



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 17, 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 9:54 FILED a M
O'CLOCK

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 10, 2024 regular meetings. (RHM)
6. Consider and take necessary action to approve to have the EMS Director sign the ESO "3rd Party Pre-Hospital Integration" agreement, to integrate Pulsara and ESO. (RHM)
7. Consider and take necessary action to accept insurance proceeds check from TAC in the amount of \$1,506.62 for damages to a Sheriff Office Vehicle on 02/21/2024. (RHM)
8. Consider and take necessary action on a contract between Calhoun County and KSBR, LLC for Grant Administration Services for GLO Contract No. 22-130-019-D846 Community Development Block Grant Mitigation Program-Local Hazard Mitigation Plans Program and authorize the County Judge to sign. (RHM)
9. Consider and take necessary action to approve the engagement of Armstrong, Vaughan and Associates, PC, Certified Public Accountants, to perform the audit of

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS

DEPUTY: *Kaddusmitr*

the County's financial statements for the year ending December 31, 2023 at an estimated fee of \$63,845 and authorize the County Judge to sign. (RHM)

10. Consider and take necessary action to allow Ernie McDonough with the Fisherman's Chapel in Port O'Connor, Texas to have a portable fire pit on King Fisher Beach for a Christian retreat for students with Sam Houston State University on April 19, 2024. (GDR)
11. Consider and take necessary action to approve the Final Plat of the Replat of the Future Development Reserve and Lot 5 if Block 3 of the Revised Swan Point subdivision according to the plat recorded in Slide No. 429A of the Calhoun County Plat Records. (GDR)
12. Consider and take necessary action to approve the Final Plat of Eller's Landing. (GDR)
13. Consider and take necessary action to approve the Final Plat of The Landing at Swan Point. (GDR)
14. Consider and take necessary action to approve the Final Plat of In the Oaks at Swan Point. (GDR)
15. Public Hearing regarding the request to vacate and abandon a portion of unconstructed public road which includes: (DEH)
 - a. Tract 1 (Miller Streets): Field notes describing a 0.199-acre tract of land comprised of a part of Alamo Street and Thomas Avenue, as platted in Bayside Beach Unit 2, Lots 121-150 in Volume Z, Page 46, Plat Records of Calhoun County, Texas, in the Juan Cano League, Abstract Number 5 in Calhoun County, Texas. Said 0.199 acres being more fully described by metes and bounds in the Application.
 - b. Tract 2 (Sciacca Streets): Field notes describing a 0.089-acre tract of land comprised of a part of Alamo Street and Thomas Avenue, as platted in Bayside Beach Unit 2, Lots 121-150 in Volume Z, Page 46, Plat Records of Calhoun County, Texas, in the Juan Cano League, Abstract Number 5 in Calhoun County, Texas. Said 0.089 acres being more fully described by metes and bounds in the Application.
 - c. Tract 3 (Cordell Streets): Field notes describing a 0.142-acre tract of land comprised of a part of Alamo Street, Maxwell Street and Thomas Avenue adjoining Lots 2 and 3, Block 142 as platted in Bayside Beach Unit 2, Lots 121-150 in Volume Z, Page 46, Plat Records of Calhoun County, Texas, in the Juan Cano League, Abstract Number 5 in Calhoun County, Texas. Said 0.142 acres being more fully described by metes and bounds in the Application.
 - d. Tract 4 (Anderson Streets): A 0.203-acre tract of land being a portion of Alamo Street and Maxwell Street as platted in Bayside Beach Unit 2, in Volume Z, Page 46, Plat Records of Calhoun County, Texas, through the occupied location of Lot 1 and Lot 12, Block 137 per surveys by Dennis Ellis circa 1989 in the Juan Cano

League, Abstract Number 5 in Calhoun County, Texas. Said 0.203 acres being more fully described by metes and bounds in the Application.

- e. Tract 5 (Hunt Tract): A 0.057-acre tract of land situated in the Juan Cano Survey, Abstract No. 5, Calhoun County, Texas and being a portion of Alamo Street adjacent to Lots 29 and 30, Block 34 of Bayside Beach Unit No. 1 according to plat recorded in Volume Z, Page 26 of the Calhoun County Deed Records, Port Lavaca, Texas, further described in the Application.

Property owners are: Cordell Family, LP, being the owners of Lots 4 and 5, Block 142; Cecil E. Anderson, being the owner of Lots 1 and 12, Block 137; Sherry Darlene Miller and Duane E. Miller, being the owners of 17.8' of Lot 7 and all of Lot 8, Block 142 and Lots 8 and 9, Block 143; Johnny R. and Charlyn S. Sciacca, being the owners of Lot 6 and part of Lot 7, Block 142 all in Bayside Beach Unit #2, Calhoun County, Texas; Thomas W. and Caron G. Hunt being the owners of Lots 29 and 30, Block 34, Bayside Beach Unit No. 1.

16. Consider and take necessary action to vacate and abandon a portion of unconstructed public road which includes: (DEH)

- a. Tract 1 (Miller Streets): Field notes describing a 0.199-acre tract of land comprised of a part of Alamo Street and Thomas Avenue, as platted in Bayside Beach Unit 2, Lots 121-150 in Volume Z, Page 46, Plat Records of Calhoun County, Texas, in the Juan Cano League, Abstract Number 5 in Calhoun County, Texas. Said 0.199 acres being more fully described by metes and bounds in the Application.
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- c. Tract 3 (Cordell Streets): Field notes describing a 0.142-acre tract of land comprised of a part of Alamo Street, Maxwell Street and Thomas Avenue adjoining Lots 2 and 3, Block 142 as platted in Bayside Beach Unit 2, Lots 121-150 in Volume Z, Page 46, Plat Records of Calhoun County, Texas, in the Juan Cano League, Abstract Number 5 in Calhoun County, Texas. Said 0.142 acres being more fully described by metes and bounds in the Application.
- d. Tract 4 (Anderson Streets): A 0.203-acre tract of land being a portion of Alamo Street and Maxwell Street as platted in Bayside Beach Unit 2, in Volume Z, Page 46, Plat Records of Calhoun County, Texas, through the occupied location of Lot 1 and Lot 12, Block 137 per surveys by Dennis Ellis circa 1989 in the Juan Cano League, Abstract Number 5 in Calhoun County, Texas. Said 0.203 acres being more fully described by metes and bounds in the Application.

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Property owners are: Cordell Family, LP, being the owners of Lots 4 and 5, Block 142; Cecil E. Anderson, being the owner of Lots 1 and 12, Block 137; Sherry Darlene Miller and Duane E. Miller, being the owners of 17.8' of Lot 7 and all of Lot 8, Block 142 and Lots 8 and 9, Block 143; Johnny R. and Charlyn S. Sciacca, being the owners of Lot 6 and part of Lot 7, Block 142 all in Bayside Beach Unit #2, Calhoun County, Texas; Thomas W. and Caron G. Hunt being the owners of Lots 29 and 30, Block 34, Bayside Beach Unit No. 1.

- 17. Consider and take any action to exchange of property described below between the County and Cordell Family, LP, Cecil E. Anderson, and Johnny R. and Charlyn S. Sciacca said property being located in Bayside Beach Unit No. 2, Calhoun County, Texas as was published in the Port Lavaca Wave for three (3) consecutive weeks at least twenty (20) days before today's date. (DEH)

- a. Tract 1 Property to be Exchanged Sciacca to County: Lots 6 and 7 in Block 142, Bayside Beach, Unit 2, Calhoun County, Texas, according to the plat of said subdivision recorded in Volume Z, Page 40 and amended in Volume Z, Page 124, Plat Records of Calhoun County, Texas, SAVE AND EXCEPT HOWEVER, that portion of Lot 7 in Block 142 conveyed in a Deed dated February 1, 1962, from R. C. Cleaver and wife, Annie Ballon Cleaver to Gorman W. Walton, recorded in Volume 182, Page 762, Deed Records of Calhoun County, Texas; in exchange for Tract 2 Property to be Exchanged County to Sciacca: Lot 1, Block 142, Bayside Beach, Unit 2, according to the plat of said subdivision recorded in Volume Z, Page 40 and amended in Volume Z, Page 124, Plat Records of Calhoun County, Texas.
- b. Tract 3 Property to be Exchanged Cordell to County: Lots 4 and 5, Block 142, Bayside Beach, Unit 2, according to the plat of said subdivision recorded in Volume Z, Page 40 and amended in Volume Z, Page 124, Plat Records of Calhoun County, Texas, in exchange for Tract 4 Property to be Exchanged County to Cordell: Lots 2 and 3, Block 142, Bayside Beach, Unit 2, according to the plat of said subdivision recorded in Volume Z, Page 40 and amended in Volume Z, Page 124, Plat Records of Calhoun County, Texas.
- c. Tract 5 Property to be Exchanged Anderson to County: Lot 12, Block 137, Bayside Beach, Unit 2, according to the plat of said subdivision recorded in Volume Z, Page 40 and amended in Volume Z, Page 124, Plat Records of Calhoun County, Texas, in exchange for Lot 9, Block 138, Bayside Beach, Unit 2, according to the plat of said subdivision recorded in Volume Z, Page 40 and amended in Volume Z, Page 124, Plat Records of Calhoun County, Texas.

18. Accept Monthly Reports from the following County Offices (RHM)

I. Texas Agrilife Extension Service –March 2024

(1) 4-H and Youth Development

(2) Agriculture and Nature Resources

(3) Family and Community Health

(4) Coastal and Marine

II. Justice of the Peace, Precinct 4 – March 2024

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

20. 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 under "Commissioners' Court Agenda" for any official court postings.