



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 13, 2022 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 March 16, 2022 meeting.
6. Hear the Chief Appraiser's Report.
7. Consider and take necessary action to approve an Order Prohibiting Outdoor Burning. (RHM)
8. Consider and take necessary action to proclaim April 10 – 16, 2022 as Public Safety Telecommunications Week in Calhoun County and announce the Calhoun County Telecommunicator of the Year. (RHM)
9. Consider and take necessary action to move the June 15, 2022 Commissioners' Court Meeting to June 13, 2022 to allow the Judge and Commissioners to attend the South Texas Judges and Commissioners Association Annual Conference in Corpus Christi. (RHM)
10. Consider and take necessary action on a request from the EMS Director to reallocate the remaining undesignated portion of funds received from the first tranche of the American Rescue Plan Act (\$96,505.88) toward the remount of Medic 7. (RHM)

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
APR 08 2022
AT 9:30 O'CLOCK P.M.

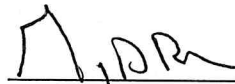
11. Consider and take necessary action to accept and approve the County Investment Policy for 2022 and authorize the County Treasurer to execute the same. (RHM)
12. Consider and take necessary action on the correspondence received from Clayton Moore, Sales Representative for Cleveland Asphalt Products, Inc. requesting a price increase on Primer Oil, RC-250 and CRS-2. On November 24, 2021 Cleveland Asphalt Products Inc. was awarded the Annual Supply Contract for Primer Oil, RC-250 and CRS-2, part of Bid Number 2022.03, Road Materials and Asphalts, Oils and Emulsions for the period beginning January 1, 2022 and ending December 31, 2022. (RHM)
13. Consider and take necessary action to rescind the award for Primer Oil, RC-250 and CRS-2, part of Bid Number 2022.03, Road Materials and Asphalts, Oils and Emulsions that were awarded on November 24, 2021 to Cleveland Asphalt Products, Inc. for the bid period beginning January 1, 2022 and ending December 31, 2022. (RHM)
14. Consider and take necessary action to invoke the Emergency Purchase of Asphalts, Oils and Emulsions due to the volatile increase in prices. This Emergency Purchase would only be for Asphalts, Oils and Emulsions, part of Bid Number 2022.03, Road Materials and Asphalts, Oils and Emulsions for the period ending December 31, 2022. (RHM)
15. Consider and take necessary action to authorize Commissioner Hall to sign an AmaTerra Professional Services Agreement for archeological services for CMP Grant 21-060-024-D273 Magnolia Beach Pavilions. (DH)
16. Consider and take necessary action to authorize the County Judge to sign the Texas General Land Office Coastal Lease No. CL960002 Renewal Contract. (JB)
17. Consider and take necessary action to authorize Commissioner Behrens to sign the agreement for a professional services contract between Calhoun County Precinct 3 and Mott MacDonald, LLC for the Olivia Haterius County Park Shoreline Protection and Restoration – Phase 1: Scope of Work. (JB)
18. Consider and take necessary action to close a portion of Main Street in Port O'Connor, Texas from the intersection of 2nd Street/State Highway 185 & Main Street; west 150 feet on May 28, 2022. (GDR)
19. Consider and take necessary action to approve the final plat of Wilburn Lake Subdivision in Port O'Connor situated in the Santaigo Gonzales Survey, Abstract No. 19, in Calhoun County, Texas. (GDR)
20. Consider and take necessary action to approve payment to Shirley & Sons in the amount of \$6,180 for work done at Swan Point to be paid with GOMESA funds. (GDR)
21. Consider and take necessary action to accept insurance proceeds from TAC in the amount of \$4,488.45 (\$6,988.45 - \$2,500.00 deductible) for damages to a Sheriff Office vehicle on 3/23/22. (RHM)
22. Consider and take necessary action to accept insurance proceeds from TAC in the amount of \$876.35 (\$3,376.35 - \$2,500.00 deductible) for damages to a Sheriff Office vehicle on 3/17/22. (RHM)

23. Accept Monthly Reports from the following County Offices:

- i. County Clerk – March 2022
- ii. District Clerk – March 2022
- iii. Floodplain Administration – March 2022
- iv. Justice of the Peace, Precinct 1 – March 2022
- v. Justice of the Peace, Precinct 2 – March 2022
- vi. Justice of the Peace, Precinct 5 – March 2022
- vii. Sheriff's Office – March 2022

24. Consider and take necessary action on any necessary budget adjustments. (RHM)

25. Approval of bills and payroll. (RHM)



Richard H. Meyer, County Judge
Calhoun County, Texas
Judge Meyer

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.