



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

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, May 21, 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.

AGENDA

The subject matter of such meeting is as follows:

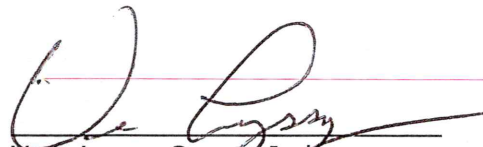
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve May 7, 2025 and May 14, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. To Accept and Approve the Calhoun County Investment Policy w/Resolution attached for 2025 and authorize County Treasurer to sign. (VLL)
7. 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)
8. Consider and take necessary action for Ryan Mikelec, Sgt. at the Calhoun County Sheriffs Office to be issued a county credit card with a limit of \$1500.00. (VLL)
9. Consider and take necessary action to authorize Commissioner Behrens to sign quote (Q84625) with Kraftsman Commercial Playgrounds for removal of existing playground structure and installation of an upgrade custom playground structure at Olivia Haterius Park. And to be paid with GOMESA funds. (JMB)
10. Consider and take necessary action to utilize GOMESA funds, not to exceed \$80,000, for increased material costs from the original Matagorda Bay Mitigation Trust Contract No,057 - Bill Sanders Memorial Park Pavilion and Shade Canopy project. (GDR)

FILED
AT 8:32 O'CLOCK A M

MAY 16 2025

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

11. Consider and take necessary action to allow the Roosters to sell Beer and Wine based drinks September 27, 2025 at the Give Domestic Violence the Boot Fundraiser at the King Fisher Beach Park Pavilion in Port O'Connor, TX and authorize Judge Lyssy to sign letter of approval to the TABC. (GDR)
12. Consider and take necessary action to declare as Surplus/Salvage Asset No. 541-0182; 2006 Chevrolet Suburban; VIN 1GNEC16Z16J178518 and remove from Seadrift Ambulance asset list. Asset to be sold in auction at a later date. (GDR)
13. Consider and take necessary action to accept SB22-Rural Law Enforcement Salary Assistance Program Grant IA-0000001307 to be used for Rural Sheriff's Office Salary Assistance for FY 25. (VLL)
14. Consider and take necessary action to accept SB22-Rural Law Enforcement Salary Assistance Program Grant IA-0000001221 to be used for Rural Prosecutor's Office Salary Assistance for FY 25. (VLL)
15. Consider and take necessary action on a recommendation from the Dispatch Advisory Board regarding a Continuity of Operations Policy for Calhoun County Emergency Communications Division. (VLL)
16. Consider and take necessary action to authorize Port O'Connor Chamber of Commerce to repair the deteriorated seawall at the north end of King Fisher Beach to enhance safety and restore its protective function. (GDR)
17. Accept Reports from the following County Offices:
 - a) County Clerk – April, 2025
 - b) Justice of the Peace Pct 3 – April, 2025
 - c) Texas Agrilife Extension Service – April Reports
 - a. 4-H and Youth Development
 - b. Agriculture and Nature Resources
 - c. Family and Community Health
 - d. Coastal and Marine
18. Consider and take necessary action on budget adjustments. (VLL)
19. Approval of bills and payroll. (VLL)
20. Adjourn



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 under "Commissioners' Court Agenda" for any official court postings.