



Vern L. Lyssy  
County Judge

David Hall, Commissioner, Precinct 1  
Ronald Best, 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 12, 2025 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. Approve March 5, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. Hear report from MMC.
7. Consider and take necessary action on closing a portion of Magnolia Beach at and near Cabana 1 for three days (June 12, 13, and 14th (See Attached map) for the Texas 200 sailing club as provided by Texas Local Government Code Section 240. (DEH)
8. Consider and take necessary action to authorize the County Judge to sign the Interlocal Agreement between the City of Victoria and Calhoun County for radio use agreement for interoperability. (DEH)
9. Consider and take necessary action to accept the attached list of Donations to the Calhoun County Library for the month of February, 2025. (VLL)
10. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Surplus/Salvage for the month of February, 2025. (VLL)
11. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Waste for the month of February, 2025. (VLL)

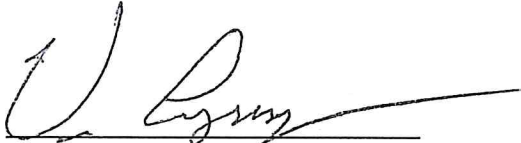
AT 8:38 FILED p O'CLOCK M

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ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY: *Kaddu Simon*

12. Consider and take necessary action to approve a resolution in support of proposed Legislative Amendments of Governance of Pilotage in Matagorda and Lavaca Bays. (VLL)
13. Consider and take necessary action to purchase 0. 761 acres situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas from Stofer Ltd. - McNeel Trusts; purchase price of \$480,000 with funding from Matagorda Bay Mitigation Trust Contract No. 80. Authorize Judge Lyssy to sign all closing documentation. (GDR)
14. Consider and take necessary action to accept anonymous donation to the Sheriffs Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (VLL)
15. Consider and take necessary action to approve the contract between Calhoun County and BLS Construction Inc., for Bid Number 2024.12 – Calhoun County Green Lake Park – Phase 1; Project 1 Calhoun County, Texas that was awarded on February 26, 2025 and authorize County Judge to sign all documents. (GDR)
16. Consider and take necessary action to make salary adjustment as needed from SB22 Grant. (VLL)
17. Consider and take necessary action to amend the 2025 Salary Order.(VLL)
18. Consider and take necessary action remove 2001 Dodge Ram VIN 3B7HC13Y81 G798018 asset# 565-0783 from the Sheriffs Office and get ready for auction. (VLL)
19. Consider and take necessary action to approve the Specifications and Contract Documents for Bid Number 2025.06 – AWOS Installation Project for 24AWPTLAV Calhoun County Airport, Port Lavaca, Texas and authorize the County Auditor to advertise for bids. Sealed Bids are due until 2:00:00 PM, Thursday, April 10, 2025 at the Calhoun County Judge's office. (RB)
20. Consider and take necessary action to allow the County Auditor's office to issue addenda's as needed for Bid Number 2025-06 – AWOS Installation Project for 24AWPTLAV Calhoun County Airport, Port Lavaca, Texas, with approval from Commissioner Best and County Judge. (RB)
21. Consider and take necessary action to continue participation in TAC HEBP ARTS Program and authorize County Judge to sign agreement. (VLL)
22. Consider and take necessary action to proclaim the week of March 12, 2025 as "Girl Scout Week" in Calhoun County. (VLL)
23. Consider and take necessary action to approve a rental agreement with Equipment Share for a single drum roller and a track excavator and authorize Commissioner Behrens to sign all necessary documents. (JMB)
24. Consider and take necessary action to authorize Kathy Pullin, sponsor of "Give Domestic Violence the Boot", to use King Fisher Beach Pavilion September 26 - 27, 2025 for the annual fundraiser benefiting Calhoun County Harbor Children's Alliance. (GDR)

25. Consider and take necessary action on issuing a variance for the Port O'Connor Library located at 506 W Main St., to have an addition built to the elevation of the current Library and have the Commissioners court sign document. (VLL)
26. Consider and take necessary action to move funds from 2024 budget to 2025 budget for items that were ordered in October of 2024 in the amount of \$14,801.26. (VLL)
  - a) Sirchie order \$177.66 Received on 1/13/2025
  - b) Motorola Portable Radio \$7300.56 Received on 2/26/25
  - c) Motorola Mobile Radio \$7323.04 Not received as of today
27. Accept Reports from the following County Offices:
  - a) Justice of the Peace Pct 1 – February, 2025
  - b) Justice of the Peace Pct 2 – February, 2025
  - c) Justice of the Peace Pct 5 – February, 2025
  - d) Floodplain Administration –February, 2025
  - e) Sheriff Department – February, 2025
28. Consider and take necessary action on budget adjustments. (VLL)
29. Approval of bills and payroll. (VLL)



Vern Lyssy, County Judge  
Calhoun County, Texas

A copy of this Notice has been placed on the inside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public during regular business hours. 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.