)
13. Consider and take necessary action to approve the Preliminary Plat of Burke Subdivision (a replat Lot 1105 of the American Townsite subdivision, Seadrift, Texas relative to the plat recorded in Volume Z, Page 2 of the Plat Records of Calhoun County, Texas). (GR)
14. Consider and take necessary action to approve the Final Plat of Rosangely Subdivision, Magnolia Beach, being a replat of Lot 8 and the adjoining 25.00 feet of Lot 7 on Block 2 of the Turpin Addition to Magnolia Beach situated in the Jose Maria Mancha Survey, Abstract No. 236 of Calhoun County, Texas according to the plat recorded in Volume Z, Page 151 of the Calhoun County Plat Records. (DH)
15. Consider and take necessary action to accept a donation of 40 feet of 21-inch pipe from Orion for BBQ Pits at Magnolia Beach valued at \$280. (DH)
16. Consider and take necessary action to approve the specifications for the Request for Qualifications for Professional Engineering/Architectural/Surveying Services, RFQ 2020.07, in support Calhoun County of Calhoun County State and Federal Grants and authorize the County Auditor to advertise for these services. The RFQ will be due by 2:00 pm on Tuesday, April 21, 2020 and considered for award on Wednesday, April 29, 2020. (DH)
17. Consider and take necessary action to approve the specifications for the Request for Proposals for Administration/Professional Services, RFP 2020.06, in support Calhoun County of Calhoun County State and Federal Grants and authorize the County Auditor to advertise for these services. The RFP will be due by 2:00 pm on Tuesday, April 21, 2020 and considered for award on Wednesday, April 29, 2020. (DH)
18. Consider and take necessary action to pre-approve expenditures by incumbent County or Precinct Officer(s) under Calhoun County's Policy of Compliance with LGC 130.908. (RM)
 - a. 2020 Dodge Ram 2500 Crew Cab truck, VIN# 3C6UR4HJ3LG159694 - \$29,228
19. Consider and take necessary action to authorize the Calhoun County Librarian to apply for the Walmart Community Grant Program to assist in the purchase of materials for the Summer Reading Program. (RM)
20. Consider and take necessary action to authorize the Calhoun County EMS Director to apply for the Golden Crescent Regional Advisory Council (GCRAC) Needs Assessment Grant for one (1) Bariatric Stretcher and three (3) Life Pack 15 Modems. (RM)

21. Consider and take necessary action to transfer a 4-drawer beige file cabinet from the County Clerk's office to Veterans Services. (RM)
22. Consider and take necessary action to declare items from Memorial Medical Center on the attached schedule as Waste and authorize their disposal. (RM)
23. Accept reports from the following County Offices:
 - i. District Clerk – February 2020
 - ii. Justice of the Peace, Precinct 5 - February 2020
24. Consider and take necessary action on any necessary budget adjustments. (RM)
25. Approval of bills and payroll. (RM)
26. Adjourn to Executive Session. (RM)
27. Executive Session: The Commissioners' Court shall go into Executive Session as authorized by V.T.C.A. Government Code Chapter 551, Subchapter D. Following is the subject matter of the Executive Session and the Specific Section of the Open Meetings Act permitting discussion/deliberation in Executive Session.

Section 551-0745. A government body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a member of an advisory body.
28. Convene Open Session.
29. Consider and take necessary action on matters discussed in the Executive Session.
30. Adjourn.


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 under "Commissioners' Court Agenda" for any official court postings.