



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, November 15, 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. Hear reports from Calhoun County AgriLife Extension agents.
6. Public Hearing regarding a Request to Vacate and Abandon a portion of unconstructed public road being a 0.469-acre tract of land situated in the Jose Mancha Survey, Abstract No. 236, Calhoun County, Texas, and being a portion of Foester Street (a 60-foot Right-of-Way), Luccia Subdivision of Tilke and Crocker First Addition according to the established map or plat thereof and being more fully described by metes and bounds in the Posted Notice and Application.
7. Consider and take necessary action on a Request to Vacate and Abandon a portion of unconstructed public road being a 0.469-acre tract of land situated in the Jose Mancha Survey, Abstract No. 236, Calhoun County, Texas, and being a portion of Foester Street (a 60-foot Right-of-Way), Luccia Subdivision of Tilke and Crocker First Addition according to the established map or plat thereof and being more fully described by metes and bounds in the Posted Notice and Application. (DEH)
8. Consider and take necessary action to approve the Scope of Work contract documents between Mott Macdonald and Calhoun County for the Crabbin' Bridge Project and authorize all appropriate signatures. (DEH)

AT 11:45 FILED A M
O'CLOCK
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COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

9. Consider and take necessary action to approve the contract documents between Matagorda Bay Mitigation Trust and Calhoun County for the Crabbin' Bridge Project and authorize all appropriate signatures. (DEH)
10. Consider and take necessary action to amend the Contract for Professional Services between Calhoun County and G & W Engineers, Inc. for Engineering, Architectural and Surveying Services for the Combined Dispatch Building. The Changes being made are referenced in Attachment B in the amended contract. (DEH)
11. Consider and take necessary action to accept a donation from the M.G. and Lillie A. Johnson Foundation, Inc. in the amount of \$275,000.00 to construct a building to house a First Responder Training Facility and authorize the EMS Director to sign the grant acceptance letter. (RHM)
12. Consider and take necessary action to approve the Specifications and Invitation to Bid Packet, Bid Number 2023.09 for the following combined services: Inmate Telephone Services and Inmate Banking Software, Commissary Service and Fiduciary Management Services for the Calhoun County Adult Detention Center for the two-year period beginning February 15, 2024 and ending February 14, 2026 with the option to renew yearly for one-year terms upon Commissioners' Court approval and authorize the County Auditor to advertise for bids. Bids will be due before 2:00:00 pm, Tuesday, January 16, 2024. (RHM)
13. Consider and take necessary action to approve the renewal option for the contract between Calhoun County and Performance Food Service/PFG for Food Services for the Calhoun County Adult Detention Center for the contract year beginning January 1, 2024 and ending December 31, 2024 and authorize the County Judge to sign all necessary documents. (RHM)
14. Consider and take necessary action to approve the Canvass Report with Official Results of the Calhoun County, Texas 2023 Constitutional Amendments Election. (RHM)
15. Consider and take necessary action to approve the purchase of CopSync for all Calhoun County Constables to be compliant with state regulations to submit monthly reports to the Texas Department of Public Safety. (RHM)
16. Accept Monthly Reports from the following County Offices:
 - i. County Clerk – October 2023
 - ii. District Clerk – August 2023, second revision
 - iii. District Clerk – October 2023
 - iv. Justice of the Peace, Precinct 4 – October 2023
 - v. Texas Agrilife Extension Service – October 2023
 1. 4-H and Youth Development
 2. Agriculture and Natural Resources
 3. Family and Community Health
 4. Coastal and Marine

17. Consider and take necessary action on any necessary budget adjustments. (RHM)
18. 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.