



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, May 12, 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

AT 9:25 FILED A M  
O'CLOCK

The subject matter of such meeting is as follows:

MAY 07 2021

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Hear an update from the Airport Manager.
6. Consider and take necessary action to authorize G & W Engineers, Inc. to release any addenda to the bidding documents approved by the Calhoun County Commissioners Court and the appropriate County Precinct Commissioner that is related to the Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order Numbers A-1, B-1, C-1, D-1 and E-1. (RM)
7. Consider and take necessary action to approve the bid package for infrastructure improvements at Little Chocolate Bayou County Park under Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. E-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, Wednesday, June 2, 2021. Bids will be due before 2:00:00 pm, Thursday, June 17, 2021. (DH)

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: Catherine Sullivan DEPUTY

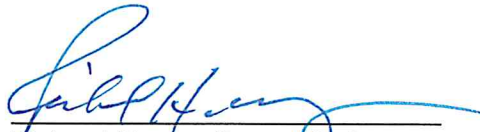
8. Consider and take necessary action to approve the bid package for playground improvements at Little Chocolate Bayou County Park under Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. E-1 and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held 2:00 pm, Wednesday, June 2, 2021. Bids will be due before 2:00:00 pm, Thursday, June 17, 2021. (DH)
9. Consider and take necessary action on the Calhoun County Parks Board proposed steps to determine the development plan for Green Lake Park, with full review of the Master Plan developed with the assistance of the National Park Service in 2016. (GR)
10. Consider and take necessary action to authorize the County Judge to sign all necessary documents and agreements for Professional Services with Urban Engineering for Boggy Bayou Nature Park Phase I, GLO Contract No. 21-060-013-C673. (GR)
11. Consider and take necessary action to authorize Commissioner Reese to submit a grant application to the Texas General Land Office under its CEPRA Grant Program for the Swan Point Shoreline Resiliency and Restoration Project. Matching grant funds will be funded with GOMESA funds. (GR)
12. Consider and take necessary action to authorize Commissioner Reese to contract with Kathy Smartt with Smartt Grants for \$750, to be paid with GOMESA funds, to prepare a grant application under the Texas General Land Office CEPRA Grant Program for the Swan Point Shoreline Resiliency and Restoration Project. (GR)
13. Consider and take necessary action to accept a check from the City of Seadrift in the amount of \$1,027.04 and have the funds added to Precinct 4 R & B account 570-53590. (GR)
14. Consider and take necessary action to authorize Precinct #4 Constable Louis Warren to sign a Memorandum of Understanding between the Seadrift Police Department and the Constable regarding the temporary use of a radio. (RM)
15. Consider and take necessary action to declare the attached list of equipment from Road & Bridge Precinct # 3 as Surplus/Salvage. (JB)
16. Consider and take necessary action to declare the attached list of equipment from Memorial Medical Center as Surplus/Salvage. (RM)
17. Consider and take necessary action to declare the attached list of equipment from Memorial Medical Center as Waste. (RM)

18. Accept reports from the following County Office:

- i. Floodplain Administration – April 2021
- ii. Justice of the Peace, Precinct 1 – April 2021
- iii. Justice of the Peace, Precinct 2 – April 2021
- iv. Justice of the Peace, Precinct 3 – April 2021
- v. Justice of the Peace, Precinct 5 – April 2021
- vi. Sheriff – April 2021

19. Consider and take necessary action on any necessary budget adjustments. (RM)

20. 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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.