



Vern L. Lyssy
County Judge
John Martinez, 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, January 14, 2026 at 10:00 AM in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas 77979.

AGENDA

AT 1:37 FILED
O'CLOCK P M
JAN 08 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:
Raddie Smith

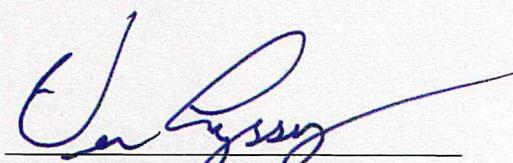
1. Call Meeting to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Discussion of Public Matters and Public Participation.
5. Approve Commissioner Court Minutes.
 - a. January 7, 2026 Minutes
6. Accept Reports from the following County Offices.
 - a. Floodplain - October, 2025 (revised) and December, 2025
 - b. Justice of the Peace Pct 1 - December, 2025
 - c. Sheriff's Department - December, 2025
 - d. Justice of the Peace Pct 5 - December, 2025
 - e. Texas Agrilife Extension Service - December, 2025
7. Consider and take necessary action on 2024 and 2025 budget adjustments.
8. Approval of Bills and Payroll.
 - a. MMC Bills:

- b. County Bills/Payroll:
- 9. Consider and take necessary action to approve Rules of Procedures, Conduct and Decorum at meetings of the Calhoun County Commissioners' Court. (VLL)
- 10. Approve the transfer of \$55,000 from the EMS 2025 budget to the EMS 2026 budget, specifically for budget line item Capital Outlay-Remount X-1609. The 2025 remount project has been delayed and is expected to be completed in January 2026. The estimated total cost is \$154,652, which will be paid with the \$55K in addition to the Johnson Foundation grant funds of \$100K (2716-999-70750-549). (VLL)
- 11. Accept and approve an amendment to the 2026 Salary Order transferring the LGC130.911 and LGC130.913 (SB22) grant salary supplements from the General Fund (1000) department budgets for the Jail, Sheriff and District Attorney to the newly created Special Revenue Fund (2758) in order to better track the spending of grant funds. (VLL)
- 12. Consider and take necessary action to approve the agreement with the following awarded Vendor for Asphalts, Oils and Emulsions, Bid Number 2026.03, for the period January 1, 2026 through December 31, 2026, and authorize the County Judge to sign all documents. (VLL)
 - a. P Squared Emulsion Plant, LLC
- 13. Consider and take necessary action to approve the renewal of the Health Services Agreement between Calhoun County and Southern Health Partners, Inc. dba SHP Vista Health Management, Inc. for medical care of inmates in the Calhoun County Adult Detention Center and authorize the County Judge to sign all necessary documents. The agreement begins January 1, 2026 and ends December 31, 2026. (VLL)
- 14. Consider and take necessary action on insurance proceeds check from TAC in the amount of \$251.00 (\$2,751.00-\$2,500.00 deductible) for damages to a Sheriff's Office vehicle on 12/11/25. (VLL)
- 15. Consider and take necessary action to accept an anonymous donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$250.00 to be used for the D.A.R.E. program. (VLL)
- 16. Consider and take necessary action to authorize Commissioner Reese to sign the Authorization for Development of USACE Real Estate License/Section 408 Application for the Swan Point Shoreline Restoration Project by Andrea Binion of Triton Environmental Solutions, LLC and authorize Judge Lyssy to sign the Certificate of Authority. (GDR)

17. Consider and take necessary action to allow the Sheriff to apply for grant funding to re-establish the K9 program. This will be a 100% funded grant to purchase the K9 as well as funding for the necessary training for the new handler. The K9 program in the past was an invaluable tool, enhancing public safety and reducing narcotics with minimal financial impact on the county. (VLL)
18. Public hearing on a petition to vacate lot 218 of Driftwood Shores at Wolf Point Subdivision situated in the Samuel Houston Survey, Abstract No. 22, Calhoun County, TX and shown in slide # 709AB of the map records of Calhoun County, TX. (JMB)
19. Consider and take necessary action to vacate lot 218 of Driftwood Shores at Wolf Point Subdivision situated in the Samuel Houston Survey, Abstract No. 22, Calhoun County, TX and shown in slide # 709AB of the map records of Calhoun County, TX. (JMB)
20. Consider and take necessary action to approve the preliminary plat of Driftwood Shores at Wolf Point Subdivision. This is a replant of lot 218, situated in the Samuel Houston Survey, Abstract No. 22, Calhoun County, TX. (JMB)
21. Consider and take necessary action to approve the final plat of Driftwood Shores at Wolf Point Subdivision, this being a replant of lot 218, situated in the Samuel Houston Survey, Abstract No. 22, Calhoun County. (JMB)
22. Consider and take necessary action to allow Anchor QEA, LLC to prepare and submit a Texas Parks and Wildlife Department (TPWD) grant for a boat ramp at the Olivia Haterius Park. This is a 60/40 grant, County part to be paid from GOMESA funds. The maximum would be \$83,333.00. (JMB)
23. Public Hearing in support of the Olivia Haterius Park Boat Ramp. (JMB)
24. Consider and take necessary action to approve a resolution for the Olivia Haterius Park Boat Ramp, and have Judge Lyssy sign. This resolution is part of the application procedure for the Texas Parks and Wildlife Department Grant. (JMB)
25. Consider and take necessary action on the Victoria Electric Cooperative Underground Utility Easement and Covenant of Access for property description, A0004 MAXIMO CAMPOS, TRACT PT 23, ACRES 4.6 at Swan Point and authorize Commissioner Reese to sign all documents. (GDR)
26. Consider and take necessary action on a proposal from the Calhoun County EMS Director regarding Calhoun County EMS Vacation Accruals. (VLL)

27. Consider and take necessary action to approve the agreements with the following awarded vendors for the Annual Supply Contract for Road Materials, Bid Number 2026.02, for the period of January 1, 2026 through December 31, 2026, and authorize the County Judge to sign all necessary documents. (VLL)
 - a. Midtex Materials, LLC
 - b. Waller County Asphalt, Inc.
 - c. KC Lease Service dba Matagorda Construction Materials
 - d. Asphalt Patch Enterprises, Inc.
 - e. Blades Group, LLC
 - f. Vulcan Construction Materials, LLC
 - g. Colorado Materials, LTD
 - h. Marek & Marek Truck Wash, Inc. dba Frank Marek Trucking
 - i. Quality Hot Mix, Inc.
28. Consider and take necessary action to accept the attached list of Donations to the Calhoun County library for December 2025. (VLL)
29. Consider and take necessary action to declare the attached list of items from the Calhoun County Library as Surplus/Salvage for December, 2025. (VLL)
30. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Waste for December, 2025.
31. Consider and take necessary action to allow the Port O'Connor Chamber of Commerce to use King Fisher Beach/Park on Saturday, April 25, 2026 for their annual Crawfish Festival. (GDR)
32. Appoint TIRZ representative to Port Lavaca TIRZ #1 Board and Point Comfort TIRZ #1 Board. (VLL)
33. Consider and take necessary action to designate Park Avenue as a One-Way street during the Crawfish Fest being held April 25, 2026 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)

34. Consider and take necessary action to allow 5D Steakhouse to sell mixed beverages during the annual POC Crawfish Festival & Cook-off, April 23, 2026 from 7:00 am through, April 25, 2026 at 10:00 pm, which includes time for set up, deliveries, and clean up, at Kingfisher Beach in Port O'Connor, TX and authorize Judge Lyssy to sign letter of approval to the TABC. (GDR)
35. Consider and take necessary action to authorize Port O'Connor Chamber to hold the annual Fireworks display at King Fisher Beach/Park on July 4, 2026, and utilize the park as a vendor area during the hours of 10:00 am to 10:00 pm. (GDR)
36. Consider and take necessary action to designate Park Avenue as a One-Way street during the annual Fireworks Display July 4, 2026 between the hours of 5 pm and 10 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)
37. Consider and take necessary action on the "Mutual Aid Agreement For Complex Emergency Response and Investigation Planning" between Calhoun County EMS and the Department of Public Safety (DPS) and approve the EMS Director to sign. (VLL)
38. Consider and take necessary action to release the Final Payment in the amount of \$13,000.00 to Mesotech International, Inc. for the Texas Department of Transportation Aviation Grant 24AWPTLAV for the AWOS System. (RB)
39. Consider and take necessary action to approve AWOS Tri-Annual Service Agreement in the amount of \$4,500.00. (RB)
40. Consider and take necessary action to approve NADIN Service Agreement for one year in the amount of \$920.00. (RB)
41. Adjourn.



Vern L. 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 normal business hours. This Notice shall remain posted continuously for at least three business days 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.