



AT 9:14 FILED A O'CLOCK M

MAR 12 2021

Richard H. Meyer
County Judge

ANNA CODMAN
COUNTY CLERK
BY: J. Holladay
DEPUTY
David Hall, Commissioner, Precinct 1
Sen 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, March 17, 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 February 25, 2021 and March 3, 2021 meetings.
6. Consider and take necessary action to accept a \$12,000 grant from the Formosa Plastics Environmental Trust for a tire shredding machine to be shared by all four (4) county precincts. (RM)
7. Consider and take necessary action to authorize the County Judge to sign a Resolution accepting the Operation Stone Garden Grant for 2020. (RM)
8. Consider and take necessary action to authorize the County Judge to sign a Resolution and an Agreement to Proceed with the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties application. (RM)
9. Consider and take necessary action to approve a preventive maintenance renewal contract with ProCare Services for EMS equipment and authorize the EMS Director to sign. (RM)
10. Public Hearing regarding a Petition to Vacate a 3.00-acre tract in Port Lavaca, Texas as recorded in Volume 153, page 280 of the Calhoun County Official Records. (DH)

11. Consider and take necessary action to Vacate a 3.00-acre tract in Port Lavaca, Texas as recorded in Volume 153, page 280 of the Calhoun County Official Records. (DH)
12. Consider and take necessary action to approve the Preliminary Plat of the Melina Subdivision in Calhoun County, Texas. (DH)
13. Public Hearing regarding a Petition to Vacate Lots 1 – 10 in Block 7 and Lots 1 – 10 in Block 8 of the Turpen Addition to Magnolia Beach situated in the Jose Maria Mancha Survey, Abstract No. 236, Calhoun County, Texas. (DH)
14. Consider and take necessary action to Vacate Lots 1 – 10 in Block 7 and Lots 1 – 10 in Block 8 of the Turpen Addition to Magnolia Beach situated in the Jose Maria Mancha Survey, Abstract No. 236, Calhoun County, Texas as recorded in Volume Z, Page 498 (Slide No., 304A) of the Calhoun County Plat Records. (DH)
15. Consider and take necessary action to approve the Infrastructure Development Plat for Uncle Mike's Powderhorn RV Park. (DH)
16. Consider and take necessary action to approve the Infrastructure Development Plat for the Sneed Indianola RV Park. (DH)
17. Consider and take necessary action to approve the Development Plan of Alamo Beach Subdivision, Block 96, Resubdivision No. 1. (DH)
18. Consider and take necessary action to renew the aerobic septic system service contract for Six Mile Volunteer Fire Department with Victoria Precision Products. (VL)
19. Public Hearing on a Petition to Vacate Lot 10 and Lot 23 in Block 4 of Bayview Estates, Section I, Port O'Connor, situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Volume Z, Page 474 of the Calhoun County Plat Records. (GR)
20. Consider and take necessary action to Vacate Lot 10 and Lot 23 in Block 4 of Bayview Estates, Section I, Port O'Connor, situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Volume Z, Page 474 of the Calhoun County Plat Records. (GR)
21. Consider and take necessary action to approve the Preliminary Plat of the Replat of Lot 10 and Lot 23 in Block 4 of Bayview Estates, Section I, Port O'Connor, situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas. (GR)
22. Consider and take necessary action to accept a monetary donation from the Friends of Port O'Connor Library in the amount of \$11,780.89. (GR)
23. Consider and take necessary action to approve the engagement of Armstrong, Vaughan and Associates, PC, Certified Public Accountants, to perform the audit of the County's financial statements for the year ending December 31, 2020 at an estimated fee of \$48,650 and authorize the County Judge to sign. (RM)

24. Consider and take necessary action to transfer a 2005 Form VIN # 1FTPX14545N to the AgriLife Extension office. (RM)
25. Consider and take necessary action to transfer a 2004 Dodge VIN # 1D7HA18N84J255667 to Precinct # 2. (RM)
26. Consider and take necessary action to appoint Alaina Aguirre to the Calhoun County Library Board to replace Donna Boyd. (RM)
27. Consider and take necessary action to accept the attached list of donations to the Calhoun County Library for February 2021. (RM)
28. Consider and take necessary action to declare the attached list of items from the Calhoun County Library as Surplus/Salvage. (RM)
29. Consider and take necessary action to declare the attached list of items from the Calhoun County Library as Waste. (RM)
30. Consider and take necessary action to declare the attached list of items from Memorial Medical Center as Waste. (RM) For colored photographs of the items, you can view them on Dropbox.
<https://www.dropbox.com/s/l2sxgulrmf7i6vh/MMC%20Waste%20Declaration%20Form%20-%20Mar%202021.pdf?dl=0>
31. Accept reports from the following County Offices:
 - i. County Auditor – December 2020, January 2021
 - ii. County Treasurer – January 2021
 - iii. District Clerk – February 2021
 - iv. Justice of the Peace, Precinct 3 – February 2021
 - v. Justice of the Peace, Precinct 5 – February 2021
32. Consider and take necessary action on any necessary budget adjustments. (RM)
33. 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.