

# AGENDA



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, April 10, 2024 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:

AT 10:23 FILED O'CLOCK a M

APR 05 2024

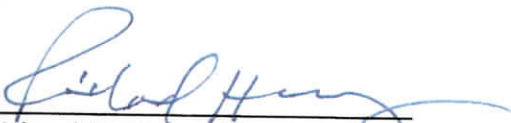
ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS

DEPUTY: *Kaddu Smith*

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 April 3, 2024 regular meetings. (RHM)
6. Hear Report from Calhoun County AgriLife Extension Agents. (RHM)
7. Consider and take necessary action to allow 5D Steakhouse to sell mixed beverages and Sharkies Bar & Grill to sell Malt/Beer/Wine during the annual POC Crawfish Festival & Cookoff to be held April 27, 2024 at Kingfisher Beach in Port O'Connor, TX and authorize County Judge to sign letters of approval to the TABC. (GDR)
8. Consider and take necessary action to approve and have the EMS Director sign the ESO "3rd Party Pre-Hospital Integration" agreement, to integrate Pulsara and ESO. (RHM)
9. Consider and take necessary action to approve the Stryker 1 Year Procure preventative maintenance contract and authorize the Calhoun County EMS Director to sign. (RHM)
10. Consider and take necessary action to approve the High Performance Preventative Maintenance Service Agreement with CFI Mechanical, Inc. for planned preventive maintenance of mechanical systems related to the heating, ventilating and air conditioning at 302 W. Live Oak St, Port Lavaca TX 77979 (Contract Date: 3-30-2024 – 3-29-2025) and have Judge Meyer sign all related documents. (RHM)

11. Consider and take necessary action to proclaim the month of April, 2024 as Fair Housing Month. (RHM)
12. Consider and take necessary action to declare Inventory No. 512-0165 – Dish Machine with heat booster, Inventory No. 512-0157 – Washer and Inventory No. 512-0158- Washer as Surplus/Salvage and remove Jail Inventory. (RHM)
13. Public Hearing regarding amending the 2023 and 2024 Calhoun County Budgets. (RHM)
14. Consider and take necessary action to amend the 2023 and 2024 Calhoun County Budgets. (RHM)
15. Consider and take necessary action to authorize a loan in the amount of \$97,540 from the general fund to the grants fund for the 2023 Operation Stone Garden - eGrant Award # 3192809. (RHM)
16. Consider and take necessary action to approve payment of \$9,316.45 to Quality Hot Mix, Inc. due to ordering by mistake as Colorado Materials, LTD has the bid for Precinct 2. (VLL)
17. Consider and take necessary action to approve Change Order No. 8 for the Calhoun County Combined Dispatch Facility Project for Calhoun County, Texas and authorize County Judge to sign. (DEH)
18. Consider and take necessary action to approve the Specifications and Contract Documents for Bid Number 2024.07 Magnolia Beach – Ocean Drive Bulkhead Cap Replacement Project for Calhoun County, Texas and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held at 10:00 am, Tuesday, April 30th, 2024 at the Pct. No. 1 Commissioner’s Office. Sealed Bids are scheduled to be due before 2:00:00 pm, Thursday, May 23, 2024 at the County Judge’s Office. (DEH)
19. Consider and take necessary action to approve the Preliminary Plat and Drainage Plan of Megan Wright Subdivision. (DEH)
20. Consider and take necessary action to declare Asset No. 24-0416 - A/C System as Waste and remove from Precinct 4 R&B Inventory. (GDR)
21. Public Hearing concerning Petition to Vacate Tracts 452X and 453X of the American Townsite Company Subdivision as recorded in Volume Z, Page 2 of the Plat Records of Calhoun County, Texas. (GDR)
22. Consider and take necessary action to Vacate Tracts 452X and 453X of the American Townsite Company Subdivision as recorded in Volume Z, Page 2 of the Plat Records of Calhoun County, Texas. (GDR)
23. Consider and take necessary action to approve the Final Plat of American Townsite Subdivision Tracts 452X and 453X, Resubdivision No. 1. (GDR)

24. Consider and take necessary action to approve the Final Plat of the Cady Subdivision, (Replat of Lot 1100B of the Replat of Lot 1100 of the American Townsite Company Subdivision - Slide 696A of the Calhoun County Plat Records) Basibio Maldonado Survey, Abstract No. 19 Calhoun County, Texas. (GDR)
25. Consider and take necessary action to approve the Final Plat of the Replat of Lots 6 & 7 of Marlin Adul Villa's, Port O'Connor Townsite, Santiago Gonzales Survey, Abstract No. 19 recorded Slide No. 650a of the Calhoun County Plat Records. (GDR)
26. Consider and take necessary action to authorize Kelley Ashley, the Calhoun County Children's Librarian to apply for the \$500 HEB grant for the Summer Reading Program. (RHM)
27. Consider and take necessary action on Amendment No. 2 to Matagorda Bay Mitigation Trust Contract 031 to fund the additional engineering services for the Green Lake Park Development Phase 1 project, increase budget amount by \$5,900 for a revised contract amount of \$289,150 and authorize Judge Meyer to sign contract. (GDR)
28. Consider and take necessary action on additional scope of work services from Stantec Consulting Services for the Port Alto Shoreline Permit-Amendment #2 in the amount of \$21,274.00 to be paid out of GOMESA funds and authorize Commissioner Behrens to sign the agreement. (JMB)
29. Accept Monthly Reports from the following County Offices:
  - i. Floodplain Administration – March 2024
  - ii. County Clerk – March 2024
  - iii. County Treasurer – December 2023
  - iv. County Treasurer – January 2024
  - v. County Treasurer – Investment Report – 4<sup>th</sup> Quarter 2023
  - vi. County Treasurer – Quarterly Statement of Balances - 4<sup>th</sup> Quarter 2023
  - vii. Justice of Peace, Precinct 1 – March 2024
  - viii. Justice of Peace, Precinct 2 – March 2024
  - ix. Justice of Peace, Precinct 5 – March 2024
  - x. Sheriff's Department – March 2024
30. Consider and take necessary action on any necessary budget adjustments. (RHM)
31. Approval of bills and payroll. (RHM)

  
Richard H. 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.