



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 20, 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. Hear report from Memorial Medical Center.
6. Public Hearing regarding a request to Vacate and Abandon all that certain tract or parcel containing 0.05 acre situated in the George H. Hall Survey, Abstract No. 235 of Calhoun County, Texas and being a part of the platted alley located within Block 6 of Mallory's First Addition to Alamo Beach recorded in volume Z, Page 351 of the Calhoun County Plat Records as described more fully in the application.
7. Consider and take necessary action to approve a request to Vacate and Abandon all that certain tract or parcel containing 0.05 acre situated in the George H. Hall Survey, Abstract No. 235 of Calhoun County, Texas and being a part of the platted alley located within Block 6 of Mallory's First Addition to Alamo Beach recorded in volume Z, Page 351 of the Calhoun County Plat Records as described more fully in the application. (DEH)
8. Consider and take necessary action to authorize Commissioner Hall to contract with Kathy Smartt to make an emergency application for GLO CEPRF funds and send a letter of Waiver of Match to the GLO Land Commissioner to cover the County's 40% match for the Army Corps of Engineers CAP 206 project. (DEH)

AT 10:46 FILED 10
O'CLOCK a M
DEC 15 2023
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Kathy Smartt
DEPUTY

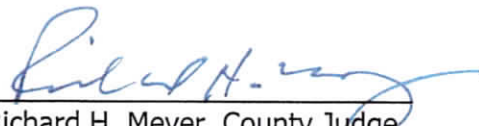
9. Consider and take necessary action to approve the Interlocal Agreement for the Assessment and Collection of Property Taxes by the Appraisal District between Calhoun County and the Calhoun County Appraisal District. (RHM)
10. Consider and take necessary action to approve a credit card with a limit of \$5,000 for each precinct office manager: Angela Torres, Lesa Jurek, Lynette Adame and April Townsend. (VLL)
11. Consider and take necessary action on Amendment No. 1 to Matagorda Bay Mitigation Trust Contract 031 to fund the additional engineering services for the Green Lake Park Development Phase 1 project, increase budget amount by \$23,250 for a revised contract amount of \$283,250 and authorize the County Judge to sign the contract. (GDR)
12. Consider and take necessary action to install a stop sign on 47th Street at the intersection of 4th and Main Streets in Port O'Connor, Texas. (GDR)
13. Consider and take necessary action to approve an increase of \$2,000 for the Treasurer's Jury Cash. The Jury Cash is currently held at \$5,000. The increase is due to the increase of individual jury pay starting at \$20 for call out and \$60 for each day served. This will bring the Treasurer's Jury Cash to \$7,000. (RHM)
14. Consider and take necessary action to approve a lease agreement with Great American Financial Services for a Toshiba e-STUDIO7518A copier and authorize the District Clerk to sign the agreement. (RHM)
15. Consider and take necessary action to accept insurance proceeds received from State Farm for an accident involving Memorial Medical Center property in the amount of \$1,600 and issue a check to MMC. (RHM)
16. Consider and take necessary action to approve Addendum No. 1 to the Specifications and Invitation to Bid Packet, Bid Number 2023.09 for Inmate Telephone Services and Inmate Banking Software, Commissary Service and Fiduciary Management Services for the Calhoun County Adult Detention Center. (RHM)
17. Consider and take necessary action to approve the extension to the contract between Calhoun County and Janik Alligators LLC for the Green Lake Project Alligator Management and Nuisance Control for the contract year beginning January 1, 2024 and ending December 31, 2024 and authorize the County Judge to sign all necessary documents. (RHM)
18. Consider and take necessary action to award the Proposed Bid for Road Materials, Bid Number 2024.02, for the period January 1, 2024 through December 31, 2024. (RHM)
19. Consider and take necessary action to approve the renewal to the Health Services Agreement between Calhoun County and Southern Health Partners, Inc., dba SHP Vista Health Management, Inc. for medical care of inmates in the Calhoun County Adult Detention Center and authorize the County Judge to sign all necessary documents. The renewal begins January 1, 2024 and ends December 31, 2024. (RHM)

20. Accept Monthly Reports from the following County Offices:

- i. Justice of the Peace, Precinct 3 – November 2023
- ii. Justice of the Peace, Precinct 4 – July 2023, corrected
- iii. Justice of the Peace, Precinct 4 – September 2023, corrected
- iv. Texas Agrilife Extension Service – November 2023
 1. 4-H and Youth Development
 2. Agriculture and Natural Resources
 3. Family and Community Health
 4. Coastal and Marine

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

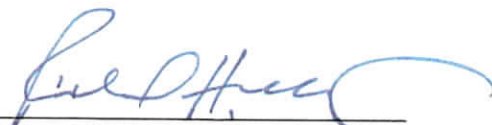
David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4

NOTICE OF PUBLIC HEARING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, December 20, 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 request to Vacate and Abandon all that certain tract or parcel containing 0.05 acre situated in the George H. Hall Survey, Abstract No. 235 of Calhoun County, Texas and being a part of the platted alley located within Block 6 of Mallory's First Addition to Alamo Beach recorded in volume Z, Page 351 of the Calhoun County Plat Records as described more fully in the application.

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 10:45 FILED
O'CLOCK a M

DEC 15 2023

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