



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

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The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, March 9, 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.

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### 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 the proposed adoption of the Guidelines and Criteria of the Commissioners' Court of Calhoun County for Granting Tax Abatement as a Business Incentive in Reinvestment Zones created in Calhoun County for the period of March 9, 2022 through March 8, 2024. (RHM)
6. Consider and take action necessary action to adopt the Guidelines and Criteria of the Commissioners' Court of Calhoun County for Granting Tax Abatement as a Business Incentive in Reinvestment Zones created in Calhoun County for the period of March 9, 2022 through March 8, 2024. (RHM)
7. Consider and take necessary action to approve the 2022 Calhoun County Resolution for the Indigent Defense Grant Program. (RHM)
8. Public Hearing on a Petition to Vacate Lots 4 & 5 in Block 5 of the Tilke and Crocker First Addition to Magnolia Beach. (DH)
9. Consider and take necessary action to Vacate Lots 4 & 5 in Block 5 of the Tilke and Crocker First Addition to Magnolia Beach. (DH)

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ANNA M. GOODMAN  
COUNTY CLERK CALHOUN COUNTY, TEXAS  
BY: *Anna M. Goodman* DEPUTY

10. Consider and take necessary action to authorize the appropriate County Commissioner, upon the recommendation of G & W Engineering, to approve and execute any change orders for all current General Land Office CDBG funded projects related to GLO Contract 20-065-064-C185, when determined necessary or beneficial to the County. (DH)
11. Consider and take necessary action to approve the purchase and installation of a reverse osmosis unit from Aqua Purification, Inc. for the Calhoun County Airport (Gateway Flight Center) and authorize Commissioner Lyssy to sign all relevant paperwork. (VL)
12. Consider and take necessary action to accept a check from GEICO Secure Insurance in the amount of \$1,700.12 for property damages to Precinct 3 Building #4, and deposit the proceeds to Road & Bridge account 560-60520. (JB)
13. Consider and take necessary action to accept the resignation of Rhonda Kokena, County Treasurer, from the REDAC committee. (RHM)
14. Consider and take necessary action to nominate Anna Goodman, County Clerk, to the REDAC committee. (RHM)
15. 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 2022 tax roll. (RHM)
16. Consider and take necessary action to approve the Homestead Exemptions for 2022 with no changes. (RHM)
17. Consider and take necessary action to authorize a loan in the amount of \$240,000 from the general fund to the grants fund for the 2021 Operation Stone Garden – eGrant Award #3192807. (RHM)
18. Consider and take necessary action to approve a grant management proposal between Kathy Smartt and Calhoun County to manage CMP grant paperwork for the King Fisher Park, TPWD Recreational Trails grant for Boggy Bayou, and GLO CEPRA grant for Swan Point. (GR)
19. Consider and take necessary action on Amendment – Number One (1) for Contract No. 017: Green Lake Park Development with Matagorda Bay Mitigation Trust to extend the original Contract Period; the funding amount will not change; any and all expenditures of funds under this Amendment shall comply with all requirements under the original Contract, the terms and conditions herein, and the attachments hereto and authorize the County Judge to sign all documentation. (GR)
20. Consider and take necessary action to approve the Order and Release for the Johnson & Johnson/Janssen Texas Settlement and authorize the County Judge to sign all paperwork. (RHM)
21. Consider and take necessary action to declare as Waste and remove from the Precinct 4 Road & Bridge inventory item 20-0350 Wireless for Internet access. (GR)

22. Consider and take necessary action to transfer to Precinct 2 Road & Bridge the following items from Precinct 4 Road and Bridge and remove from inventory: (GR)

- |    |         |                      |                   |
|----|---------|----------------------|-------------------|
| a. | 24-0459 | 2005 Ford F150       | 1FTRX12W75FB28444 |
| b. | 24-0382 | 2007 Chevrolet C2500 | 1GCHC24K87E594349 |

23. Consider and take necessary action to declare as Surplus/Salvage and remove from Precinct 4 Road & Bridge inventory the following: (GR)

- |    |           |                             |                   |
|----|-----------|-----------------------------|-------------------|
| a. | 24-0410   | 2011 Chevrolet 4WD          | 3GCPKSE31BG131248 |
| b. | F541-0187 | 2007 Chevrolet Kodiak C4500 | 1GBC4C1G07F417595 |

24. Consider and take necessary action to declare as Waste the following items from the County Treasurer's office: (RHM)

- a. Box of Miscellaneous broken office supplies
- b. Telephone cords
- c. 2 broken Brother Desk Printers

25. Consider and take necessary action to transfer the following items from the County Treasurer's office: (RHM)

- a. 2 Kodak Scanners to Narcotics Department
- b. 1 ID Armor Shredder to Narcotics Department
- c. 1 desk organizer to Narcotics Department
- d. 2 ergonomic seat cushions to Narcotics Department
- e. Miscellaneous box of ink pens to Narcotics Department
- f. 2 APC Battery Backup to Library
- g. 2 staplers to Library
- h. 3 Inspirational canvas prints to Juvenile Probation Department


26. Consider and take necessary action to transfer 3 office chairs from the County Auditor's office to Precinct 3 Road & Bridge. (RHM)

27. Accept Monthly Reports from the following County Offices:

- i. County Clerk – January 2022
- ii. Floodplain Administration – February 2022
- iii. Justice of the Peace, Precinct 2 – February 2022
- iv. Justice of the Peace, Precinct 5 – February 2022
- v. Sheriff's Office – February 2022

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

29. 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.