



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 6, 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 of the February 28, 2024 regular meetings. (RHM)
6. Consider and take necessary action on amending County Personnel Policy, removing section 7.03.03 under section 7.00 Work Schedule and Time Reporting.
7. Consider and take necessary action for monies from auction proceed, in the amount of \$35,209.80 to go into vehicle maintenance 760-60360 & \$1944.00 to be split between District Attorney Office & Sheriff's Narcotic Forfeiture Account after expenses. (RHM)
8. Accept and approve the donation to the Calhoun County Historical Commission from Russell Cain in the amount of \$100.00. (RHM)
9. Consider and take necessary action to remove a 2019 Chevrolet Van VIN # 1GCZGHFGXK1154427 from the Sheriff's Office fleet due to being totaled in an accident on 01/03/2024. Prestige has been assigned to pick up vehicle/title after all equipment has been removed. Authorize County Judge to sign paperwork. (RHM)
10. Consider and take necessary action to declare the attached list of items from the Calhoun County Clerk as Surplus/Salvage. (RHM)

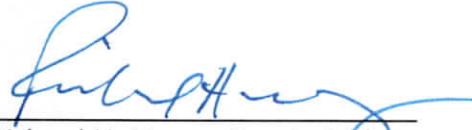
AT 4:10 FILED O'CLOCK P M

FEB 29 2024

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

11. Consider and take necessary action to declare the attached list of items from Memorial Medical Center Storage Units as Surplus/Salvage. (RHM)
12. Consider and take necessary action to approve Change Order No. 6 for the Calhoun County Combined Dispatch Facility Project for Calhoun County, Texas and authorize County Judge to sign. (DEH)
13. Consider and take necessary action to authorize Commissioner Hall to sign the Lease Agreement with HoltCat for the lease of a Weiler S200 Rotary Mixer. (DEH)
14. Consider and take necessary action to approve the job description for Emergency Communications Director and authorize the position to be posted for and accept applications. (DEH)
15. Consider and take necessary action to accept the Agreement for Professional Services with Urban Engineering for the Texas Parks and Wildlife Boggy Bayou Trails Grant in the amount of \$6,500 and authorize Commissioner Reese to sign all documentation. (GDR)
16. Public hearing on Petition to Vacate Lots 6 & 7 of Marlin Adul Villa's, Port O'Connor Townsite, Santiago Gonzales Survey, Abstract No. 19 recorded Slide No. 650a of the Calhoun County Plat Records. Townsite, Santiago Gonzales Survey, Abstract No. 19 recorded Slide No. 650a of the Calhoun County Plat Records. (GDR)
17. Consider and take necessary action to Vacate Lots 6 & 7 of Marlin Adul Villa's, Port O'Connor Townsite, Santiago Gonzales Survey, Abstract No. 19 recorded Slide No. 650a of the Calhoun County Plat Records. (GDR)
18. Public hearing on Petition to Vacate Lots 31 A, 32A, 33A and the Commercial Reserve of the Replat of Lots 31 -34 in Block 1 of Swan Point Landing; Lot 1, Block 2 and Lots 1 -10 & Lot 13, Block 3 and a portion of the Future Development Reservation of Revised Swan Point Landing, Seadrift, Maximo Campos Survey, Abstract No. 4, Calhoun County, Texas. (GDR)
19. Consider and take necessary action to vacate Lots 31 A, 32A, 33A and the Commercial Reserve of the Replat of Lots 31-34 in Block 1 of Swan Point Landing; Lot 1, Block 2 and Lots 1 -10 & Lot 13, Block 3 and a portion of the Future Development Reservation of Revised Swan Point Landing, Seadrift, Maximo Campos Survey, Abstract No. 4, Calhoun County, Texas. (GDR)
20. Consider and take necessary action to approve the Preliminary Plat of the Replat of the Future Development Reserve and Lot 5 of Block 3 of the Revised Swan Point Subdivision according to the plat recorded in Slide No. 429A of the Calhoun County Plat Records. (GDR)
21. Accept Monthly Reports from the following County Offices:
  - i. Floodplain Administration– February 2024

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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.