



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 25, 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:

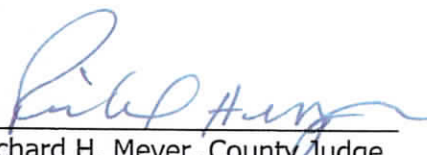
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Hear report from Memorial Medical Center.
6. Hear reports from Texas AgriLife Extension agents.
7. Consider and take necessary action to approve the final payment to Shirley and Sons for Magnolia Beach and Indianola Fishing Piers Hurricane Nicholas Rehabilitation Project. (DEH)
8. Consider and take necessary action to approve and ratify the signatures on the quotes/contract from Kraftsman on the Buyboard purchase of the pavilions at Miller Point and the Bird Walk at by Miller Point. (DEH)
9. Consider and take necessary action to authorize Sheriff Vickery to make two emergency purchases (one vehicle each) of two vehicles from one vendor. These are two separate purchases of two separate vehicles from a Chicago Motor Company that specializes in police vehicles and is not on the BuyBoard. As these are separate emergency purchases, this will allow the sheriff to spend over the \$50k with one vendor within the same year. These two vehicles come totally equipped and the price of both is cheaper than the purchase of one new vehicle. (RHM)

AT 9:18 FILED a O'CLOCK M

JAN 20 2023

COUNTY CLERK CALHOUN COUNTY TEXAS
BY: KATHA GOODMAN DEPUTY

10. Consider and take necessary action to approve the use of GOMESA funds in the amount of \$49,990 for Stantec Consulting Services for the scope of work for the Port Alto Shoreline Permit Amendment. (JMB)
11. Consider and take necessary action to approve the Preliminary Plat of Bay Club at Falcon Point Ranch, Phase 1, Lot 9R. (GDR)
12. Consider and take necessary action to approve the Matagorda Bay Mitigation Trust, Contract No. 034 – Bulkhead Improvement at Swan Point and authorize Judge Meyer to sign all documents. (GDR)
13. Consider and take necessary action to approve the FY 2023 Interlocal Agreements and authorize Judge Meyer to sign all documents. (RHM)
 - (1) Calhoun County Senior Citizen's Association, Inc. \$35,000.00
 - (2) The Harbor Children's Alliance & Victim Center \$28,500.00
 - (3) Calhoun County Crime Stoppers \$ 1,000.00
 - (4) Calhoun County Soil & Water Conservation District No. 345 \$7,750.00
14. Consider and take necessary action to transfer a 2007 Toyota Pickup VIN 5TFRV54187X014450 (abandoned VEH #C-22-0322) from the Sheriff's Office to Precinct #2, Commissioner Lyssy. (RHM)
15. Consider and take necessary action to transfer a 2007 Gradall, asset number 24-0375, from R & B Precinct #1 to R & B Precinct #2 and authorize Commissioner Lyssy to transfer \$50,000 from R & B Precinct #2 account 1000-550-73400 to R & B Precinct #1 account 1000-540-43400 for the transfer of equipment. (DEH)
16. Approve the minutes of the January 11, 2023 and January 18, 2023 meetings.
17. Accept Monthly Report from the following County Office:
 - i. County Clerk – December 2022
18. Consider and take necessary action on any necessary budget adjustments. (RHM)
19. 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.