



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, January 11, 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. Public Hearing regarding a Request to Vacate and Abandon a portion of unconstructed public road (alley) described as a 0.08-acre tract being a 10 ft. wide alley in Block 4, Bayside Beach Unit Two, more fully described by metes and bounds in the Application and Notice. Property owner is: Horned Horner, LLC
6. Consider and take necessary action on a Request to Vacate and Abandon a portion of unconstructed public road (alley) described as a 0.08-acre tract being a 10 ft. wide alley in Block 4, Bayside Beach Unit Two, more fully described by metes and bounds in the Application and Notice. Property owner is: Horned Horner, LLC. (DEH)
7. Consider and take necessary action to appoint a Judge Pro-Tem of the Commissioners' Court and the Court's representative to Memorial Medical Center's Board of Managers monthly meetings. (RHM)

AT 8:48 FILED 2
O'CLOCK M

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

8. Consider and take necessary action to move the February 22, 2023 meeting to February 20, 2023 to enable the Judge and Commissioners to attend the V.G. Young Institute in College Station. (RHM)
9. Consider and take necessary action to allow the Port O'Connor Chamber of Commerce to use the King Fisher Beach/Park on April 29, 2023 for their annual Crawfish Festival and utilize the park as a vendor area during the hours of 7:00 am to 8:00 pm. (GDR)
10. Consider and take necessary action to allow the Port O'Connor Chamber of Commerce/Crawfish Fest to sell alcohol at their annual fundraiser to be held April 29, 2023 at Kingfisher Beach in Port O'Connor, Texas and authorize the County Judge to sign the letter of approval to the TABC. (GDR)
11. Consider and take necessary action to designate Park Avenue as a One-Way street during the Crawfish Fest being held April 29, 2023 between the hours of 7:00 am and 8:00 pm in order to deter traffic hazards. Also designate the grass area north of the pier, between Jackson and Harrison be utilized as golf cart parking only. (GDR)
12. Consider and take necessary action to authorize the Port O'Connor Chamber of Commerce to hold the annual Fireworks Display at King Fisher Beach/Park on July 1, 2023 and utilize the park as a vendor area during the hours of 10:00 am to 10:00 pm. (GDR)
13. Consider and take necessary action to designate Park Avenue as a One-Way street during the annual Fireworks Display July 1, 2023 between the hours of 5:00 pm and 10:00 pm in order to deter traffic hazards. Also designate the grass area north of the pier, between Jackson and Harrison be utilized as golf cart parking only. (GDR)
14. Consider and take necessary action to accept a GCRAC SB8 Scholarship Grant Award for Robert Pate to attend Paramedic school through the School of EMS. Please see the SB8 playbook which explains the funding mechanism, conditions of the scholarship and requirement for repayment if the recipient does not complete the requisite length of employment with the sponsoring EMS agency in the following link: [DSHSBppklet-SB-8-Playbook-V2.0.pdf \(percomcourses.com\)](#). (RHM)
15. Consider and take necessary action to accept an anonymous donation of \$200.00 to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679). (RHM)
16. Consider and take necessary action to remove K9 Hunter, his kennel and heat alarm from the Sheriff's Office asset list. K9 Hunter, his kennel and heat alarm were given to the Sheriff's Office through donations and/or grants and all were transferred to the Jackson County Sheriff's Office. (RHM)

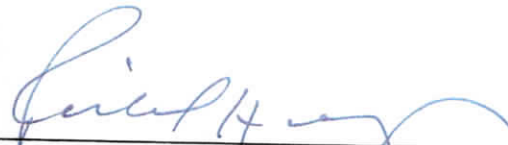
17. Approve the minutes of the December 21st and 28th, 2022 and January 4, 2023 meetings.

18. Accept Monthly Reports from the following County Offices:

- i. District Clerk – November 2022, Revised
- ii. Floodplain Administration – December 2022
- iii. Justice of the Peace, Precinct 1 – December 2022
- iv. Justice of the Peace, Precinct 2 – December 2022
- v. Justice of the Peace, Precinct 4 – December 2022
- vi. Justice of the Peace, Precinct 5 – December 2022
- vii. Sheriff's Office – December 2022
- viii. Texas Agrilife Extension Service – November 2022
 1. 4-H and Youth Development
 2. Agriculture and Natural Resources
 3. Family and Community Health
 4. Coastal and Marine

19. Consider and take necessary action on any necessary budget adjustments. (RHM)

20. 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.