



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, May 18, 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.

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 a Petition to Vacate and Abandon a portion of unconstructed public road in Alamo Beach described as a 0.069-acre tract, a 0.099-acre tract, a 0.307-acre tract, and a 0.310-acre tract, Alamo Beach Townsite further described in the Application. Property Owners are: Eddie Moore and David and Glenda Duncan.
6. Consider and take necessary action to approve a Petition to Vacate and Abandon a portion of unconstructed public road in Alamo Beach described as a 0.069-acre tract, a 0.099-acre tract, a 0.307-acre tract, and a 0.310-acre tract, Alamo Beach Townsite further described in the Application. Property Owners are: Eddie Moore and David and Glenda Duncan. (DEH)
7. Consider and take necessary action to approve the usage of GOMESA funds in the approximate amount of \$30,000 to account for increase in project totals for the CMP Magnolia Beach Pavilions project. TX GLO will be contributing an additional \$40,000 in conjunction with the County. (DEH)

AT 9:40 FILED a
O'CLOCK
MAY 13 2022
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: K. Smith DEPUTY

8. Consider and take necessary action to approve the Specifications and Contract Documents for Rebid – Infrastructure at Little Chocolate Bayou County Park for Calhoun County, Texas – Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. E-1 and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held at 10:00 am, Thursday, June 9, 2022, at Little Chocolate Bayou Park Pavilion on West Austin Street. Sealed Bids will be due before 2:00:00 pm, Thursday, June 30, 2022, in the County Judge's Office. (DEH)
9. Consider and take necessary action to approve the infrastructure development plat/plan for the J. Luz Port Alto RV Park located on Spur 159 in Calhoun County, Texas. (JMB)
10. Consider and take necessary action to approve the Preliminary Plat of Harbor Vista Subdivision. (GDR)
11. Consider and take necessary action to accept payment of \$1,906.24 from the City of Seadrift for mechanical work. (GDR)
12. Consider and take necessary action to enter into an Agreement for Professional Services with Urban Engineering for Calhoun County Green Lake Park Improvements – Phase 1 for a total of \$259,900 and reimbursable fees to be billed at cost + 10%; all fees to be paid from the Matagorda Bay Mitigation Trust. (GDR)
13. Consider and take necessary action to accept donations in the amount of \$5,750 for palm trees to be planted on Washington Boulevard in Port O'Connor, Texas. (GDR)
14. Consider and take necessary action to approve the invoice from the School of EMS for Paramedic tuition and book store fees for Joe Perez in the amount of \$7,109.57. (RHM)
15. Consider and take necessary action to approve reimbursement to Lori McDowell for lodging during Joe Perez's Skill Training Lab at the School of EMS (paid with personal credit card). (RHM)
16. Consider and take necessary action to approve the Canvass Report with Official Results of the Calhoun County, Texas May 7, 2022 Constitutional Amendment Election. (RHM)
17. Consider and take necessary action to declare the attached list of items from Precinct 3 R & B as Surplus/Salvage to be sold on an online auction and declare items not sold as Waste. (JMB)
18. Consider and take necessary action to declare Asset #24-0380 – GL412 Single Grade Laser and Receiver as Waste and remove from Precinct 4 R & B inventory. (GDR)
19. Consider and take necessary action to declare the attached list of items from the District Clerk's Office as Waste. (RHM)

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