



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 27, 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 a report from Memorial Medical Center.
6. Consider and take necessary action to approve a resolution declaring October 2023 as Domestic Violence Awareness Month in Calhoun County, Texas. (RHM)
7. Consider and take necessary action to approve Change Order No. 2 for the Calhoun County Combined Dispatch Facility Project for Calhoun County, Texas and authorize the county Judge to sign all relevant documents. (DEH)
8. Consider and take necessary action to approve use of GOMESA funds to purchase 2 swing sets: one for Chocolate Bayou Boat Ramp and one for Miller's Point Pavilion, from Fun Abounds, Inc. for the amount of \$3,900.00 each. (DEH)
9. Consider and take necessary action to approve the final plat of Puesta De Sol Subdivision. (VLL)
10. Consider and take necessary action to install a stop sign on 7th Street at the intersection of 7th Street and Jackson Street in Port O'Connor, Texas. (GDR)

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SEP 22 2023

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *[Signature]* DEPUTY

11. Consider and take necessary action on a request from Maeghen Strahm to use the Port O'Connor Community Center property for a benefit Clay Shoot on October 14, 2023 to raise funds for Port O'Connor Community Center upgrades. (GDR)
12. Consider and take necessary action to appoint Louis (Buzzy) Dillon to the West Side Calhoun County Navigation District to fill the unexpired term due to the death of William (Bill) Schustereit. (GDR)
13. Consider and take necessary action to authorize G & W Engineers, Inc. to provide additional Bid Phase Services for the Memorial Medical Center Roof and HVAC project in accordance with the attached agreement Section 2.03. (RHM)
14. Consider and take necessary action to approve the Texas Interlocal Agreement for becoming a TIPS member and authorize the County Judge to sign all relevant documents. TIPS is The Interlocal Purchasing System, a Purchasing Cooperative. (RHM)
15. Consider and take necessary action to authorize the Elections Administrator to accept a quote from Victoria Communication Services for an AT&T Unlimited Starter Plan to be in compliance with Texas Election Code SB 477 effective September 1, 2023. (RHM)
16. Consider and take necessary action to approve the Texas Association of Counties Silver Retirees Health Benefits and authorize the County Judge to sign all relevant documents. (RHM)
17. Consider and take necessary action to approve Calhoun County's Wellness Incentive Program. (RHM)
18. Consider and take necessary action to prohibit the use of all tobacco and vapor delivery devices inside all Calhoun County facilities by employees, elected officials, vendors and the public. (RHM)
19. Consider and take necessary action to award the bid for the Calhoun County Combined Dispatch Facility Structured Cabling, Bid No. 2023.08. (RHM)
20. Consider and take necessary action to approve or disapprove the Reclaim Project for Memorial Medical Center. (RHM)
21. Consider and take necessary action to approve the Professional Services Agreement with Tyler Technologies and authorize the District Clerk to sign all relevant documents. (RHM)
22. Approve the minutes of the September 6, 2023 meeting.
23. Accept Monthly Report from the following County Office:
 - i. District Clerk – August 2023
24. Consider and take necessary action to accept the following Audit Report:
 - a. VINE Grant – March 1, 2023 – August 31, 2023

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

- a. Justice of the Peace, Precinct 1
- b. Justice of the Peace, Precinct 2
- c. Justice of the Peace, Precinct 3
- d. Juvenile Probation Department
- e. Calhoun County Museum
- f. Calhoun County Waste Management
- g. Criminal District Attorney
- h. Calhoun County District Clerk
- i. Elections
- j. Calhoun County EMS
- k. Fairground Facility Rentals
- l. Calhoun County Floodplain

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

27. 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.