



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, March 15, 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 move the April 12, 2023 meeting to April 10, 2023 due to the lack of a quorum. (RHM)
6. Consider and take necessary action to move the June 28, 2023 meeting to June 26, 2023 to allow the Judge and Commissioners to attend the South Texas Judges and Commissioners Annual Conference. (RHM)
7. Consider and take necessary action to renew the aerobic septic system service contract for the Six Mile Volunteer Fire Department with Victoria Precision Products and authorize Commissioner Lyssy to sign all documentation. (VLL)
8. Public Hearing regarding a Request to Vacate and Abandon a portion of unconstructed public road consisting of a 0.606-acre tract of land located in the William Arnold Survey, Abstract No. 2, Calhoun County, Texas, more fully described by metes and bounds in the Application and Notice. Property owner is Miramar Pointe, LLC.

AT 9:46 FILED 2
O'CLOCK
MAR 10 2023
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

9. Consider and take necessary action regarding a Request to Vacate and Abandon a portion of unconstructed public road consisting of a 0.606-acre tract of land located in the William Arnold Survey, Abstract No. 2, Calhoun County, Texas, more fully described by metes and bounds in the Application and Notice. Property owner is Miramar Pointe, LLC. (JMB)
10. Consider and take necessary action to authorize Commissioner Reese to enter into a Peak Performance Maintenance Agreement with Victoria Air Conditioning for the Port O'Connor Community Center in the amount of \$2,900 annually, billed at \$725 quarterly and sign all documents. (GDR)
11. Consider and take necessary action to renew the service contract with Stryker for preventive maintenance on the Powerload systems, stretchers and stair chairs and authorize the Calhoun County EMS Director to sign the appropriate documents. (RHM)
12. Consider and take necessary action to accept an insurance proceeds check from TAC in the amount of \$8,910.57 for damages to a Sheriff's Office vehicle on 12/3/22. (RHM)
13. Consider and take necessary action to accept an insurance proceeds check from TAC in the amount of \$40,024.46 for damages to piers during Tropical Storm Nicholas on 9/13/21. (RHM)
14. Consider and take necessary action to accept three anonymous donations to the Sheriff's Office totaling \$350.00 to be deposited into the Motivation account (2697-001-49082-679). (RHM)
15. Consider and take necessary action to authorize Dina Sanchez, Library Director, to accept the bid from Compass Flooring Innovations to remove and replace the flooring in the Seadrift Library. (RHM)
16. Consider and take necessary action to authorize Dina Sanchez, Library Director, to sign the Erate contract from Frontier to provide fiber optic internet to all three libraries. (RHM)
17. Consider and take necessary action to declare the attached list of items from the Calhoun County Museum as Waste. (RHM)
18. Accept Monthly Reports from the following County Offices:
 - i. County Clerk – January 2023, corrected
 - ii. County Treasurer – December 2022
 - iii. County Treasurer – January 2023
 - iv. County Treasurer – Investment Report, Quarter Ending December 2022
 - v. County Treasurer – Quarterly Statement of Balances – 12/31/22
 - vi. Justice of the Peace, Precinct 1 – February 2023
 - vii. Justice of the Peace, Precinct 2 – February 2023
 - viii. Justice of the Peace, Precinct 3 – February 2023
 - ix. Justice of the Peace, Precinct 4 – February 2023
 - x. Justice of the Peace, Precinct 5 – February 2023

19. Consider and take necessary action on any necessary budget adjustments. (RHM)
20. 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.



Richard H. Meyer
County Judge

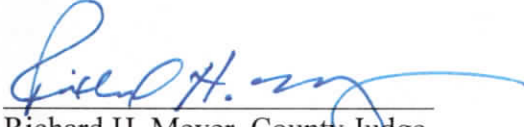
David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4

NOTICE OF PUBLIC HEARING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, March 15, 2023 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse, 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

NOTICE IS HEREBY GIVEN that the Calhoun County Commissioners' Court will hold a Public Hearing regarding a Request to Vacate and Abandon a portion of unconstructed public road consisting of a 0.606-acre tract of land located in the William Arnold Survey, Abstract No. 2, Calhoun County, Texas, more fully described by metes and bounds in the Application and Notice. Property owner is Miramar Pointe, LLC.

The public shall have the right to be present and participate in such hearing.


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MAR 10 2023

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Kathleen DEPUTY