

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 24, 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:

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 17, 2024 regular meetings. (RHM)
6. 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, Blocks 125-150 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, Blocks 125-150 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.

AT 10:04 FILED O'CLOCK A M

APR 19 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

- 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, Blocks 125-150 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. 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.

7. 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.
 - 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

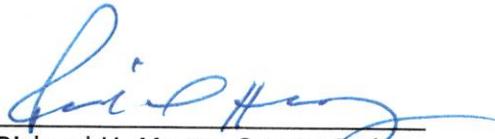
adjoining Lots 2 and 3, Block 142 as platted in Bayside Beach Unit 2, Lots 121-150 in Volume Z, Page 46, Plat Records of Calhoun County, Texas, in the Juan Cano League, Abstract Number 5 in Calhoun County, Texas. Said 0.142 acres being more fully described by metes and bounds in the Application.

- 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. 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 acre 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.

8. 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.
9. 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)
10. Consider and take necessary action to approve Agreement for Professional Services in the amount of \$19,000.00 with G & W Engineers, Inc. for County Parking Improvements at Court House and Museum and have Judge Meyer sign all Documents. (RHM)
11. Consider and take necessary action to approve the FY 2024 Interlocal Agreement and authorize the County Judge Meyer to sign. (RHM)
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| a. Calhoun County Senior Citizens | \$ 35,000.00 |
| b. City of Port Lavaca (Fire Protection) | \$247,319.87 |
| c. City of Port Lavaca (Animal Control) | \$ 65,000.00 |
12. Accept Monthly Reports from the following County Offices (RHM)
- a. County Tax Assessor - March 2024
13. Consider and take necessary action on any necessary budget adjustments. (RHM)
14. 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.