



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, September 25, 2024 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 August 11, 2024 Commissioners' Meeting. (RHM)
6. Consider and take necessary action on declaring the month of October, 2024 "Domestic Violence Awareness Month". (RHM)
7. Review and Adopt the Calhoun County Investment Policy for the annual renewal and authorize County Treasurer to sign. (RHM)
8. Consider and take necessary actions to allow funds from the sale of K9 Lima \$5,000.00 to be placed back into the account 760-70750 for the 2024 budget. (RHM)
9. Consider and take necessary action to allow 5D Tavern to sell alcohol/mixed beverages October 4 – 6, 2024 at the POC Boat & Fishing Expo at the Port O'Connor Community Center and Pavilion in Port O'Connor, TX and authorize County Judge to sign letter of approval to the TABC. (GDR)

AT 10:10 FILED a M
O'CLOCK

SEP 20 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS

DEPUTY:

Kelddie Smith

10. Consider and take necessary action to allow Sharkies to sell beer/wine October 4 – 6, 2024 at the POC Boat & Fishing Expo at the Port O'Connor Community Center and Pavilion in Port O'Connor, TX and authorize County Judge to sign letter of approval to the TABC. (GDR)
11. To Approve and Accept the 2025 County Choice Silver Plan Renewal and authorize the County Judge to sign. There is no expense to the County for this plan. (RHM)
12. Consider and take necessary action to approve the Certificate of Substantial Completion for the Calhoun County Combined Dispatch Facility Project for Calhoun County, Texas and authorize Commissioner Hall to sign. (DEH)
13. Consider and take necessary action to request reimbursement for Hurricane Beryl, DR-4798 and enter into a Subrecipient Agreement for TDEM-Administered Grant Awards and allow the County Judge to sign all documents. (RHM)
14. Consider and take necessary action to authorize Kathy Smartt with Smartt Grants to prepare a Matagorda Bay Mitigation Trust application and two CEPRAs applications to the GLO for the infrastructure improvements at Port Alto and Olivia Haterius Parks at a cost of \$500 per application for total of \$1,500.00, to be paid out of GOMESA funds. (JMB)
15. Consider and take necessary action to approve the Infrastructure Development Plat (IDP) of Untamed Outdoors and if approved, authorize the County Judge and Commissioner Reese to sign the IDP. (GDR)
16. Consider and take necessary action on CMP Cycle 29, GLO Contract 25-003-009-E702 - New Amenities at Bill Sanders County Park and authorize Judge Meyer to sign all documentation. (GDR)
17. Consider and take necessary action to approve the Final Plat of RK Development Group Subdivision. (GDR)
18. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Asphalts, Oils and Emulsions, Bid Number 2025.03 for the period January 1, 2025 through December 31, 2025 and authorize the County Auditor to advertise for the bids. Bids will be due before 2:00:00 PM, Wednesday, October 30, 2024. (RHM)
19. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Road Materials, Bid Number 2025.02 for the period January 1, 2025 through December 31, 2025 and authorize the County Auditor to advertise for the bids. Bids will be due before 2:00:00 PM, Wednesday, October 30, 2024. (RHM)
20. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Insecticides for Mosquito Control, Bid Number 2025.01 for the period January 1, 2025 through December 31, 2025 and authorize the County Auditor to advertise for the bids. Bids will be due before 2:00:00 PM, Wednesday, October 30, 2024. (RHM)

21. Public Hearing concerning Petition to Vacate a 7.41 acre portion of Farm Tract 19, 28 Units of Tenant Purchase Subdivision as recorded in Volume Z, Page 78 of the Plat Records of Calhoun County, Texas. (GDR)
22. Consider and take necessary action to Vacate a 7.41-acre portion of Farm Tract 19, 28 Units of Tenant Purchase Subdivision as recorded in Volume Z, Page 78 of the Plat Records of Calhoun County, Texas. (GDR)
23. Consider and take necessary action on declaring the following Items Salvage/Waste and removing them for the County Judge's Inventory: (RHM)
 - a) Binding Machine – Inventory No: 401-0047
 - b) Computer – Inventory No: 402-0042
 - c) Computer – Inventory No: 401-0064
 - d) iPhone XSM 25 – Inventory No: 401-0065
 - e) Typewriter – Inventory No: 403-0076
24. Consider and take necessary action on transferring the following items from the Commissioners Court Inventory and transfer to the following:

To the County Judge's Inventory:
 - a) Chairs (2) – Inventory No: 402-0020 to the County Judge's
 - b) File Cabinets (5) – Inventory No: 402-0006 Serial No: 16, 17, 18, 26, 278**To Justice of the Peace Pct.5**
 - c) Computer – Inventory No: 401-0066
25. Consider and take necessary action to accept Maintenance Agreement with Victoria Air Conditioning, Ltd for (2) Mini Splits Heat Pump and (1) DX Split System Electric Heat at an annual cost of \$1,816.00 to be billed quarterly at \$454.00 and authorize Commissioner Gary Reese to sign agreement. (GDR)
26. Consider and take necessary action to renew the Motorola Solutions Service Agreement Contract Number USC000247810 for Maintenance and Support for a two-year term in the amount of \$191,909.85 and authorize the County Judge to sign. (RHM)
27. Consider and take necessary action on to accept G&W's recommendations for the first payment of \$257,375.61 to Con-Metal Contractors, Inc. for the Recycle Waste Transfer Station Project. (VLL)
28. Accept Monthly Reports from the following County Offices:
 - i. Justice of the Peace, Pct 3 – August 2024
 - ii. Texas Agrilife Extension Service – August 2024
 - a. 4-H and Youth Development
 - b. Agriculture and Nature Resources
 - c. Family and Community Health
 - d. Coastal and Marine
29. Consider and take necessary action on any necessary budget adjustments. (RHM)

30. Approval of bills and payroll. (RHM)



Richard H. Meyer, 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.