



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 8, 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. Consider and take necessary action to approve a resolution supporting the deepening and widening of the Matagorda Bay Ship Channel. (RHM)
6. Consider and take necessary action to approve the Homestead Exemptions for 2023 with any needed changes. (RHM)
7. 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 2023 tax roll. (RHM)
8. Consider and take necessary action to approve the Interlocal Agreement and Resolution for Calhoun County to join the 791 Purchasing Cooperative and authorize the County Judge to sign all documentation. (DEH)
9. Consider and take necessary action to approve a proposal for professional services from CivilCorp for the engineering through bidding and construction oversight for the replacement of the first wooden bridge on Brighton Road (closest to SH 316) and the second wooden bridge to the proposal adding an additional engineering fee of \$31,000.00 and an estimated construction cost for the second bridge of \$215,000.00 utilizing GOMESA funds and authorize all appropriate signatures. (DEH)

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MAR 03 2023

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: KADIA SMITH DEPUTY

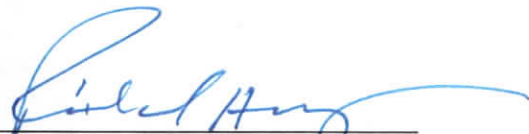
10. Consider and take necessary action to authorize Commissioner Hall to grant G & W Engineers, Inc. authorization to apply for permits from the City of Port Lavaca for the Calhoun County Combined Dispatch Facility Project. This agenda item is only for authorizing G & W Engineers, Inc. to apply for permits. The Plans and Specifications will be brought to Commissioners' Court on March 22, 2023 for approval. (DEH)
11. Consider and take necessary action to approve the Order Establishing Animal and Rabies Control Authority within the Unincorporated Areas of Calhoun County and authorize all signatures. (DEH)
12. Consider and take necessary action to approve the Change Order for completing the Six Mile Boat Ramp Project awarded to RW South Texas Concrete, Inc., and authorize Commissioner Lyssy to execute the contract. (VLL)
13. Public Hearing regarding a Request to Vacate and Abandon a portion of unconstructed public road which includes Tract 1: 0.247-acre tract; Tract 2: 0.528-acre tract; Tract 3: 0.592-acre tract; and Tract 4: 1.182-acre tract, all located in the William Arnold Survey, Abstract No. 2, Calhoun County, Texas and being a portion of Main Street and Second Street of the Revision of the Map of Olivia, more fully described by metes and bounds in the Application and Notice. Property owners are: Mark and Joanna Heinhold, Buzzard Bend Land & Cattle, LP, Dakota Heinold and Richard Sweeney. (JMB)
14. Consider and take necessary action to Vacate and Abandon a portion of unconstructed public road which includes Tract 1: 0.247-acre tract; Tract 2: 0.528-acre tract; Tract 3: 0.592-acre tract; and Tract 4: 1.182-acre tract, all located in the William Arnold Survey, Abstract No. 2, Calhoun County, Texas and being a portion of Main Street and Second Street of the Revision of the Map of Olivia, more fully described by metes and bounds in the Application and Notice. Property owners are: Mark and Joanna Heinhold, Buzzard Bend Land & Cattle, LP, Dakota Heinold and Richard Sweeney. (JMB)
15. Consider and take necessary action to authorize Commissioner Behrens to sign rental agreements with Texas First Rental for a 3800 LB skid steer and an 84" single drum roller pad. (JMB)
16. Consider and take necessary action to accept proceeds of \$245.56 from Texas Port Recycling for scrap metal and place funds in Precinct #3, 560-63350 account. (JMB)
17. Consider and take necessary action to authorize Commissioner Reese to utilize GOMESA funds, not to exceed \$6,500.00 to remove debris in the water by Swan Point Public Boat Ramp. (GDR)
18. Consider and take necessary action to approve a contract with F. Fowler Construction in the amount of \$6,200.00 for removal of debris in the water at Swan Point Boat Ramp in Bill Sanders Memorial Park. (GDR)
19. Consider and take necessary action to declare the attached item from Justice of the Peace, Precinct # 3 as Waste. (RHM)

20. Accept Monthly Reports from the following County Offices:

- i. County Auditor – November 2022
- ii. County Auditor – December 2022
- iii. County Auditor – January 2023
- iv. District Clerk – February 2023
- v. Floodplain Administration – February 2023
- vi. Sheriff's Office – February 2023

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

22. 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.



Richard H. Meyer
County Judge

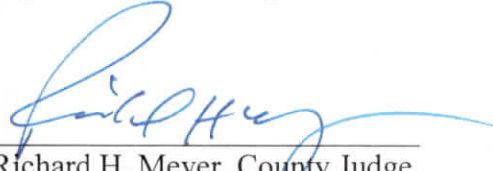
David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4

NOTICE OF PUBLIC HEARING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, March 8, 2023 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse, 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

NOTICE IS HEREBY GIVEN that the Calhoun County Commissioners' Court will hold a Public Hearing regarding a Request to Vacate and Abandon a portion of unconstructed public road which includes Tract 1: 0.247-acre tract; Tract 2: 0.528-acre tract; Tract 3: 0.592-acre tract; and Tract 4: 1.182-acre tract, all located in the William Arnold Survey, Abstract No. 2, Calhoun County, Texas and being a portion of Main Street and Second Street of the Revision of the Map of Olivia, more fully described by metes and bounds in the Application and Notice. Property owners are: Mark and Joanna Heinhold, Buzzard Bend Land & Cattle, LP, Dakota Heinold and Richard Sweeney. (JMB)

The public shall have the right to be present and participate in such hearing.


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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: 
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