



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, October 25, 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:

AT 10:50 FILED A M
O'CLOCK

OCT 20 2023

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Karla Peterson DEPUTY

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Consider and take necessary action to pay invoice number 77557 to KC Lease Services for purchase made in error in the amount of \$4,773.64 for limestone grade 2, 3/4". (DEH)
6. Consider and take necessary action to accept an \$800 donation to Calhoun County Precinct 1 and deposit into account number 2697 Donation Fund. (DEH)
7. Consider and take necessary action regarding the Texas Department of Transportation Grant for Routine Airport Maintenance Program (TxDOT Project No. M2413PTLA) and authorize all appropriate signatures. (VLL)
8. Consider and take necessary action to approve Lou Svetlik's request to exercise his right for the option of renewing the Fixed Base Operation Lease Agreement and the Base Operator/Airport Manager Contract and authorize the County Judge to take any action deemed necessary. (VLL)
9. Public Hearing concerning a Petition to Vacate a 1.145-acre portion of Block A, of the revised map of the Townsite of Olivia as recorded in Volume 1, Page 376 of the plat records of Calhoun County, Texas.

10. Consider and take necessary action on a Petition to Vacate a 1.145-acre portion of Block A, of the revised map of the Townsite of Olivia as recorded in Volume 1, Page 376 of the plat records of Calhoun County, Texas. (JMB)
11. Consider and take necessary action to approve the final plat of the town of Olivia, Texas, Block A, Resubdivision No. 1. (JMB)
12. Consider and take necessary action to approve a rental agreement with United Rentals for a 1.5-ton double smooth-drum roller and authorize Commissioner Behrens to sign all documentation. (JMB)
13. Consider and take necessary action to authorize the County Judge to sign the Electric Service Agreements and Utility & Covenant of Access with Victoria Electric Cooperative for Port O'Connor Improvement District Well #5 at SH 185 and Trevor Street and Well #6 on Trevor Street in Port O'Connor, Texas. All construction cost for Victoria Electric Cooperative to be paid by Port O'Connor Improvement District. (GDR)
14. Consider and take necessary action to approve the Preliminary Plat and Drainage Plan for Driftwood Estates. (GDR)
15. Consider and take necessary action to approve the contract between Calhoun County and Infiniti Communications Technologies, Inc., for the Calhoun County Dispatch Facility Structured Cabling, Bid Number 2023.08, awarded September 27, 2023 and authorize the County Judge to sign all necessary documents. (RHM)
16. Consider and take necessary action to approve the second extension of three one-year periods for the Delivered Fuel Contract between Calhoun County and New Distributing Company, Inc. for the period January 1, 2024 and December 31, 2024 and authorize the County Judge to sign all necessary documents. (RHM)
17. Consider and take necessary action to accept an anonymous donation to the Sheriff's Office in the amount of \$75.00 to be deposited into the Motivation account (2697-001-49082-679). (RHM)
18. Consider and take necessary action to declare the attached list of items as Surplus/Salvage to be sold at auction and remove from Precinct 4 Road & Bridge inventory. (GDR)
19. Approve the minutes of the October 11, 2023 meeting.
20. Consider and take necessary action to accept the following Audit Reports:
 - a. Calhoun County Treasurer – 2nd QTR, 2023
 - b. Calhoun County District Clerk – 1st and 2nd QTRS, 2023
 - c. Justice of the Peace, Precinct 3 – 1st and 2nd QTRS, 2023
 - d. Justice of the Peace, Precinct 4 – 1st and 2nd QTRS, 2023
 - e. Justice of the Peace, Precinct 5 – 1st and 2nd QTRS, 2023

21. Consider and take necessary action to accept the following Cash Count Reports:

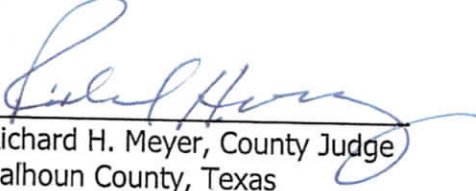
- a. Calhoun County Library – Port O'Connor
- b. Calhoun County Library – Seadrift
- c. Calhoun County Library – Port Lavaca
- d. Port O'Connor Community Center
- e. Sheriff's Office – Narcotics Buy Money Fund
- f. Sheriff's Office
- g. Sheriff's Office – Adult Detention Center
- h. Tax Assessor-Collector
- i. Calhoun County Treasurer
- j. County Clerk
- k. Justice of the Peace, Precinct 4
- l. Justice of the Peace, Precinct 5

22. Accept Monthly Reports from the following County Offices:

- a. Calhoun County Auditor – August 2023
- b. Calhoun County Auditor – September 2023
- c. District Clerk – September 2023, Amended

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

24. 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.



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County Judge

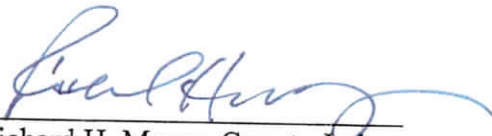
David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4

NOTICE OF PUBLIC HEARING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, October 25, 2023 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse, 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

NOTICE IS HEREBY GIVEN that the Calhoun County Commissioners' Court will hold a Public Hearing regarding a Request to Abandon a 1.145-acre portion of Block A, of the revised map of the Townsite of Olivia as recorded in Volume 1, Page 376 of the plat records of Calhoun County, Texas.

The public shall have the right to be present and participate in such hearing.


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