



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, August 17, 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. Consider and take necessary action to lift or retain the county burn ban. (RHM)
6. Consider and take necessary action on a Correction Order declaring closure of a portion of public road in Alamo Beach, Calhoun County, Texas. (DEH)
7. Consider and take necessary action to accept the Contract Close-Out documents from Derreck Construction Co. and approve the payment of the final pay application (Invoice No. 30108) for the Chocolate Bayou Boat Ramp – Texas Parks and Wildlife Ramp Project No. BA-2020-Calhoun County-00038. (DEH)
8. Consider and take necessary action to authorize Commissioner Lyssy to sign an aerobic septic system service contract for Precinct 2 with Silverback Septic Solutions. (VL)
9. Public Hearing regarding a Petition to Vacate a 3.021-acre portion of Outlots 2 and 3, Outblock 15, Port O'Connor Townsite Outlots as recorded in Volume 2, Page 1 of the Deed Records of Calhoun County, Texas.
10. Consider and take necessary action regarding a Petition to Vacate a 3.021-acre portion of Outlots 2 and 3, Outblock 15, Port O'Connor Townsite Outlots as recorded in Volume 2, Page 1 of the Deed Records of Calhoun County, Texas. (GDR)

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AUG 11 2022
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Kaitlin Smith DEPUTY

11. Public Hearing on a Petition to Vacate Lot 3 of the Jameson Subdivision, Port O'Connor Townsite, situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Slide 660B of the Calhoun County Plat Records.
12. Consider and take necessary action regarding a Petition to Vacate Lot 3 of the Jameson Subdivision, Port O'Connor Townsite, situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Slide 660B of the Calhoun County Plat Records. (GDR)
13. Public Hearing regarding a Petition to Vacate and Abandon a portion of unconstructed public road in Port O'Connor, Texas, being an unconstructed portion of Monroe Avenue, described as 1.080 acres of Monroe Avenue, Port O'Connor, Texas further described in the Application. Property Owner is 1.754 Acres W Adams, LLC.
14. Consider and take necessary action on a Petition to Vacate and Abandon a portion of unconstructed public road in Port O'Connor, Texas, being an unconstructed portion of Monroe Avenue, described as 1.080 acres of Monroe Avenue, Port O'Connor, Texas further described in the Application. Property Owner is 1.754 Acres W Adams, LLC. (GDR)
15. Consider and take necessary action to approve the Final Plat of Willow Cay Subdivision. (GDR)
16. Consider and take necessary action to approve the Preliminary Plat of Jameson Subdivision No. 2 in Port O'Connor situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas. (GDR)
17. Consider and take necessary action to approve the Development Plan for the Hawes RV Park in Port O'Connor, Texas. (GDR)
18. Consider and take necessary action to accept payment from the General Land Office in the amount of \$1,000 for Bilge Reclamation Facilities in Seadrift, Texas and place the funds in Precinct 4 R & B account 570-53510. (GDR)
19. Consider and take necessary action to authorize the County Clerk and Judge (if required) to sign the INTERLOCAL COOPERATION CONTRACT Department of State Health Services and the Texas HHS System – Data Use Agreement – SECURITY AND PRIVACY INQUIRY(SPI). This contract will enable the County Clerk to issue abstract birth certificates from other counties. (RHM)
20. Consider and take necessary action to approve the Second Contract Renewal with Appriss Inc. to provide Statewide Automated Victim Notification Service (SAVNS) to Calhoun County. (RHM)
21. Approve the minutes of the following meetings: May 25th, June 1st, June 13th, June 29th, July 27th and August 3rd, 2022.

22. Accept Monthly Reports from the following County Offices:

- i. County Clerk – July 2022
- ii. Texas A & M AgriLife Extension
 - 1. Coastal and Marine – July 2022
 - 2. Family and Community Health – July 2022
 - 3. 4-H and Youth Development – July 2022
 - 4. Travel Report – July 2022
- iii. Justice of the Peace, Precinct 3 – July 2022

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

24. Approval of bills and payroll. (RHM)



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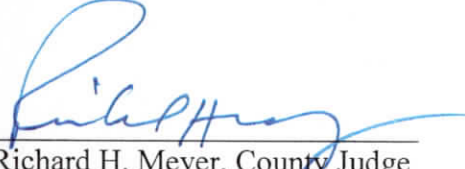
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NOTICE OF PUBLIC HEARING

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NOTICE IS HEREBY GIVEN that the Calhoun County Commissioners' Court will hold a Public Hearing in the Commissioners' Courtroom, 211 S. Ann Street, Suite 104, in Port Lavaca, Texas, on August 17, 2022 at 10:00 a.m. regarding a Petition to Vacate a 3.021-acre portion of Outlots 2 and 3, Outblock 15, Port O'Connor Townsite Outlots as recorded in Volume 2, Page 1 of the Deed Records of Calhoun County, Texas.


The public shall have the right to be present and participate in such hearing.


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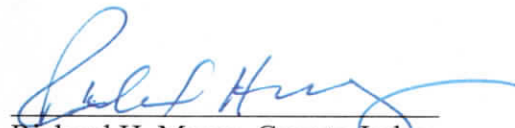
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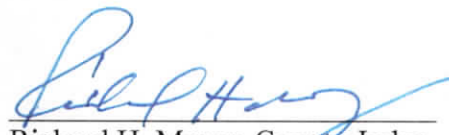
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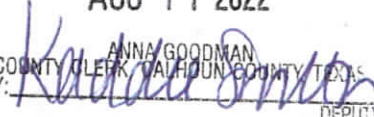
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