



Vern L. Lyssy
County Judge

David Hall, Commissioner, Precinct 1
Ronald Best, 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, February 26, 2025 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

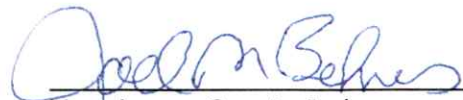
The subject matter of such meeting is as follows:

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve February 12, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. Consider and take necessary action to accept completion of the Brighton Bridge project, pay the final invoice, and release the retainage authorizing all appropriate signatures. (DEH)
7. Consider and take necessary action to accept a cash donation of \$50.00 from Mr. George Ganam for CC EMS Motivational Fund. (VLL)
8. Consider and take necessary action to allow The Calhoun County Judge Vern Lyssy sign the Voting Equipment Lease between Calhoun County Elections and The Calhoun Port Authority. (VLL)
9. Accept the 2024 Certificate of Completion for Continuing Education Hours from the County Clerk and enter into Official Records. (VLL)
10. Receive the record of retirement letter from Anna Kobela, District Clerk, effective March 31, 2025, and take appropriate action. (VLL)
11. Consider and take necessary action for Tax Assessor-Collector to enter into an agreement #3119835 with Great America Financial Services Corporation for the rental of a new Kyocera 3500cfx copier and allow the County Judge to sign all documents. (VLL)

AT 9:14 FILED 10 O'CLOCK A M

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: Kadee Simon

12. Consider and take necessary action to approve a request from Kinder Morgan Texas pipeline LLC, for a temporary workspace and access agreement in the Sea Lake Subdivision situated in Calhoun County, TX. (JMB)
13. Public Hearing concerning Petition to Vacate a 1.82 acre portion of Outblock 44, Port O'Connor Townsite Outlots as recorded in Volume 2, Page 1 of the Deed Records of Calhoun County, Texas. (GDR)
14. Consider and take necessary action to Vacate a 1.82 acre portion of Outblock 44, Port O'Connor Townsite Outlots as recorded in Volume 2, Page 1 of the Deed Records of Calhoun County, Texas. (GDR)
15. Consider and take necessary action on Proposal for Engineering Services – King Fisher Pier Extension – Port O'Connor, Texas in the amount of \$48,000 plus reimbursable expenses of \$108.24 and authorize Commissioner Reese to sign proposal. (GDR)
16. Consider and take necessary action to approve Change Order No. 1 for the Calhoun County Recycle Waste Transfer Station Project for Calhoun County, Texas and authorize County Judge to sign. (RB)
17. Consider and take necessary action to authorize Commissioner Reese to enter into a Peak Performance HVAC Maintenance Agreement with Victoria Air Conditioning for the Port O'Connor Community Center in the amount of \$3,108 annually, billed at \$777 quarterly and sign all documents. (GDR)
18. Consider and take nearly action on allowing Commissioner Hall to sign a non-disclosure agreement for possible interest of purchase of real property located in Alamo Beach PID number 25090. (DEH)
19. Consider and take necessary action to award qualified bidder on Bid No. 2024.12 - Calhoun County Green Lake Park - Phase 1; Project 1. (GDR)
20. Consider and take action to grant a variance to Purple Crab, LLC as to the front building setback line for Lot 1, Block 37, Port O'Connor Townsite, Calhoun County, Texas. (GDR)
21. Accept Reports from the following County Offices:
 - a) Texas Agrilife Extension Service – January 2025
 - i. 4-H and Youth Development
 - ii. Agriculture and Nature Resources
 - iii. Family and Community Health
 - iv. Coastal and Marine y, 2025
 - b) Justice of the Peace Pct. 4 – January, 2025
 - c) Tax Assessor/Collector – December, 2024
 - d) County Clerk – January, 2025
22. Consider and take necessary action on budget adjustments. (VLL)
23. Approval of bills and payroll. (VLL)

A handwritten signature in blue ink, appearing to read "Vern Lyssy", followed by the word "Pro-tem" written in a similar cursive style.

Vern Lyssy, County Judge
Calhoun County, Texas

A copy of this Notice has been placed on the inside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public during regular business hours. 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.