



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, November 3, 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. Consider and take necessary action to approve the Final Plat of the GRAHAM SUBDIVISION (a replat of Lots 3 and 4 in Block of the Tilke and Crocker First Addition to Alamo Beach). (DH)
6. Consider and take necessary action to approve the Preliminary Plat for the DESILOS RV PARK. (VL)
7. Consider and take necessary action to approve the Final Plat of the BURES SUBDIVISION (a replat of lots 258, 259, 260, and 261 of Sunilandings, Phase 1). (JB)
8. Public Hearing regarding a Petition to Vacate and Abandon a portion of public road in Calhoun County, Texas, namely, a 0.413 acre-tract of land situated in Calhoun County, Texas being a portion of Polk Avenue (a 60-foot Right-of-Way) as shown on Day Subdivision No. 2 according to the established map or plat thereof recorded in Volume Z, Page 419 of the Plat Records, Calhoun County, Texas, as more fully described in the application. (Ragusin, et al, applicants).
9. Consider and take necessary action to approve a Petition to Vacate and Abandon a portion of public road in Calhoun County, Texas, namely, a 0.413 acre-tract of land situated in Calhoun County, Texas being a portion of Polk Avenue (a 60-foot Right-of-

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ANNA M. GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Kaddu Smith DEPUTY

Way) as shown on Day Subdivision No. 2 according to the established map or plat thereof recorded in Volume Z, Page 419 of the Plat Records, Calhoun County, Texas, as more fully described in the application. (Ragusin, et al, applicants). (GR)

10. Consider and take necessary action to accept a Release and Settlement Agreement in the amount of \$3,832.55 for the loss of appliances at Port O'Connor Community Center on May 18, 2021 due to faulty work by Victoria Electric Cooperative, Inc. and authorize Commissioner Reese and two witnesses to sign the documentation. (GR)
11. Consider and take necessary action to approve the Final Plat of the PERSHALL SUBDIVISION (a replat of Lot 2 of the Hull and Zimmermann Subdivision). (GR)
12. Consider and take necessary action to approve the Final Plat of the REDDING SUBDIVISION (a replat of part of Outlots 1 & 4 in Outblock 15 of the Port O'Connor Townsite). (GR)
13. Consider and take necessary action to accept insurance proceeds from TAC in the amount of \$10,900 (\$13,400 - \$2,500 deductible for damages from the power outages on August 7, 2021. (RM)
14. Consider and take necessary action to authorize the EMS Director to sign a Mutual Aid Agreement with Allegiance Mobile Health (Matagorda County). (RM)
15. Public Hearing regarding granting AEP an Easement and Right of Way for a new underground service to the new shop at the EMS Center on Henry Barber Way.
16. Consider and take necessary action to authorize Judge Meyer to sign the Easement and Right of Way granting AEP an easement for a new underground service to the new shop at the EMS Center on Henry Barber Way. (RM)
17. Consider and take necessary action to authorize the EMS Director to sign a Contribution-in-Aid-of-Construction Agreement for the underground service to the new shop at the EMS Center on Henry Barber Way. (RM)
18. Consider and take necessary action to approve the attached Calhoun County Election Precincts that have been altered to achieve greater efficiency and not impacting the political boundaries. (RM)
19. Consider and take necessary action to allow Calhoun County Elections to consolidate fourteen (14) polling locations to eleven (11) locations to coincide with Election Precinct merges. (RM)
20. Accept report from the following County Office:
 - i. County Treasurer – August 2021, revised
21. Consider and take necessary action on any necessary budget adjustments. (RM)

22. 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.