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JAN 15 2021

Richard H. Meyer
County Judge

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

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 20, 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.

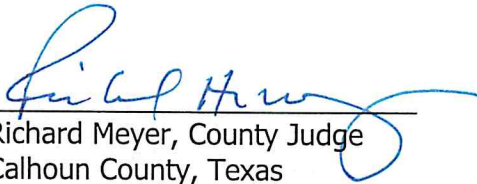
AGENDA

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 30, 2020 meeting.
6. Public Hearing concerning a petition to vacate and abandon a portion of unconstructed public road in Alamo Beach described as a 0.04 of an acre of Alamo Boulevard, Alamo Beach Townsite further described in the Application.
7. Consider and take necessary action to vacate and abandon a portion of unconstructed public road in Alamo Beach described as a 0.04 of an acre of Alamo Boulevard, Alamo Beach Townsite further described in the Application. (DH)
8. Consider and take necessary action to approve a request from Port Lavaca MainStreet, Inc., a 501(c)(3) organization, for exemption from property taxes on the Lorraine Fabrygel Building located at 131 North Guadalupe Street, Port Lavaca, Texas. (RM)
9. Consider and take necessary action to approve a resolution declaring January 24 – 30, 2021 as School Choice Week in Calhoun County, Texas. (RM)
10. Accept the 2020 Certificate of Completion for Continuing Education Hours from County Clerk and enter into official Court Records. (RM)

11. Consider and take necessary action to approve Geigle's Utilities for Inspections agreement for public restroom septic system located at 865 North Ocean Drive and authorize Commissioner Hall to sign the one (1) year contract. (DH)
12. Consider and take necessary action 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)
13. Consider and take necessary action to approve the Final Plat of Koinonia Point Resubdivision No. 2. (GR)
14. Consider and take necessary action to vacate a 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)
15. Consider and take necessary action to approve the Final Plat of Caracol Lot 52R. (GR)
16. Consider and take necessary action to approve the Final Plat of The Texan Properties Subdivision. (GR)
17. Consider and take necessary action to approve the Final Plat of the Replat of Lots 31, 32, 33 and 34 in Block 1 and the Reserve for Commercial Lot in Swan Point Landing, Seadrift, Calhoun County, Texas. (GR)
18. Consider and take necessary action to approve the Final Plat of the Salt Water Haven, Port O'Connor, Calhoun County, Texas. (GR)
19. Consider and take necessary action to allow the Port O'Connor Chamber of Commerce to use King Fisher Beach/Park April 24, 2021 for their Crawfish Festival. (GR)
20. Consider and take necessary action to allow the Port O'Connor Chamber of Commerce/Crawfish Festival to sell alcohol at their annual fundraiser to be held April 24, 2021 at King Fisher Beach in Port O'Connor, Texas and authorize the County Judge to sign a letter of approval to the TABC. (GR)
21. Consider and take necessary action to designate Park Avenue as a One-Way street during the Crawfish Festival being held April 24, 2021 between the hours of 7 am and 8 pm in order to deter traffic hazards; also to designate the grass area north of the pier, between Jackson and Harrison Streets, to be utilized as golf cart parking only. (GR)
22. Consider and take necessary action to authorize the Port O'Connor Chamber of Commerce to hold the annual Fireworks display at King Fisher Beach/Park on July 3, 2021 and utilize the park as a vendor area during the hours of 10:00 am to 10:00 pm. (GR)
23. Consider and take necessary action to designate Park Avenue as a One-Way street during the annual Fireworks Display on July 3, 2021 between the hours of 5 pm and 10 pm in order to deter traffic hazards; also to designate the grass area north of the pier, between Jackson and Harrison Streets, to be utilized as golf cart parking only. (GR)

24. Consider and take necessary action to allow Cheri Whatley-Walleck of Rusty Hook Winery to sell unopened bottles of wine To Go at the Port O'Connor Farmers' Market in Port O'Connor, Texas and authorize Commissioner Gary Reese to sign an Owner of Property Authorization Letter for the Texas Alcoholic Commission as needed. (GR)
25. Consider and take necessary action on the Preliminary Plat of Green Lake RV Park located on Jesse Rigby Road. (GR)
26. Consider and take necessary action to declare the telephone system (Inventory Number: 541-0237) on the attached list from the EMS Inventory as Waste and remove from inventory. (RM)
27. Consider and take necessary action to declare the attached list of items from the Elections Office as Surplus/Salvage. (RM)
28. Consider and take necessary action to declare the camera on the attached list from Constable, Precinct 4, as Surplus/Salvage and the radio as Waste. (RM)
29. Consider and take necessary action on any necessary budget adjustments. (RM)
30. 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.