



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, January 13, 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 December 23, 2020 meeting.
6. Appoint Judge Pro-Tem for FY 2021. (RM)
7. Move the February 3, 2021 meeting to February 1, 2021 due to a scheduling conflict with the TAC Judges and Commissioners Conference. (RM)
8. Consider and take necessary action to approve a resolution honoring Thomas B. Hargrove, Jr. (Tommy) in appreciation for his many years of public service. (RM)
9. Consider and take necessary action on the FY 2021 Interlocal Agreement with the City of Port Lavaca for Fire Protection and authorize the payment of a purchase order in the amount of \$200,664.01 and authorize the County Judge to sign. (RM)
10. Consider and take necessary action on the FY 2021 Interlocal Agreement with the City of Port Lavaca for Animal Control and authorize the payment of a purchase order in the amount of \$65,000.00 and authorize the County Judge to sign. (RM)

AT 9:45 FILED A O'CLOCK M
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COUNTY CLERK
BY: [Signature] DEPUTY

11. Consider and take necessary action on the FY 2021 Interlocal Agreements and authorize the payment of purchase orders and authorize the County Judge to sign. (RM)
 - (1) Calhoun County Senior Citizen's Association, Inc. \$35,000.00
 - (2) The Harbor Children's Alliance & Victim Center \$28,500.00
 - (3) Calhoun County Crime Stoppers \$ 1,000.00
12. Public Hearing concerning a Petition to Vacate a 4.81 acre portion of Outlot 1, Outblock 30, Port O'Connor Townsite Outlots as recorded in Volume 2, Page 1 of the Deed Records of Calhoun County, Texas. (GR)
13. Consider and take necessary action to approve the Preliminary Plat of The Texas Properties Subdivision. (GR)
14. Public Hearing concerning a Petition to Vacate Lots 14 and 15, Block 1, Koinonia Point as recorded in Volume Z, Page 778 of the Plat Records of Calhoun County, Texas. (GR)
15. Consider and take necessary action to approve the Preliminary Plat of Koinonia Point Resubdivision No. 2. (GR)
16. Consider and take necessary action to authorize the Friends of Port O'Connor Library to update the landscaping at the Port O'Connor Library. (GR)
17. Consider and take necessary action to approve the Preliminary Plat of the Replat of Lots 31, 32, 33 and 34 in Block 1 and the Reserve for Commercial Lot of Swan Point Landing, Seadrift, Calhoun County, Texas. (GR)
18. Consider and take necessary action to authorize Commissioner Reese to submit a full grant application to the Texas Parks & Wildlife Department Recreational Trails Grant Program for Boggy Bayou Nature Park, Phase II. (GR)
19. Consider and take necessary action on a Resolution for Texas Parks & Wildlife Department Recreational Trails Grant Program for Boggy Bayou Nature Park, Phase II. (GR)
20. Consider and take necessary action to contract with Kathy Smartt to write the grant application to the Texas Parks & Wildlife Department Recreational Trails Grant Program for Boggy Bayou Nature Park, Phase II. (GR)
21. Consider and take necessary action to approve the Texas General Land Office Coastal Lease number CL20210001 and authorize the County Judge to sign. (DH)
22. Consider and take necessary action to approve Geigle's Utilities for an Inspections Agreement for the public restroom septic system located at 2506 North Ocean Drive and authorize Commissioner Hall to sign the one (1) year contract. (DH)
23. Consider and take necessary action to authorize the County Attorney to sign the Attorney's Certificate of Airport Property Interests for TxDOT Grant. (VL)
24. Consider and take necessary action to extend Administrative Leave in 2021 for employees with COVID related absences. (RM)

25. Consider and take necessary action to designate the Bauer Community Center as a courtroom to empanel a jury on February 1, 2021. (RM)
26. Consider and take necessary action to amend the 2021 Forfeiture Fund budget in the amount of \$14,618.96 for salary supplements and FICA for James D. Henderson for the year 2021. These supplements are for the period of January 1, 2021 through December 31, 2021. This is a continuation of the supplements he has been receiving and have previously been approved by Commissioners' Court. (RM)
27. Consider and take necessary action on insurance proceeds to be received from VFIS in the amount of \$11,598.38 for the Port Lavaca Volunteer Fire Truck for repairs from December 8, 2020 tire blow-out. (RM)
28. Consider and take necessary action to transfer the equipment on the attached form from the County Auditor's Office to EMS and the Library. (RM)
29. Consider and take necessary action to declare the equipment on the attached form from the County Auditor's Office as Surplus/Salvage. (RM)
30. Consider and take necessary action to declare the equipment on the attached form from Justice of the Peace, Precinct #3 as Waste. (RM)
31. Consider and take necessary action to declare the equipment on the attached form from Constable, Precinct #4 as Waste. (RM)
32. Accept reports from the following County Office:
 - i. Code Enforcement – 4th Quarter 2020
 - ii. District Clerk – December 2020
 - iii. Floodplain Administration – December 2020
 - iv. Justice of the Peace, Precinct 1 – December 2020
 - v. Justice of the Peace, Precinct 2 – December 2020
 - vi. Justice of the Peace, Precinct 3 – December 2020
 - vii. Justice of the Peace, Precinct 4 – December 2020
 - viii. Justice of the Peace, Precinct 5 – December 2020
33. Consider and take necessary action on any necessary budget adjustments. (RM)
34. 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.