



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

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The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, July 5, 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.

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### 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 authorize work on the CDBG-MIT regional application for the Magnolia Beach Fire Station Project. KSBR and G&W will begin work to prepare the project application due to the Texas General Land Office by October 20, 2023. (DEH)
6. Hear report from Memorial Medical Center.
7. Consider and take necessary action for an extension agent to present V. G. Young Certificates to the Court. (RHM)
8. Consider and take necessary action to authorize a credit card for the Human Resources Director with a credit limit of \$2,500. (DEH)
9. Consider and take necessary action to approve the final payment to Kraftsman, LP in the amount of \$109,086.50 for the Magnolia Beach Miller's Point Pavilion CMO Grant. (DEH)
10. Consider and take necessary action to authorize the use of \$500.00 of GOMESA funds for Kathy Smartt of Smartt Grants for the preparation of the GLO CMP Special Projects grant that was approved on May 3, 2023, agenda item #8. (DEH)

AT 10:00 FILED O'CLOCK a M  
JUN 30 2023  
KATHY SMARTT  
COUNTY CLERK  
BY: KATHY SMARTT  
DEPUTY

11. Consider and take necessary action to authorize work on the CDBG-MIT regional application for the West Side Subdivision Drainage Project. KSBR and G&W will begin work to prepare the project application due to the Texas General Land Office by October 20, 2023. (DEH)
12. Consider and take necessary action to authorize work on the CDBG-MIT regional application for the Crestview Drainage Improvements Project. KSBR and G&W will begin work to prepare the project application due to the Texas General Land Office by October 20, 2023. (DEH)
13. Consider and take necessary action to approve the Final Plat of the Breakwater Point subdivision situated in the James Hughson Survey, Abstract no. 23, Calhoun County, Texas. (JMB)
14. Consider and take necessary action to close Water Street, between 13<sup>th</sup> Street and the POC Fishing Center west of 15<sup>th</sup> Street and 14<sup>th</sup> Street between Commerce Street and Water Street on Friday, July 21, 2023 between the hours of 7:00 pm – Midnight and Saturday, July 22, 2023 1:00 pm – 7:30 pm in Port O'Connor, Texas. (GDR)
15. Consider and take necessary action to approve the Preliminary Plat of the Replat of Lot 1100 of the American Townsite Company Subdivision situated in the Basibio Maldonado Survey, Abstract No. 26, Calhoun County, Texas. (GDR)
16. Consider and take necessary action to approve the Final Plat of the Replat of Lot 1100 of the American Townsite Company Subdivision situated in the Basibio Maldonado Survey, Abstract No. 26, Calhoun County, Texas. (GDR)
17. Consider and take necessary action to accept an auction proceeds check for \$18,459.00 from CM Auction Company and deposit \$13,333.50 into 760-60360 – Vehicle Maintenance and \$5,125.50 into the Narcotics Forfeiture Fund. (RHM)
18. Consider and take necessary action to approve the amended contracts with the following Contractors/Haulers for Road Materials, Bid Number 2023.03 and authorize the County Judge to sign all necessary documents. The amended contracts are effective June 21, 2023 through December 31, 2023. (RHM)
  - a. Marek & Marek Truck Wash, Inc. dba Frank Marek Trucking
  - b. K-C Lease Service, Inc. dba Matagorda Construction & Materials
  - c. Quality Hot Mix, Inc.
  - d. Vulcan Construction Materials, LLC
  - e. Blades Group, LLC
  - f. Waller County Asphalt, Inc.
  - g. MidTex Materials, LLC
19. Consider and take necessary action to approve the amended contracts with the following Contractors/Haulers for Asphalts, Oils and Emulsions, Bid Number 2023.02 and authorize the County Judge to sign all necessary documents. The amended contracts are effective June 21, 2023 through December 31, 2023. (RHM)



- a. Cleveland Asphalt Products, Inc.
- b. Martin Asphalt Company
- c. P Squared Emulsion Plants, LLC

20. Consider and take necessary action to approve the amended contract with the following Contractor/Hauler for Fly Ash – Road Material, Bid Number 2023.06 and authorize the County Judge to sign all necessary documents. The amended contracts are effective June 21, 2023 through December 31, 2023. (RHM)

- a. MidTex Materials, LLC

21. Consider and take necessary action to accept the following audit reports:


- a. Justice of the Peace, Precinct 1 – Q4 – 2022
- b. Justice of the Peace, Precinct 2 – Q1-Q4 – 2022
- c. Justice of the Peace, Precinct 3 – Q4 2022
- d. Justice of the Peace, Precinct 4 – Q4 2021 – Q1-Q4 2022
- e. Juvenile Probation Department – Q2-Q4 2022
- f. Treasurer – Q2-Q4 2022
- g. Waste Management – Q3-Q4 2022
- h. DA Hot Check Fee Fund – Q4 2022
- i. DA Hot Check Restitution Fund – Q4 2022
- j. District Clerk – Q4 2022
- k. EMS – Q4 2022
- l. Floodplain Administration – Q2-Q4 2022
- m. Justice of the Peace, Precinct 5 – Q3 2020 – Q4 2021
- n. District Clerk – Q1 2023
- o. EMS – Q1 2023
- p. Sheriff VINE Grant – FY2022 – Q2 FY2023
- q. Waste Management – Q1 2023
- r. DA Hot Check Fee Fund – Q1 2023
- s. DA Hot Check Restitution Fund – Q1 2023
- t. Museum – Q2 2022 – Q1 2023
- u. Fairgrounds Facility Rentals – Q1 2023
- v. POC Community Center Rentals – Q2-Q4 2022
- w. Fairgrounds Facility Rentals – Q4 2022

22. Consider and take necessary action to accept the following cash count reports:

- a. Treasurer – 3/8/23
- b. Waste Management – 3/3/23
- c. County Clerk – 3/22/23
- d. DA – 2/23/23
- e. District Clerk – 2/23/23
- f. Elections – 3/3/23
- g. EMS – 3/9/23
- h. Fairgrounds Facility Rentals – 3/9/23
- i. Floodplain Administration – 2/23/23 and 6/20/23
- j. Jail – 3/7/23
- k. Justice of the Peace, Precinct 1 – 3/7/23 and 6/13/23

- l. Justice of the Peace, Precinct 2 – 3/7/23 and 6/13/23
- m. Justice of the Peace, Precinct 3 – 3/9/23
- n. Juvenile Probation – 3/7/23 and 6/13/23
- o. Library – 3/8/23
- p. Museum – 3/3/23
- q. Sheriff – Buy Money – 3/30/23
- r. Sheriff – 3/30/23
- s. Tax Office – 3/2/23 and 6/20/23
- t. Library – Port O'Connor – 12/21/22
- u. Library – Seadrift – 12/21/22
- v. POC Community Center – 12/21/22
- w. Sheriff – 12/28/22
- x. Sheriff – Narcotics Buy Money – 12/28/22
- y. Treasurer – 12/15/22
- z. Waste Management – 12/16/22
- aa. Adult Detention Center – 12/20/22
- bb. District Clerk – 12/28/22
- cc. Elections – 12/20/22
- dd. EMS – 12/16/22
- ee. Fairgrounds Facility Rentals – 12/16/22
- ff. Justice of the Peace, Precinct 3 – 12/20/22
- gg. Justice of the Peace, Precinct 4 – 12/21/22
- hh. Justice of the Peace, Precinct 5 – 12/21/22
- ii. Library – Main – 12/20/22

- 23. Approve the minutes of the June 21, 2023 meeting.
- 24. Consider and take necessary action to declare the attached list of equipment from Memorial Medical Center as Waste. (RHM)
- 25. Consider and take necessary action to declare the attached list of equipment from Justice of the Peace, Precinct 1 as Waste. (RHM)
- 26. Accept Monthly Report from the following County Office:
  - i. Tax Assessor-Collector – May 2023
- 27. Consider and take necessary action on any necessary budget adjustments. (RHM)
- 28. 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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.