



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 18, 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 appoint the attached list to the Calhoun County Historical Commission. (RHM)
6. Public Hearing regarding the request to vacate and abandon a portion of unconstructed public road which includes: Tract 1 – 0.110-acre tract; Tract 2 – 0.040-acre tract; and Tract 3 – 0.030-acre tract, all tracts being located in the William Arnold Survey, Abstract No. 2, Calhoun County, Texas and being a portion of a road easement of the E.B. Grant Subdivision according to the established map or plat of Olivia, more fully described by metes and bounds in the Posted Notice and Application. Property owners are: Roland R. Lopez, Jr., Roland R. Lopez, Thomas A. Mickelson, Gailord H. Waggoner and Katherine L. Waggoner.
7. Consider and take necessary action to vacate and abandon a portion of unconstructed public road which includes: Tract 1 – 0.110-acre tract; Tract 2 – 0.040-acre tract; and Tract 3 – 0.030-acre tract, all tracts being located in the William Arnold Survey, Abstract No. 2, Calhoun County, Texas and being a portion of a road easement of the E.B. Grant Subdivision according to the established map or plat of Olivia, more fully described by metes and bounds in the Posted Notice and Application. Property owners are: Roland R. Lopez, Jr., Roland R. Lopez, Thomas A. Mickelson, Gailord H. Waggoner and Katherine L. Waggoner. (JMB)

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JAN 13 2023
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

8. Consider and take necessary action to authorize a loan in the amount of \$40,000 from the General Fund to Magnolia Indianola Beach Pavilions capital project fund. (RHM)
9. Consider and take necessary action to appoint a Judge Pro-Tem of the Commissioners' Court and to be the Court's representative to Memorial Medical Center's Board of Managers monthly meetings. (RHM)
10. Consider and take necessary action to move the February 22, 2023 meeting to March 1, 2023 to enable the Judge and Commissioners to attend the V.G. Young Institute in College Station. (RHM)
11. Consider and take necessary action to approve road topping material and the Easement Access Agreement with Black Mountain Energy Storage. (RHM)
12. Consider and take necessary action to authorize the application for funds from the Local Assistance and Tribal Consistency Fund through the U.S. Department of the Treasury and authorize all appropriate signatures. (DEH)
13. Consider and take necessary action to amend the Contract for Professional Services between Calhoun County and G&W Engineers, Inc. for Engineering, Architectural and Surveying Services for the Combined Dispatch Building. The only change being made is on page 2, number 2, Time of Performance: the year should be 2024 not 2023. (DEH)
14. Consider and take necessary action to amend the Criminal District Attorney's 2023 budget of the Forfeiture Fund in the amount of \$6,893.80 for salary supplements and FICA for Arnold Hayden for FY 2023 (January 23, 2023 through December 31, 2023) and an additional \$1,000 to cover expenditures such as civil citation fees in asset forfeitures. (RHM)
15. Consider and take necessary action to add Lavaca Shrine Club to the List of Exempt Entities for the Calhoun County Fairgrounds and Agricultural Facilities. (RHM)
16. Consider and take necessary action to accept the 2022 Racial Profiling report that was submitted to the State to be in compliance with TCOLE requirements. (RHM)
17. Consider and take necessary action to authorize a feasibility study by the Texas A & M AgriLife Extension Service for a proposed exposition center. (RHM)
18. Consider and take necessary action to renew the Services Agreement with Frontier Communications and authorize Commissioner Lyssy to sign all necessary documents. (VLL)
19. Consider and take necessary action to authorize the Texas Water Safari to use the Bill Sanders Memorial Park for the finish line for the 2023 Texas Water Safari and authorize the use of park facilities and overnight camping from June 8 – June 14, 2023. Postponement dates are June 22 – 28, 2023 and July 6 – 12, 2023. (GDR)
20. Consider and take necessary action to declare as Waste the ice machines on the attached form from Precinct 4. (GDR)

21. Consider and take necessary action to declare as Surplus/Salvage the vehicle described on the attached form. (RHM)
22. Consider and take necessary action to transfer the items on the attached Transfer Form from the Juvenile Probation Department to the Sheriff's Office. (RHM)
23. Accept Monthly Reports from the following County Offices:
 - i. District Clerk – December 2022
 - ii. Justice of the Peace, Precinct 3 – December 2022
 - iii. Tax Assessor-Collector – December 2022
 - iv. Texas Agrilife Extension Service – December 2022
 1. 4-H and Youth Development
 2. Agriculture and Natural Resources
 3. Family and Community Health
 4. Coastal and Marine
24. Consider and take necessary action on any necessary budget adjustments. (RHM)
25. 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.