



Vern L. Lyssy
County Judge

David Hall, Commissioner, Precinct 1
Ronald Best, 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 16, 2025 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 April 9, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. The General Land Office will present a flag, flown over the Alamo, to the family of Richard H. Meyer in his honor. (VLL)
7. Presentation on birding given by Dr. Tim McFarland (VLL)
8. Consider and take necessary action to Proclaim the week of April 13th-April 20th as National Public Safety Telecommunicators Week. (VLL)
9. Consider and take necessary action to Proclaim April, 2025 as County Government Month. (VLL)
10. Consider and take necessary action to authorize Kelley Ashley, the Calhoun County Children's Librarian to apply for the Lewis and Juaniece Madden Foundation grant for the 2025 Summer Reading Program. (VLL)
11. Consider and take necessary action to accept a two-year Maintenance Bond No. S-308285 for Driftwood Shores LLC, Roads and Drainage Infrastructure Improvements. (JMB)

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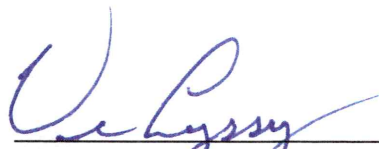
APR 11 2025

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS

DEPUTY: *Catherine Burns*

12. Consider and take necessary action to release the Performance Bond No. S-308285 for Driftwood Shores, LLC, Road and Drainage Infrastructure Improvements. (JMB)
13. Review and take appropriate action to nullify Item 6 from the March 19, 2025 Agenda, regarding the Services Agreement renewal with Frontier, as the vendor has declined to sign the agreement. (RB)
14. Consider and take necessary action on Calhoun County First Responder Training Facility expenses over and above original grant fund amount of \$275,000.00. (VLL)
15. Consider and take necessary action to close a portion of the Little Chocolate Bayou Park at the pavilion and restrooms for Cinco de Mayo celebration on May 3rd 2025. (DEH)
16. Consider and take necessary action to approve contract for phone system maintenance / support with Genesis Business Communication Solutions for maintenance / support on our existing Shoretel Telephone PBX and authorize Judge Lyssy to sign. (VLL)
17. Take necessary action to consider the items on the attached list as waste and remove from the County Clerk's Inventory. (VLL)
18. Consider and take necessary action to authorize a loan in the amount of \$90,975.70 from the general fund to the grants fund for the 2024 Operation Stone Garden – eGrant Award #3192810. This grant was approved in Commissioners Court 4/9/25. (VLL)
19. Public hearing on Petition to Vacate a part of Lots 6 and 7 of the Knippling Farm Subdivision situated in the Ysidro Benevides Survey, Abstract No. 38, Calhoun County, Texas as recorded in Volume Z, Page 385 of the Calhoun County Plat Records. (RB)
20. Consider and take necessary action to vacate a part of lots 6 and 7 of the Knippling Farm Subdivision situated in the Ysidro Benevides Survey, Abstract No. 38, Calhoun County, Texas as recorded in Volume Z, Page 385 of the Calhoun County Plat Records. (RB)
21. Consider and take necessary action to Approve the Preliminary Plat of the Luna Subdivision No. 1 (a replat of a part of Lots 6 and 7 of the Knippling Farm Subdivision situated in the Ysidro Benevides Survey, Abstract No. 38, Calhoun County, Texas as recorded in Volume Z, Page 385 of the Calhoun County Plat Records. (RB)
22. Public hearing on Petition to Vacate Lots 4 & 5 of the Serendipity Subdivision recorded in Slide No. 679 A & B of the Calhoun County Plat Records. (GDR)
23. Consider and take necessary action to Vacate Lots 4 & 5 of the Serendipity Subdivision recorded in Slide No. 679 A & B of the Calhoun County Plat Records. (GDR)
24. Consider and take necessary action to Approve the Final Plat of the Replat of Lots 4 & 5 of Serendipity Subdivision. (GDR)
25. Discuss and take necessary action on Texas General Land Office Coastal Public Lands Easement No. CL 870001 and authorize Judge Lyssy to sign. (JMB)

26. Discuss and take necessary action on Texas General Land Office Coastal Public Lands Easement No. CL 870002 and authorize Judge Lyssy to sign. (GDR)
27. Discuss and take necessary action on Texas General Land Office Coastal Public Lands Easement No. CL 870003 and authorize Judge Lyssy to sign. (RB)
28. Consider and take necessary action to accept anonymous donation to the Sheriffs Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (VLL)
29. Consider and take necessary action to authorize Commissioner Hall to sign lease agreement with Holt Cat on a RM400 road grinder/mixer. (DEH)
30. Accept Reports from the following County Offices:
 1. Texas Agrilife Extension Service – March, 2025
 - a) 4-H and Youth Development
 - b) Agriculture and Nature Resources
 - c) Family and Community Health
 - d) Coastal and Marine
 2. Justice of the Peace Pct 4 – March, 2025
 3. County Clerk – March, 2025
 4. District Clerk – March, 2025
31. Consider and take necessary action on budget adjustments. (VLL)
32. Approval of bills and payroll. (VLL)
33. Adjourn.



Vern Lyssy, County Judge
Calhoun County, Texas

A copy of this Notice has been placed on the inside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public during regular business hours. 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.