



Vern L. Lyssy  
County Judge

David Hall, 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, June 18, 2025 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:

AT 8:50 FILED O'CLOCK a M

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve May 27, 2025 Commissioners' Court Executive Session Meeting Minutes. (VLL)
6. Approve June 10<sup>th</sup>, 2025 Commissioners' Court Special Meeting. (VLL)
7. Recognize Calhoun County EMS for their contribution to saving lives in our community with the American Heart Associations "2025 Mission: Lifeline EMS- Gold with Target: Heart Attack Honor Roll Achievement Award". (VLL)
8. Presentation on Clean Coastal Texas. (VLL)
9. Consider and take necessary action on transferring Inventory No. 265-0004 (whirlpool refrigerator) from Human Resources to County Treasurer. (VLL)
10. Consider and take necessary action to accept into County Inventory from Magnolia Beach Volunteer Fire Department and Texas A&M Forest Service a 2007 AM General 2.2 Ton Cargo truck serial number 606587 to be used as a brush truck. (DEH)
11. Consider and take necessary action to approve Change Order No. 1 with Fun Abounds, Inc. for Bid No. 2024.08 - Infrastructure at Little Chocolate Bayou County Park Playground Improvements Phase 2 for Calhoun County, Texas – Texas General Land Office Contract No.

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ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY: Kaddesmith


20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. E-1 and authorize the County Judge to sign. (DEH)

12. Consider and take necessary action to authorize Commissioner Best to accept the proposal from JF Petroleum Group to replace the card reader for the fuel pumps at the Calhoun County Airport and sign all documentation. (RB)
13. Consider and take necessary action to authorize Commissioner Behrens to sign quote (#12680) with Fun Abounds Playgrounds for the demo of existing playground structure and installation of an upgrade custom playground structure at Olivia Haterius Park and to be paid with GOMESA funds. (JMB)
14. Consider and take necessary action to approve G & W Engineers, Inc. being the Designated Agent for the King Fisher Pier Extension Project as it relates to the Texas Department of Licensing & Regulation for Architectural Barriers and authorize Commissioner Reese to sign the appropriate form(s). (GDR)
15. Consider and take necessary action to accept Quit Claim Deed from the Stofer Limited Partnership for the following property:

Being 8.0 acres, more or less, in the Santiago Gonzales Survey, A-19, in Calhoun County, Texas, being identified under Property ID 32080 with Calhoun County Appraisal District as un-platted property adjacent to Park St. & between Pierce St. & Van Buren St., in Town site of Port O'Connor, Calhoun County, Texas, according to the established Map & Plat of record in Volume 2, page 001, of the Deed Records, Calhoun County, Texas LESS AND EXCEPT that 0.761 acre tract of land, in the Santiago Gonzales Survey, A-19, in Calhoun County, Texas, being described by meets and bounds in that Special Warranty Deed dated March 27, 2025 from The Stofer Limited Partnership et al to Calhoun County, Texas and being recorded in Document No. 2025-00813, Official Public Records of Calhoun County, Texas. (GDR)
16. The County of Calhoun recommends extending contracts for KSBR, LLC, and G&W Engineering, Inc. to complete their work under the CDBG-MIT grant contract 22-085-014-D-245 from January 31, 2025 to September 30, 2026. The County also authorized the County Judge to sign this amendment. (VLL)
17. Consider and take necessary action to declare the following items surplus/salvage and remove from Information Technology Inventory. (VLL)

(1) Inventory No: 435-0028	Meilink Safe
(2) Inventory No: 403-0008	Tables, Metal 67" X 34"
(3) Inventory No: 495-0073A	Workstations/2 Desks
18. Consider and take necessary action to declare the attached list of items waste and remove from Information Technology Inventory. (VLL)
19. Discuss and take action on an order authorizing the issuance, sale and delivery of Calhoun County, Texas Tax Note, series 2025; Securing the payment thereof by authorizing the levy of an annual ad valorem tax; and approving and authorizing the execution of a purchase letter and all other instruments and procedures related thereto. (VLL)

20. Consider and take necessary action to authorize Kelley Ashley, Children Librarian, to accept the Lewis R. and Juaniece Madden Foundation Grant in the amount of \$25,000. (VLL)
21. Consider and take necessary action for monies from auction proceeds on 5/29/2025 in the amount of \$8,311.50 to be deposited in the Sheriff's Office line item 760-53995 (uniforms).
22. Consider and take necessary action to accept anonymous donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (VLL)
23. Consider and take necessary action to authorize Decorus Services Group Inc. to serve beer, wine and mixed drinks at the Lone Star Shootout at the Port O'Connor Community Center and Pavilion on July 22-27, 2025 and authorize County Judge to sign all documentation.
24. Accept Reports from the following County Offices:
  - a) Justice of the Peace Pct. 3 – February, 2025
  - b) Sheriff Department – May, 2025
25. Consider and take necessary action on 2025 budget adjustments. (VLL)
26. Approval of bills and payroll. (VLL)
27. Adjourn. (VLL)



Vern 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 regular business hours. 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.