



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 29, 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. Hear report from Memorial Medical Center.
6. Consider and take necessary action to proclaim April as Child Abuse Prevention Month in Calhoun County, Texas. (RHM)
7. Consider and take necessary action to proclaim April as Sexual Assault Awareness Month in Calhoun County, Texas. (RHM)
8. Consider and take necessary action to designate April as Fair Housing Month in Calhoun County, Texas and authorize the Commissioners' Court to sign the Resolution. (RHM)
9. Consider and take necessary action to update the signatures for the Federal Surplus Property Program and authorize the County Judge to sign all necessary documents. (VLL)
10. Consider and take necessary action to approve a resolution acknowledging and accepting the Operation Stone Garden Grant for 2022 and authorize the County Judge to sign all necessary documents. (RHM)

AT 10:30 FILED 10:30 O'CLOCK a M


MAR 24 2023

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: *K. [Signature]* DEPUTY

11. Consider and take necessary action to authorize a loan in the amount of \$235,560 from the General Fund to the Grants Fund for the 2022 Operation Stone Garden – eGrant Award # 3192808. (RHM)
12. Accept the Contract Close-out documents from Clyde Kazmir Construction, Inc. and approve the payment of the final pay application(s) for the Infrastructure at Little Chocolate Bayou County Park for Calhoun County, Texas under Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. E-1 and authorize the County Judge to sign the construction close-out documents and any other necessary forms. (DEH)
13. Consider and take necessary action to award the bids for the Calhoun County Roof Recovers of Three Buildings: The Calhoun County Courthouse Annex II, the Calhoun County Agricultural Building and the Calhoun County Seadrift Public Library and authorize the County Judge to sign all necessary documents. (RHM)
14. Consider and take necessary action to approve the Specifications and Contract Documents for the Calhoun County Combined Dispatch Facility Project for Calhoun County, Texas and authorize the County Auditor and G & W Engineers, Inc. to advertise for bids. A pre-bid meeting shall be held at 10:00 am, Tuesday, April 18th, 2023 in the Commissioner's Courtroom. Sealed Bids are due before 2:00:00 pm, Wednesday, May 10, 2023 in the County Judge's Office. (DEH)
15. Consider and take necessary action to authorize G & W Engineers, Inc. to release any addenda to the bidding documents approved by Commissioner David Hall that is related to the Calhoun County Combined Dispatch Facility Project. (DEH)
16. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Supply Contract for Fly Ash – Road Material, Bid Number 2023.06 for the period May 10, 2023 through December 31, 2023 and authorize the County Auditor to advertise for the bids. Sealed Bids are due before 2:00:00 PM, Tuesday, April 25, 2023 in the County Judge's Office. (RHM)
17. Consider and take necessary action to approve the Specifications, Project Manual and Plans for the Calhoun County Hog Bayou Public Boat Ramp Bulkhead Improvements and authorize the County Auditor and Urban Engineering to advertise for bids. A pre-bid meeting shall be held at 10:00 AM, Monday, April 17, 2023, at the Hog Bayou Public Boat Ramp located off SH 35 in Calhoun County, Texas. Bids are due before 2:00:00 pm, Wednesday, April 26, 2023 in the County Judge's Office. (GDR)
18. Consider and take necessary action to authorize Urban Engineering to release any addenda to the bidding documents approved by Commissioner Gary Reese that is related to the Calhoun County Hog Bayou Public Boat Ramp Bulkhead Improvements. (GDR)
19. Consider and take necessary action to authorize CivilCorp, LLC to perform topographic, bathymetric and coastal boundary surveys at Port Alto marsh for a lump sum total of \$31,400.00 to be paid out of GOMESA funds and authorize the County Judge to sign all necessary documents. (JMB)



20. Consider and take necessary action to authorize Triton Environmental Solutions, LLC to perform wetland delineation and sensitive aquatic resources surveys at Port Alto marsh for a lump sum total of \$19,537.68 to be paid out of GOMESA funds and authorize the County Judge to sign all necessary documents. (JMB)
21. Consider and take necessary action to close a portion of Main Street in Port O'Connor, Texas from the intersection of 2<sup>nd</sup> Street/SH 185 and Main Street; west 150 feet on May 27, 2023 and July 8, 2023 for street dances. (GDR)
22. Consider and take necessary action to authorize Dina Sanchez, Calhoun County Library Director to sign the service agreement contract with Compass Flooring Innovations to remove and replace the flooring in the Seadrift Library. (RHM)
23. Approve the minutes of the March 22, 2023 meeting.
24. Consider and take necessary action to transfer a 2000 Dodge Dakota, VIN 1B7GL22N9YS517226, inventory number 565-658 to the Sheriff's Office to be declared as Surplus/Salvage and remove from Road & Bridge, Precinct 2's Fixed Asset inventory. (VLL)
25. Consider and take necessary action to remove a 2000 Dodge Dakota, VIN 1B7GL22N9YS517226, from the Sheriff's Office fleet. (RHM)
26. Consider and take necessary action to declare the attached list of items from CCEMS as Surplus/Salvage. (RHM)
27. Consider and take necessary action to declare the attached list of items from CCEMS as Waste. (RHM)
28. Accept Monthly Reports from the following County Offices:
  - i. Sheriff – February 2023, corrected
  - ii. Tax Assessor-Collector – February 2023
29. Consider and take necessary action on any necessary budget adjustments. (RHM)
30. 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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.