



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 6, 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. Consider and take necessary action to approve the lease-purchase agreement with Welch State Bank for the purchase of a Volvo ERW 130 Wheeled Excavator SN# 320764 together with all equipment, accessions, additions and attachments for R & B Precinct 1 and authorize the County Judge to sign all necessary documentation. (DEH)
6. Consider and take necessary action to authorize the Hunter Hadley's Quest to utilize Little Chocolate Bayou Park and to reserve the Park Pavilion area to hold a 5K Run and fundraiser with food and craft vendors on December 16, 2023. (DEH)
7. Consider and take necessary action to authorize Rusty Hook Winery to sell alcohol at Little Chocolate Bayou Park on December 16, 2023 for the Hunter Hadley's Quest and authorize Commissioner Hall to sign the TABC Owner of Property Authorization Letter. (DEH)
8. Consider and take necessary action to approve a service contract between Calhoun County and Sentry Mapping for ground penetrating radar work at the Ranger Cemetery (a small cemetery near Magnolia Beach) and follow-up work on the Cemetery on the ridge on Zimmerman Road and authorize the appropriate signatures. (DEH)

FILED
ANNA GOODMAN, COUNTY CLERK
CALHOUN COUNTY, TEXAS
1:22 PM
DEC 01 2023
BY: Catherine Blaino
DEPUTY

9. Consider and take necessary action to approve an Interlocal Cooperative Agreement between Calhoun County and the Calhoun Port Authority for the use of Port property for the Calhoun County Precinct 1 Maintenance Facility and authorize the appropriate signatures. (DEH)
10. Consider and take necessary action to approve Change Order No. 3 for the Calhoun County Combined Dispatch Facility Project for Calhoun, Texas and authorize the County Judge to sign all appropriate documents. (DEH)
11. Consider and take necessary action to approve a Letter of Interest to the Texas Department of Transportation – Aviation for future airport projects: (VLL)
 - a. Apron Reconstruction
 - b. Hangar Development
 - c. Fuel System
 - d. Addition of new 30' x 30' area
12. Public Hearing on a Petition to Vacate Lot R12 in Block 1 of the Replat of Lot 12 and Lot 13 of the Espiritu Santo Bay Resort in Port O'Connor, Santiago Gonzales Survey, Abstract No. 19 of Calhoun County, Texas.
13. Consider and take necessary action to Vacate Lot R12 in Block 1 of the Replat of Lot 12 and Lot 13 of the Espiritu Santo Bay Resort in Port O'Connor, Santiago Gonzales Survey, Abstract No. 19 of Calhoun County, Texas. (GDR)
14. Consider and take necessary action to approve the Preliminary Plat of the Replat of Lot R12 in Block 1 of the Replat of Lot 12 and Lot 13 of the Espiritu Santo Bay Resort in Port O'Connor, Santiago Gonzales Survey, Abstract No. 19 of Calhoun County, Texas. (GDR)
15. Consider and take necessary action to approve the Final Plat of the Replat of Lot R12 in Block 1 of the Replat of Lot 12 and Lot 13 of the Espiritu Santo Bay Resort in Port O'Connor, Santiago Gonzales Survey, Abstract No. 19 of Calhoun County, Texas. (GDR)
16. Consider and take necessary action on the Release of Retainage, Payment application No 3 - Final in the amount of \$37,935.10 to Port Enterprises, Ltd, for the 2023 Calhoun County Roof Recovers of the Calhoun County Courthouse Annex II and the Calhoun County Seadrift Library. (RHM)
17. Consider and take necessary action of the Payment Application No 1-Final, which included the retainage, in the amount of \$219,353.00 to Rain King, Inc. for the 2023 Calhoun County Roof Recovers of the Calhoun County Agricultural Building. Rain King, Inc. elected to receive one payment after the Roof Recover was completed and accepted. (RHM)
18. Consider and take necessary action to award the bids for Insecticides for Mosquito Control, Bid Number 2024.01, for the period January 1, 2024 through December 31, 2024. (RHM)
19. 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)

20. Consider and take necessary action to award the bids for Asphalts, Oils and Emulsions, Bid Number 2024.03 for the period January 1, 2024 through December 31 2024. (RHM)
21. Consider and take necessary action to approve an Interlocal Agreement with Lubbock County for the Regional Public Defender for Capital Cases and authorize the County Judge to sign. (RHM)
22. Consider and take necessary action to approve the 2024 order setting maximum salaries, making various appropriations, setting vacation policy and sick leave policy, setting policy on payment of hospitalization insurance premium, setting holiday schedule, setting day and time for Commissioners' Court regular meetings, and setting other miscellaneous policy matters. (RHM)
23. Consider and take necessary action to approve a contract with Southern Software for compliance software for the constables. (RHM)
24. Consider and take necessary action to approve a credit card with a limit of \$5,000.00 for Erika Rojas, Assistant Director/Training Coordinator for Calhoun County EMS. (RHM)
25. Consider and take necessary action to accept an anonymous donation to the Sheriff's Office in the amount of \$75.00 to be deposited into the Motivation account (267-001-49082-679). (RHM)
26. Approve the minutes of the November 22 and November 29, 2023 meetings.
27. Accept Monthly Reports from the following County Offices:
 - i. Sheriff's Office – October 2023, corrected
 - ii. Tax Assessor-Collector – October 2023
28. Consider and take necessary action on any necessary budget adjustments. (RHM)
29. 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 6, 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.

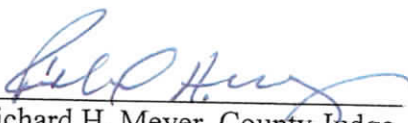
NOTICE IS HEREBY GIVEN that the Calhoun County Commissioners' Court will hold a Public Hearing regarding a Petition to Vacate Lot R12 in Block 1 of the Replat of Lot 12 and Lot 13 of the Espiritu Santo Bay Resort in Port O'Connor, Santiago Gonzales Survey, Abstract No. 19 of Calhoun County, Texas.

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

FILED
ANNA GOODMAN, COUNTY CLERK
CALHOUN COUNTY, TEXAS

1:22 PM
DEC 01 2023

BY: Catherine Benito
DEPUTY


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.