



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 25, 2020 at 10:00 a.m. in Courtroom A in the County Courthouse at 211 S. Ann Street, Suite 204, 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 from the March 4, 2020 and March 11, 2020 meetings.
6. Consider and take necessary action to adopt the Coronavirus Outbreak (COVID-19) Policy and the Calhoun County Continuity of Operations Plan (COOP). (RM)
7. Consider and take necessary action to renew the Declaration of Local State of Disaster Due to a Public Health Emergency. (RM)
8. Consider and take necessary action to increase the County Clerk's credit card limit to \$5,000. (RM)
9. Consider and take necessary action to renew the Wildlife Trapper Contract with the Texas Wildlife Services Program and authorize the County Judge to sign. (VL)
10. Consider and take necessary action to adopt the Resolution for Operation Stone Garden Grant for 2019 and authorize the County Judge to sign. (RM)

AT 9:29 FILED a O'CLOCK a M

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Catherine B. Stern DEPUTY

11. Consider and take necessary action to accept the Operation Stone Garden Grant for 2019 in the amount of \$240,000. (RM)
12. Consider and take necessary action to authorize Commissioner Hall to sign an Eagle Scout Project Proposal for Beneficiary Approval for Eagle Scout leadership project for Cade Quiery to be located at Magnolia Beach near the Bird Walk. (DH)
13. Consider and take necessary action to approve the specifications for the Request for Qualifications for Professional Engineering/Architectural/Surveying Services for the Calhoun County Green Lake Project, RFQ 2020.05 and authorize the County Auditor to advertise for these services. The RFQ will be due by 2:00 pm, Tuesday, April 28, 2020 and considered for award on Wednesday, May 6, 2020.
14. Consider and take necessary action to approve a Lease Agreement with Xerox Corporation for a Xerox C8035T Copier for Calhoun County Precinct 4 Road and Bridge and authorize Commissioner Reese to sign. (GR)
15. Consider and take necessary action to approve the following purchase orders from G & W Engineers for work to be completed with funds from the CDBG-DR grant and authorize the County Judge to sign: (RM)
 - i. A-1 – County Emergency Communication System
 - ii. B-1 – Drainage Improvements Along Lane Road
 - iii. C-1 – Magnolia Beach Fire Station
 - iv. D-1 – Drainage and Sewer Improvements in Alamo Beach
 - v. E-1 – Infrastructure at Little Chocolate Bayou County Park
16. 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)
17. Accept reports from the following County Offices:
 - i. County Clerk – February 2020
 - ii. Justice of the Peace, Precinct 3 – February 2020
 - iii. County Treasurer – January 2020
18. Consider and take necessary action on any necessary budget adjustments. (RM)
19. Approval of bills and payroll. (RM)
20. Adjourn to Executive Session. (RM)

21. 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.

22. Convene Open Session.

23. Consider and take necessary action on matters discussed in the Executive Session.

24. 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.