



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 16, 2022 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 8:45 FILED
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MAR 11 2022

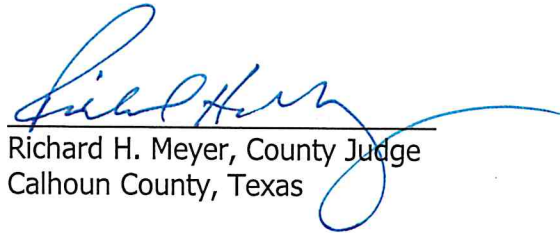
ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: *K. Smith* DEPUTY

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve the minutes of the February 2, 2022, February 9, 2022 and February 16, 2022 meetings.
6. Consider and take necessary action to approve the Final Plat of the Replat of Lots 4 & 5 in Block 5 of the Tilke and Crocker First Addition to Magnolia Beach. (DH)
7. Consider and take necessary action to authorize Commissioner Hall to sign the Right of Entry and License agreement with the Texas General Land Office for PID 81532 for the purposes of conducting coastal surveying work and environmental data collection tasks necessary and incidental to the planning, design, engineering, and permitting for the Powderhorn Lake and Matagorda Bay Shoreline and Marsh Protection Project. (DH)
8. Public Hearing regarding the Correction Order declaring closure of a portion of a public road in Alamo Beach, Calhoun County, Texas.
9. Consider and take necessary action to approve the Correction Order declaring closure of a portion of a public road in Alamo Beach, Calhoun County, Texas. (DH)

10. Consider and take necessary action to approve the Preliminary Plat of the Rafter J Subdivision (name pending), a replat of Lots 1, 2, 3 and 4 in Block 2 of Bayview Estates Section II (Volume Z, Page 475 C.C.P.R) and a portion of Outlot 2 and Outlot 3 in Outblock 16 of the Port O'Connor Townsite (Volume 2, Page 001 C.C.D.R.) situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas. (GDR)
11. Consider and take necessary action to authorize Commissioner Reese to submit and sign all documentation of the Application for Department of the Army Permit for the installation of a floating dock off the existing footpath to the N Jetty of the Gulf International Water Way. The floating dock will improve access to the bay shore line for paddlers/kayakers and fishermen. Current access is from the street shoulders across concrete riprap, or from the Jetty granite. The proposed project will be safer and will encourage additional use. (GDR)
12. Consider and take necessary action to authorize Commissioner Reese to submit and sign all documentation for the Application for Texas General Land Office Coastal Resources – Federal Consistency Application for the installation of a floating dock off the existing footpath to the N Jetty of the Gulf International Water Way. The floating dock will improve access to the bay shore line for paddlers/kayakers and fishermen. Current access is from the street shoulders across concrete riprap, or from the Jetty granite. The proposed project will be safer and will encourage additional use. (GDR)
13. Consider and take necessary action to approve the Petition for Addition of Certain Land to Port O'Connor Improvement District to be incorporated into the Port O'Connor Improvement District and authorize the County Judge to sign all documentation. (GDR)
14. Consider and take necessary action to approve an Interlocal Cooperation Agreement for a Multi-County Adult Sexual Assault Response Team and authorize the County Judge to sign the Agreement. (RHM)
15. Consider and take necessary action to authorize the use of Jail Telephone Commissioned Funds for the purchase of a 2017 Ford F150 from Port Lavaca Ford in the amount of \$36,637.55. (RHM)
16. Consider and take necessary action to accept a check from the insurance company on the 2014 Ford Explorer, VIN 1FM5K8AR3EGB90852, in the amount of \$13,550.00. (RHM)
17. Consider and take necessary action to approve the Job Description for Calhoun County Museum Director. (RHM)
18. Accept Monthly Reports from the following County Offices:
 - i. County Clerk – February 2022
 - ii. County Treasurer – December 2021
 - iii. County Treasurer – Investment Report for Quarter Ending 12/2021
 - iv. County Treasurer – Quarterly Statement of Balances – December 2021
 - v. District Clerk – February 2022
 - vi. Justice of the Peace, Precinct 1 – February 2022
 - vii. Justice of the Peace, Precinct 3 – February 2022
 - viii. Justice of the Peace, Precinct 4 – February 2022

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.