



Richard H. Meyer  
County Judge

David Hall, Commissioner, Precinct 1  
Vern Lyssy, Commissioner, Precinct 2  
Joel Behrens, Commissioner, Precinct 3  
Gary Reese, Commissioner, Precinct 4

## NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, July 21, 2021 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 July 7, 2021 meeting.
6. Consider and take necessary action to accept the 2-year appointment of the 2021 Election Judges provided by the Calhoun County Chairs for the Democratic and Republican Parties. (RM)
7. Consider and take necessary action to accept and approve the lease between Calhoun County and the USDA/NRCS. Said lease is for office space in the County Agriculture Building. The lease is a 10-year non-firm lease from August 1, 2015 to July 31, 2025 in the amount of \$450.00 per month. (RM)
8. Consider and take necessary action to abandon a 0.015-acre tract of land situated in the Townsite of Port O'Connor, Calhoun County, Texas, out of Block 154 and being a portion of a 20-foot alley as part of the Port O'Connor Townsite according to the established map or plat thereof as recorded in Volume 2, Page 001, of the Deed Records of Calhoun County, Texas. (GR)

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

9. Consider and take necessary action to contract with Kathy Smartt of Smartt Grants to complete the application to FEMA for the use of excess PAAP.DAC funds. (RM)
10. Public Hearing to consider dropping the speed limit from 40 mph to 30 mph or 35 mph in certain areas of the Six Mile area and allow golf carts to legally be driven according to State Statute 551.401 – 551.405. (VL)
11. Consider and take necessary action to drop the speed limit from 40 mph to 30 mph or 35 mph in certain areas of the Six Mile area and allow golf carts to legally be driven according to State Statute 551.401 – 551.405. (VL)
12. Public Hearing concerning a Petition to Vacate Tract 1720 American Townsite Subdivision. (GR)
13. Consider and take necessary action to Vacate Tract 1720 American Townsite Subdivision. (GR)
14. Consider and take necessary action to approve the Preliminary Plat of American Townsite Subdivision Tract 1720 Resubdivision No. 1. (GR)
15. Consider and take necessary action to approve the Infrastructure Development Plan for Highway 172 RV Park (Glen Cullins) in Calhoun County, Texas. (JB)
16. Consider and take necessary action to approve the Preliminary Plat of Rohe Central. (GR)
17. Consider and take necessary action to declare a Kyocera FS-9530DN Printer, Serial Number PPP3Y09392 and Inventory Number 495-0112 in the Auditor's Office as surplus/salvage to be used as a trade-in on a new Kyocera P4060DN Printer. (RM)
18. Consider and take necessary action to approve a three-year maintenance contract between the Calhoun County Auditor and DeWitt Poth & Son LLC for a Kyocera printer, model number P4060DN, serial number RSX9Y00006 and authorize the County Auditor to sign the contract. (RM)
19. Consider and take necessary action to accept insurance proceeds from TAC in the amount of \$40,767.50 for damages to a sheriff Office vehicle from an accident of 5/22/21. (RM)
20. Accept reports from the following County Office:
  - i. County Clerk – June 2021
  - ii. Justice of the Peace, Precinct 4 – June 2021
  - iii. Justice of the Peace, Precinct 5 – June 2021
  - iv. Sheriff – June 2021

21. Consider and take necessary action to approve a resolution designating the Chief Appraiser or his designee as being duly registered and qualified to calculate the 2021 no-new-revenue tax rate and the voter-approval tax rate for Calhoun County. (RM)
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.