

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 25, 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 10:10 FILED 0 O'CLOCK A M

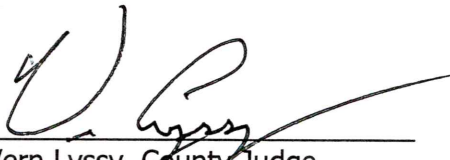
JUN 20 2025

COUNTY CLERK, ANNA GOODMAN
CALHOUN COUNTY, TEXAS
DEPUTY: *Karla Perez*

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve June 11, 2025 and June 18, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. KSBR, LLC will provide update on CDBG-MIT grants from the General Land Office. (VLL)
7. Consider and take necessary action to approve the new playground to be named Mckinley Faye playground. (DEH)
8. Consider and take necessary action to approve Lavaca Lodge #36 to lay the cornerstone for the new Magnolia Beach VFD. (DEH)
9. Consider and take necessary action for an emergency purchase of a 2022 Ford F150 Police Responder \$34,995.00 & and 2022 Chevrolet Tahoe 2WD Police pkg \$34,795, from Chicago Motors. Total purchase is \$69,790. This purchase is necessary due to a shortage of patrol vehicles. (VLL)
10. Consider and take necessary action to pay Colorado Materials, Inc. for order of Hot Mix Cold Laid as they did not have the bid, Quality Hot Mix, Inc. has the bid. Used wrong vendor by mistake. (RB)
11. Consider and take necessary action to reappoint Jessie Rodriguez III and Jack Wu to the Memorial Medical Center Board of Managers for two year terms expiring June, 2026. (VLL)

12. Consideration and possible action to accept the resignation of Stephen Mutchler from the Memorial Medical Center Board of Managers. (VLL)
13. Public hearing concerning petition to Vacate a 3.3510 acre portion of Town of Olivia, Block A, as recorded in Volume Z, page 3 7 6 of the Plat records of Calhoun County, TX. (JMB)
14. Consider and take necessary action to vacate a 3.3510 acre portion of Town of Olivia, Block A, as recorded in Volume Z, Page 376 of the Plat Records of Calhoun County, TX. (JMB)
15. Consider and take necessary action to approve the Final Plat of Town of Olivia, Block A, Resubdivision No. 2. (JMB)
16. Public Hearing concerning Petition to Vacate Lots 294 and 295 of the Sanctuary Subdivision Phase 2 as recorded in Volume Z, Page 711 of the Plat Records of Calhoun County, Texas. (GDR)
17. Consider and take necessary action to Vacate Lots 294 and 295 of the Sanctuary Subdivision Phase 2 as recorded in Volume Z, Page 711 of the Plat Records of Calhoun County, Texas. (GDR)
18. Consider and take necessary action to approve the contract between Calhoun County and Shirley & Sons Construction Co. Inc., for Bid Number Bid No. 2025.05 - Calhoun County Bill Sanders Park - Swan Point Pavilion and authorize County Judge to sign all documents. (GDR)
19. Consider and take necessary action to approve the Project Manual for Bid Number 2025.09- Calhoun County Bill Sanders Park- Swan Point Paving & Sidewalk Improvements and authorize the County Auditor and Urban Engineering to advertise for bids. (GDR)
20. Accept and Approve the 2025 – 2026 HEBP Renewal Notice & Benefit confirmation rates with the Texas Association of Counties for employees medical, dental & vision insurance and authorize the Judge to execute all documents. (VLL)
21. 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)
22. Consider and take necessary action to allow the Sheriffs Office to send Jailer Keith Williams to the Academy at Victoria College and take funds from the training budget 760-66310. (VLL)
23. Accept Reports from the following County Offices:
 - a) Justice of the Peace Pct 3 – May, 2025
24. Consider and take necessary action on budget adjustments. (VLL)
25. Approval of bills and payroll. (VLL)

26. Adjourn.


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 under "Commissioners' Court Agenda" for any official court postings.