



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 20, 2024 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. Approve the minutes for the March 6, 2024 and March 13, 2024, regular meetings. (RHM)
6. Consider and take necessary action to approve Consulting and GASB 84 Services with StevenLCrain Consulting, LLC and authorize the County Judge or County Auditor to sign engagement letters. (RHM)
7. Consider and take necessary action to add "IT Certification" as a special license paid at the same rate as the Paramedic License (\$0.58/hr) and add to the License Differential list. (RHM)
8. Consider and take necessary action to request that the County Auditor conduct the audit of Sheriff's FY 2023 Asset Forfeiture Funds as required by Code of Criminal Procedure Article 59.06 and sign. (RHM)
9. Consider and take necessary action to accept and have Judge Meyer sign the memorandum of understanding with Lavaca County to house inmates at the Calhoun County Jail at the rate of \$55.00 per day. (RHM)

AT 9:56 FILED a O'CLOCK M

MAR 15 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Kaddis Smith DEPUTY

10. 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. (RHM)
11. Consider and take necessary action on surplus/salvage of attached list from Road and Bridge, Precinct #1. (DEH)
12. Consider and take necessary action on closing a portion of a public beach, Miller Point Pavilion, for one day as provided by Texas Local Government Code Section 24.902 for Crystal Patterson on May 11th, 2024 for one day. (DEH)
13. Consider and take necessary action to approve Change Order No. 7 for the Calhoun County Combined Dispatch Facility Project for Calhoun County, Texas and authorize County Judge to sign. (DEH)
14. Consider and take necessary action to accept donation to the County Historical Commission for the Half Moon Reef Lighthouse from Jay Cuellar in the amount of \$20.00. (RHM)
15. Consider and take necessary action to accept the insurance proceed check from TAC in the amount of \$2,316.41 (4816.41 – 2,500.00 deductible) for damages to a Sheriff Office Vehicle on 02/21/2024. (RHM)
16. Consider and take necessary action to adopt a Resolution appointing the Chief Appraiser (or his/her designee) of the Calhoun County Appraisal District to calculate the tax rates for the 2024 tax roll. (RHM)
17. Consider and take necessary action to approve the Preliminary Plat American Townsite Subdivision, Tracts 452X and 453X, Resubdivision No. 1. (GDR)
18. Consider and take necessary action to approve the name change of a section of Boyd Road between Farik Road and Whatley Road, to Mae Belle Cassel Road. (GDR)
19. Consider and take necessary action to approve the Preliminary Plat of the Cady Subdivision, (Replat of Lot 1100B of the Repat of Lot 1100 of the American Townsite Company Subdivision - Slide 696A of the Calhoun County Plat Records) Basibio Maldonado Survey, Abstract No. 19 Calhoun County, Texas. (GDR)
20. Public hearing on Petition to vacate a part of Tract 20 of the Phillips Investment Company Subdivision according to the plat recorded in Volume Z, Page 35 of the Calhoun County Plat Records. (VLL)
21. Consider and take necessary action to vacate a part of Tract 20 of the Phillips Investment Company Subdivision according to the plat recorded in Volume Z, Page 35 of the Calhoun County Plat Records. (VLL)
22. Consider and take necessary action to approve the Preliminary Plat of Chavana Subdivision. (VLL)

23. Consider and take necessary action to approve the Preliminary Plat of Thigpen Subdivision. (VLL)
24. Consider and take necessary action to submit the application for renewal of the General Land Office Coastal Lease, GLO ID: CL20040003, and allow Commissioner Vern Lyssy to sign any and all paperwork. (VLL)
25. Accept Monthly Reports from the following County Offices:
 - i. Calhoun County Clerk – February 2024
26. Consider and take necessary action on any necessary budget adjustments. (RHM)
27. 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.