



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 23, 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:

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Public Hearing regarding a Petition to Vacate Lots 1, 2, and 3, Pelicans Landing as recorded in Volume Z, Page 698 (slides 449 A&B).
6. Consider and take necessary action on a Petition to Vacate Lots 1, 2, and 3, Pelicans Landing as recorded in Volume Z, Page 698 (slides 449 A&B). (GDR)
7. Public Hearing regarding a Petition to Vacate Lots 3 and 4 in Block 2 of Bayview Estates Section II (Volume Z, Page 475 CCPR) and a portion of Outlot 2 and Outlot 3 in Outblock 16 of the Port O'Connor Townsite (Volume 2, Page 001 CCPR) situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas.
8. Consider and take necessary action to Vacate Lots 3 and 4 in Block 2 of Bayview Estates Section II (Volume Z, Page 475 CCPR) and a portion of Outlot 2 and Outlot 3 in Outblock 16 of the Port O'Connor Townsite (Volume 2, Page 001 CCPR) situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas. (GDR)
9. Consider and take necessary action to authorize the Port O'Connor Community Center Association Board of Directors to seek funding for upgrades to the Port O'Connor Community Center. (GDR)

AT 9:30 FILED
O'CLOCK a M

MAR 18 2022

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


10. Consider and take necessary action to accept payment from the General Land Office in the amount of \$1,000.00 for Bilge Reclamation Facilities in Seadrift, Texas and place the funds in Precinct 4 R&B account 570-53510. (GDR)
11. Consider and take necessary action to proclaim April as Child Abuse Prevention Month and Sexual Assault Awareness Month. (RHM)
12. Consider and take necessary action to approve the Digital Mapping Service Agreement between the Calhoun County Precinct 1 and Sentry Mapping Services, LLC and authorize Commissioner Hall to sign the agreement and all necessary documents and utilize account 2697-999-63920-575 Donation Fund for the Historical Commission for payment of rendered services. (DH)
13. Consider and take necessary action to award the bid for the Calhoun County Courthouse Annex Rooftop Air Conditioner Replacement, Bid Number 2022.05. (RHM)
14. Consider and take necessary action to authorize the CC EMS Director to sign a Mutual Aid Agreement with Magnolia Beach Volunteer Fire Department. (RHM)
15. Consider and take necessary action to authorize the CC EMS Director to sign the Service Contract Renewal with Stryker for preventive maintenance on the Powerload Systems, Stretchers and Stair Chairs. (RHM)
16. Consider and take necessary action to authorize the County Judge and CC EMS Director to sign the DSHS Provider License Declaration Form. (RHM)
17. Consider and take necessary action to authorize the CC EMS Director to sign a Field Internship Affiliation Agreement with the Magnolia Beach Volunteer Fire Department for an EMT-B Class. (RHM)
18. Consider and take necessary action on the recommendation from the EMS Director and County Auditor regarding CCEMS FT 2021 TASSPP Cost Report to authorize the EMS Director to sign and submit the online cost report signature form. (RHM)
19. Consider and take necessary action to open credit accounts with the Goodyear Tire & Rubber Company for Road & Bridge Precincts 1, 2, 3 and 4. (VL)
20. Consider and take necessary action to accept audit reports from the following County Offices:
 - a. EMS Department – 3rd and 4th Quarters, 2021
 - b. Juvenile Probation Department - 3rd and 4th Quarters, 2021
 - c. Port O'Connor Community Center - 3rd and 4th Quarters, 2021
 - d. Waste Management Gate Collections - 3rd and 4th Quarters, 2021
 - e. District Attorney's Hot Check Fee Fund – 4th Quarter, 2021
 - f. District Attorney's Hot Check Restitution Fund - 4th Quarter, 2021
 - g. District Clerk - 4th Quarter, 2021

21. Accept Monthly Reports from the following County Offices:

- i. County Auditor – December 2021
- ii. County Auditor – January 2022
- iii. County Auditor – February 2022
- iv. Tax Assessor-Collector – February 2022

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

23. 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.