



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 21, 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

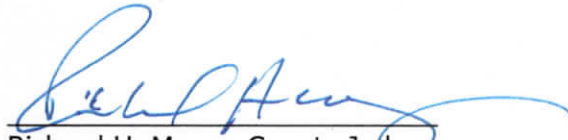
The subject matter of such meeting is as follows:

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Hear report from Memorial Medical Center.
6. Public Hearing regarding a Request to Vacate and Abandon a portion of unconstructed alley in Mallory's First Addition to Magnolia Beach described as a 0.009 of an acre of an alley abutting 9th street and near the 600 Block of N Ocean Drive, Port Lavaca, Texas, further described in the Application. Property Owners are Nam Pham and My La.
7. Consider and take necessary action to Vacate and Abandon a portion of unconstructed alley in Mallory's First Addition to Magnolia Beach described as a 0.009 of an acre of an alley abutting 9th street and near the 600 Block of N Ocean Drive, Port Lavaca, Texas, further described in the Application. Property Owners are Nam Pham and My La. (DEH)
8. Consider and take necessary action to approve Geigle's Utilities for Inspections agreement for the public restroom septic system located at Magnolia Beach Restroom and authorize Commissioner Hall to sign a 1-year contract. (DEH)
9. Consider and take necessary action to approve the renewal of the General Land Office Coastal Lease, GLO ID: CL20000005, and authorize Commissioner Lyssy to sign all necessary paper work. (VLL)

AT 9:52 FILED 9
O'CLOCK
DEC 16 2022
KARLA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY K. Goodman DEPUTY

10. Consider and take necessary action to approve the Final Plat of Jameson Subdivision No. 2 in Port O'Connor, Texas, situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas. (GDR)
11. Consider and take necessary action to issue a County credit card to AgriLife Extension agent Hailey Hayes with a credit limit of \$5,000. (RHM)
12. Consider and take necessary action to increase the credit limit to \$5,000 for the following AgriLife Extension agents: Emilee Deforest, RJ Shelly and Karen Lyssy. (RHM)
13. Consider and take necessary action to approve Noemi Cruz and Karen Lyssy for appointment to the Calhoun County Library Board. Noemi is replacing Magda Wyatt and Karen is replacing Pam Lambden. (RHM)
14. Consider and take necessary action to award the bid, approve the contract and authorize the County Judge to sign all necessary documents for the Annual Supply Contract Agreement for Inmate Food Services for the Calhoun County Adult Detention Facility, Bid Number 2023.04, for the calendar year 2023, with the option to renew yearly if agreeable with both the successful bidder and Calhoun County. (RHM)
15. Consider and take necessary action to accept Cash Count Reports for the following County Offices:
 - a. Juvenile Probation
 - b. Calhoun County Museum
 - c. Sheriff – Narcotics Buy Money
 - d. Sheriff – Petty Cash
 - e. Tax Assessor-Collector
 - f. County Treasurer
 - g. County Clerk
 - h. Criminal District Attorney
 - i. Floodplain Administration
 - j. Justice of the Peace, Precinct 1
 - k. Justice of the Peace, Precinct 2
16. Consider and take necessary action to accept Cash Audit Reports for the following County Offices:
 - a. Justice of the Peace, Precinct 4
 - b. County Clerk
 - c. Justice of the Peace, Precinct 2
 - d. Calhoun County EMS
 - e. Calhoun County Extension Service
 - f. County Treasurer
 - g. Criminal District Attorney – Hot Check Fee Fund
 - h. Criminal District Attorney – Hot Check Restitution Fund
 - i. District Clerk

17. Consider and take necessary action to declare the attached list of equipment from Justice of the Peace, Precinct 1 as Surplus/Salvage and remove from inventory. (RHM)
18. Consider and take necessary action to declare the attached list of equipment from Justice of the Peace, Precinct 2 as Waste and remove from inventory. (RHM)
19. Accept Monthly Reports from the following County Offices:
 - i. Justice of the Peace, Precinct 3 – November 2022
 - ii. Treasurer – July 2022
 - iii. Treasurer – August 2022
 - iv. September – July 2022
 - v. Treasurer – Quarterly Statement of Balances – 3rd Quarter 2022
 - vi. Treasurer – Investment Report – 3rd Quarter 2022
20. Consider and take necessary action on any necessary budget adjustments. (RHM)
21. 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.