



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, September 15, 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. Public Hearing regarding a Petition to Vacate Outlot 2 in the Hull and Zimmerman Subdivision in Port O'Connor Townsite situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Slide No. 652 B of the Calhoun County Deed Records.
6. Consider and take necessary action on a Petition to Vacate Outlot 2 in the Hull and Zimmerman Subdivision in Port O'Connor Townsite situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Slide No. 652 B of the Calhoun County Deed Records. (GR)
7. Consider and take necessary action to approve the Preliminary Plat of the Pershall Subdivision (a replat of Lot 2 in the Hull and Zimmerman Subdivision). (GR)
8. Consider and take necessary action on a request from the Calhoun County Fair Association to obtain a permit from TABC to allow alcoholic beverages to be sold at the 2021 Calhoun County Fair (October 12th through October 16th, 2021), pending proof of liability insurance. (DH)

AT 9:20 FILED O'CLOCK A M

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Karla Perry DEPUTY

9. Consider and take necessary action to approve the bid package for Drainage and Sewer Improvements in Alamo Beach for Calhoun County, Texas under Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. D-1 and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held 2:00 pm, Thursday, October 7, 2021. Bids will be due before 2:00:00 pm, Thursday, October 21, 2021. (DH)
10. Consider and take necessary action to approve the Calhoun County EMS Charity Care Policy and authorize the County Judge to sign. (RM)
11. Consider and take necessary action to approve the Job Description for the County Court-At-Law Administrative Assistant/Court Coordinator. (RM)
12. Consider and take necessary action to amend the 2021 Salary Order. (RM)
13. Consider and take necessary action to approve the Final Plat for the Chocolate Bayou Subdivision. (VL)
14. Consider and take necessary action to approve auction proceeds of \$10,110.00 to be deposited into the Sheriff's Office Vehicle Maintenance account (760-60360). (RM)
15. Consider and take necessary action to declare a CP4525N Printer from the Justice of the Peace, Precinct # 2 as Surplus/Salvage and remove it from inventory and Transfer a Fellows Shredder to the Sheriff's Office. (RM)
16. Consider and take necessary action to accept the attached list of donations for July and August to the Calhoun County Public Library. (RM)
17. Consider and take necessary action to declare the attached list of items from the Calhoun County Public Library for July and August as Surplus/Salvage. (RM)
18. Consider and take necessary action to declare the attached list of items from the Calhoun County Public Library for August as Waste. (RM)
19. Accept reports from the following County Office:
 - i. County Clerk – August 2021
 - ii. Justice of the Peace, Precinct # 3 – August 2021
 - iii. Justice of the Peace, Precinct # 4 – August 2021
 - iv. Justice of the Peace, Precinct # 5 – August 2021
20. Consider and take necessary action on any necessary budget adjustments. (RM)
21. 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 under "Commissioners' Court Agenda" for any official court postings.