



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 19, 2023 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

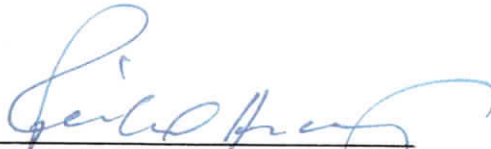
The subject matter of such meeting is as follows:

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Consider and take necessary action to cancel the June 26, 2023 meeting. (RHM)
6. Consider and take necessary action to accept a Gift Deed for property described as A0061 Benjamin Cooper, Block 1, Tract PT 7, W M Carter S/D, 1.854 acres, also known as Carpenter Lane, transferring ownership to Calhoun County and dedicating it as a County Road named Brown Road, from the Phyllis Brown Estate, C/O Becky Ramirez and add it to Precinct 1 Road Inventory. (DEH)
7. Consider and take necessary action to transfer \$65,739.69 from the ARP Radio Project to the Combined Dispatch Building Project. (DEH)
8. Consider and take necessary action to approve the final payment in the amount of \$20,250.00 to G & W Engineers for infrastructure at Little Chocolate Bayou County Park Work Order No. E-1 associated with GLO contract No. 20-065-064-C182. (DEH)
9. Consider and take necessary action to approve an Addendum for Cintas Uniform Services for Precinct 1 and authorize Commissioner Hall to sign all pertinent documents. (DEH)

AT 10:56 FILED O'CLOCK a M
APR 14 2023
ANNA GOCOMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

10. Public Hearing regarding a Request to Vacate and Abandon a portion of unconstructed public alley in the Alamo Beach Townsite described as 0.09-acre situated in the Narciso Cavassos Survey, Abstract No. 3 of Calhoun County, Texas and being a part of the 20.00-foot wide alley in Block 138 of the Alamo Beach Townsite recorded in Volume V, Page 1 of the Calhoun County Deed Records, Port Lavaca, Texas further described in the Application. Property Owner is: D&T River Properties, LLC.
11. Consider and take necessary action to Vacate and Abandon a portion of unconstructed public alley in the Alamo Beach Townsite described as 0.09-acre situated in the Narciso Cavassos Survey, Abstract No. 3 of Calhoun County, Texas and being a part of the 20.00-foot wide alley in Block 138 of the Alamo Beach Townsite recorded in Volume V, Page 1 of the Calhoun County Deed Records, Port Lavaca, Texas further described in the Application. Property Owner is: D&T River Properties, LLC. (DEH)
12. Consider and take necessary action to approve a variance request to the current Calhoun County Rules and Ordinances, being more specifically section 304. Streets and Roads (both public and private), b. which currently requires "all road and streets to be built upon a minimum right-of-way width of sixty-(60)-feet unless it is a planned unit development as defined herein where it may be larger or smaller". The owner/developer of Calhoun County Parcel/Property ID: 30918, wishes to develop the tract of land into a residential subdivision with a forty-(40)-feet wide private access easement with consideration that the development would meet the County requirement for adequate turn-around. (JMB)
13. 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 and Main Street; west 150 feet on July 1, 2023 and July 8, 2023 for street dances. (GDR)
14. 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, 2022, at an estimated fee of \$59,845 and authorize the County Judge to sign all necessary documents. (RHM)
15. Consider and take necessary action to authorize the Calhoun County EMS Director to sign two Education and Continuing Education agreements with LEXIPOL: one for Calhoun County EMS and one for Calhoun County Volunteers Group. (RHM)
16. Consider and take necessary action to accept an insurance check in the amount of \$1,000.00 from VFIS for the deductible amount from an ambulance accident on 9/28/2022. (RHM)
17. Consider and take necessary action to accept an anonymous donation to the Sheriff's Office to be deposited into the Motivation account (2697-0010-49082-679) in the amount of \$75.00. (RHM)
18. Consider and take necessary action to accept a donation from the Olivia Cemetery Association in the amount of \$1,250.00 to be credited to the Historical Commission Marker Fund. (RHM)

19. Consider and take necessary action on the FY 2023 Interlocal Agreement with the City of Port Lavaca for Fire Protection and authorize the payment of a purchase order in the amount of \$247,319.87 and authorize the County Judge to sign. (RHM)
20. Consider and take necessary action on the FY 2023 Interlocal Agreement with the City of Port Lavaca for Animal Control and authorize the payment of a purchase order in the amount of \$65,000.00 and authorize the County Judge to sign. (RHM)
21. Consider and take necessary action to authorize the Calhoun County Museum Director to sign for air conditioning repairs at the Museum. (RHM)
22. Consider and take necessary action to remove the following vehicles from the Sheriff's Office fleet:
 - a. 2009 Ford Sedan Patrol 2FAHP71V49X143653/1388603 Unit 8
 - b. 2011 Chevy Tahoe Patrol 1GNLC2EOXBR345096/1118971 OSGK 92
 - c. 2008 Ford F250 CID 1FTSX21588EE36183 Unit 15
 - d. 2017 Chevy Tahoe OSG 1GNLCDEC5HR283895/1346018 OSG 2
 - e. 2010 Ford E350 Xport 1FTSS3ES8ADA54431/1089306 Unit 7
23. Consider and take necessary action to declare the attached list of equipment from Memorial Medical Center as Waste. (RHM)
24. Accept Monthly Reports from the following County Offices:
 - i. County Clerk – March 2023
 - ii. Justice of the Peace, Precinct 5 – March 2023
 - iii. Texas Agrilife Extension Service – March 2023
 1. 4-H and Youth Development
 2. Agriculture and Natural Resources
 3. Family and Community Health
 4. Coastal and Marine
25. Consider and take necessary action on any necessary budget adjustments. (RHM)
26. 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.