



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, December 13, 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. Public Hearing regarding amending the 2023 and 2024 Calhoun County budgets.
6. Consider and take necessary action to approve the amendments to the 2023 and 2024 Calhoun County budgets. (RHM)
7. Consider and take necessary action to authorize Commissioner Hall to act as general contractor for the Precinct 1 Magnolia Beach/Indianola Maintenance Facility (aka "Beach Barn") project. (DEH)
8. Public Hearing regarding a Petition to Vacate and Abandon a 0.283-acre tract situated in the Juan Cano Survey, Abstract No. 5 and being a portion of unimproved Club Drive according to the plat of Bayside Beach Subdivision as recorded in Volume Z, Page 28, of the Plat Records of Calhoun County, Texas and a 0.251-acre tract situated the Juan Cano Survey, Abstract No. 5 and being a portion of unimproved Club Drive according to the plat of Bayside Beach Subdivision as recorded in Volume Z, Page 28, of the Plat Records of Calhoun County, Texas.

AT 11:22 FILED
CLOCK A M

DEC 08 2023

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

9. Consider and take necessary action to approve a Petition to Vacate and Abandon a 0.283-acre tract situated in the Juan Cano Survey, Abstract No. 5 and being a portion of unimproved Club Drive according to the plat of Bayside Beach Subdivision as recorded in Volume Z, Page 28, of the Plat Records of Calhoun County, Texas and a 0.251-acre tract situated the Juan Cano Survey, Abstract No. 5 and being a portion of unimproved Club Drive according to the plat of Bayside Beach Subdivision as recorded in Volume Z, Page 28, of the Plat Records of Calhoun County, Texas. (DEH)
10. Consider and take necessary action to approve the granting of variance from subdivision regulations for Lot 2, Block 2, Espiritu Santo Bay Resort, Port O'Connor, Texas. Property owner is Blue Cut Ventures, LLC. (GDR)
11. Consider and take necessary action to authorize the opening of a credit account with Collins Supply, Inc. for the County and authorize Judge Meyer to sign the applications. (GDR)
12. Consider and take necessary action to authorize the County Judge to sign the Sales Contract for the purchase of 118 Leona Street, 308 S Ann Street and 312 S Ann Street. (RHM)
13. Consider and take necessary action to authorize Precinct 3 Justice of the Peace Tanya Dimak to sign a Service Agreement with Sparklight to add phone services. (RHM)
14. Consider and take necessary action on the annual renewal with MIP Fund Accounting Software and authorize the County Auditor to sign the quote. (RHM)
15. Consider and take necessary action to approve the emergency purchase of a 2019 Chevrolet Silverado 1500 from Victory GMC-KIA for the amount of \$44,695.49 due to a shortage of necessary patrol vehicles. (RHM)
16. Consider and take necessary action to approve a credit card with a limit of \$2,000.00 for Nathan Lapham, Calhoun County Code Enforcement Officer. (RHM)
17. Consider and take necessary action to award the bids for Road Materials, Bid Number 2024.02, for the period January 1, 2024 through December 31, 2024. (RHM)
18. Consider and take necessary action to declare Asset 24-0538 as Surplus/Salvage and remove from Precinct 4 Road & Bridge inventory. This asset is to be used as trade-in for new equipment. (GDR)
19. Consider and take necessary action to transfer the attached list of equipment from the Calhoun County Museum to R & B Precinct 3. (RHM)

20. Accept Monthly Reports from the following County Offices:

- i. County Clerk – November 2023
- ii. District Clerk – October 2023, corrected
- iii. District Clerk – November 2023
- iv. Floodplain Administration – November 2023
- v. Justice of the Peace, Precinct 1 – November 2023
- vi. Justice of the Peace, Precinct 2 – November 2023
- vii. Justice of the Peace, Precinct 4 – November 2023
- viii. Justice of the Peace, Precinct 5 – November 2023
- ix. Sheriff's Office – November 2023

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

22. 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.



Richard H. Meyer
County Judge

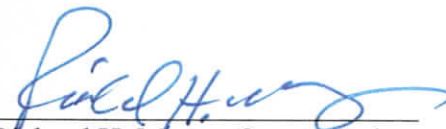
David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4

NOTICE OF PUBLIC HEARING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, December 13, 2023 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse, 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

NOTICE IS HEREBY GIVEN that the Calhoun County Commissioners' Court will hold a Public Hearing regarding a Petition to Vacate and Abandon a 0.283-acre tract situated in the Juan Cano Survey, Abstract No. 5 and being a portion of unimproved Club Drive according to the plat of Bayside Beach Subdivision as recorded in Volume Z, Page 28, of the Plat Records of Calhoun County, Texas and a 0.251-acre tract situated the Juan Cano Survey, Abstract No. 5 and being a portion of unimproved Club Drive according to the plat of Bayside Beach Subdivision as recorded in Volume Z, Page 28, of the Plat Records of Calhoun County, Texas.

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


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. 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.

AT 11:22 FILED
O'CLOCK A M

DEC 08 2023

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY:  DEPUTY