



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 5, 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:

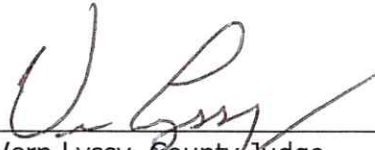
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve January 29, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. Hear MMC Report.
7. Consider and take necessary action to carry over the remaining 2024 roof project budget in the amount of \$328,200 in the Building Maintenance Department due to the project not being complete in 2024. (VLL)
8. Consider and take necessary action to transfer budgeted funds in the amount of \$14,664.88 for office furniture in the County Judges Department ordered in 2024 and delivered in 2025. (VLL)
9. Consider and take necessary action to carry over \$18,500 to the 2025 Commissioners Court budget for structural removal as approved in Commissioners Court on July 10, 2024 and approve payment to KMAC Construction Services, Inc. for proposal amount of \$18,500. This work was delayed and not completed until 2025. (VLL)
10. Consider and take necessary action to authorize the Calhoun County Area Go-Texan Committee to allow alcohol to be consumed on the Calhoun County Fair Grounds, Bauer Building and the Pavilion during their Calhoun County Area Go-Texas Bar-B-Que Cook-off on April 4, 5, and 6, 2025. No alcohol will be sold on the premises. (VLL)

AT 9:55 FILED a O'CLOCK M

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Kadence Smith*

11. Consider and take necessary action to allow The Calhoun County Judge Vern Lyssy sign the Voting Equipment Lease between Calhoun County Elections and The City of Port Lavaca. (VLL)
12. Accept the 2024 Certificate of Completion for Continuing Education Hours from the District Clerk and enter into Official Records. (VLL)
13. Consider and take necessary action to approve the contract with Weaver & Jacobs Constructors, Inc. for Bid No. 2024.06 – Memorial Medical Center HVAC & Roof Improvements for Calhoun County, and authorize the County Judge to sign. (VLL)
14. Consider and take necessary action on the following FY 2025 Interlocal Agreements and authorize payment of purchase orders and authorize Judge Lyssy to sign all documents.
 - (a) Calhoun Soil and Water Conservation District \$7,750.00
15. Consider and take necessary action to renew Precinct 3 copier rental agreement (#3111572) with Great America Financial Services/Dewitt Poth & Son. For a Kyocera ECOSYS MA3500cifix model copier and authorized Commissioner Behrens sign all necessary documents. (JMB)
16. Consider and take necessary action to approve the infrastructure development plat (IDP) of Simple Stay, LLC # 2 located in Calhoun County, TX. (JMB)
17. Consider and take necessary action to accept donation from Lisa Baumann for the Port O'Connor Community Center and put into Utilities line item, 2736-999-66616. (GDR)
18. Consider and take necessary action to set a hearing to consider the Petition to create Calhoun County Hospital District received by Calhoun County Commissioner's Court on February 12, 2025 at 10:00 a.m., in the Commissioner's Court Courtroom, First Floor of the Calhoun County Courthouse, 211 S. Ann, Port Lavaca, Texas. (VLL)
19. Consider and take necessary action on Addendum No. 1; Bid No. 2024.12-Calhoun County Green Lake Park - Phase 1; Project 1 and authorize Judge Lyssy to sign all documentation.
20. Consider and take necessary action on budget adjustments. (VLL)
 - (a) 2024 budget adjustment
 - (b) 2025 budget adjustments
21. Approval of bills and payroll. (VLL)



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.