



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 28, 2022 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 report from Memorial Medical Center.
6. Hear the reading of the National 4-H Week proclamation by Emilee DeForest and the National Texas Extension Educators Association proclamation by Karen Lyssy.
7. Approve the minutes from the August 24, 2022 and September 7, 2022 meetings.
8. Consider and take necessary action to approve a resolution regarding the distribution method for CDBG-MIT made by GCRPC. (DEH)
9. Consider and take necessary action to approve a resolution calling for additional measures to secure the border, stop the invasion at the border and protect our communities. (RHM)
10. Consider and take necessary action to authorize the County Judge to sign an Engagement Letter for Legal Services with Roberts, Odefey, Witte & Wall, LLP for legal services pertaining to the formation of a county-wide drainage district. (RHM)

AT 9:00 FILED O'CLOCK a M

SEP 23 2022

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

11. Consider and take necessary action to cancel the Invitation to Bid for the Calhoun County RE-BID Magnolia Beach Fire Station, Texas General Land Office Contract No. 20-065-064-C182. The Invitation to Bid is being cancelled due to all the bids received being over the allocated amount of funds available from the Texas General Land Office (GLO). (DEH)
12. Public Hearing regarding a Petition to Vacate 44.73 acres situated in the Valentine Garcia Survey, Abstract No. 17, Calhoun County, Texas as recorded in File No. 2021-00759 of the Calhoun County Official Records.
13. Consider and take necessary action on a Petition to Vacate 44.73 acres situated in the Valentine Garcia Survey, Abstract No. 17, Calhoun County, Texas as recorded in File No. 2021-00759 of the Calhoun County Official Records. (VLL)
14. Consider and take necessary action to approve the Preliminary Plat of the COYOTE TRAILS SUBDIVISION (a replat of 44.73 acres situated in the Valentine Garcia Survey, Abstract No. 17, Calhoun County, Texas as recorded in File No. 2021-00759 of the Calhoun County Official Records). (VLL)
15. Consider and take necessary action to deposit proceeds of \$1,163.70 from C.M. Company Auctions for online auction sales in Precinct 3 Road & Bridge account 560-53510. (JMB)
16. Consider and take necessary action to approve the use of \$40,000 in GOMESA funds as a match for the CMP grant for infrastructure improvements at Olivia Haterius Park. (JMB)
17. Consider and take necessary action to approve the Final Plat of the Garza Subdivision (a replat of 3 acres situated in the Manuel Lopez Survey, Abstract No. 25, Calhoun County, Texas). (GDR)
18. Consider and take necessary action to approve the Final Plat of the Garcia Subdivision (a replat of 3.90 acres out of 159.66 acres situated in the Manuel Lopez Survey, Abstract No. 25, Calhoun County, Texas). (GDR)
19. Consider and take necessary action to install a stop sign on 6th Street at the intersection of 6th & Monroe Street in Port O'Connor, Texas. (GDR)
20. Consider and take necessary action to close off Van Buren Avenue, Jackson Avenue, Monroe Avenue along 7th Street, 6th Street and 5th Street along Monroe Avenue for the Port O'Connor PTO Fun Run on Saturday, October 29, 2022 between the hours of 7:30 a.m. and 10:30 a.m. (GDR)
21. Consider and take necessary action to approve the Specifications, Project Manual and Plans for the Calhoun County Boggy Bayou Nature Park Improvements, Phase 1 Coastal Management Program Cycle 25 Texas General Land Office Contract No. 21-060-013-C673 Port O'Connor, Texas and to authorize Urban Engineering and the County Auditor to advertise for bids. A pre-bid conference shall be held at 10:00 a.m., Thursday, October 13, 2022 at the Boggy Bayou Nature Park, Port O'Connor, Texas. Bids will be due before 2:00:00 p.m., Tuesday, November 1, 2022. (GDR)

22. Accept Cash Count Audit Reports from the following County Offices:

- a. Adult Detention Center
- b. County Clerk
- c. Criminal District Attorney
- d. District Clerk
- e. Elections
- f. EMS
- g. Extension Service
- h. Floodplain
- i. Justice of the Peace, Precinct 1
- j. Justice of the Peace, Precinct 2
- k. Justice of the Peace, Precinct 3
- l. Justice of the Peace, Precinct 4
- m. Justice of the Peace, Precinct 5
- n. Juvenile Probation Department
- o. Port Lavaca Library
- p. Port O'Connor Library
- q. Seadrift Library
- r. Calhoun County Museum
- s. Port O'Connor Community Center
- t. Tax Assessor-Collector
- u. Waste Management

23. Accept Audit Reports from the following County Offices:


- a. Tax Assessor-Collector – July 1, 2020 – December 31, 2020
- b. Waste Management – 1st and 2nd Quarters, 2022

24. Accept Monthly Reports from the following County Offices:

- i. County Clerk – August 2022

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

26. 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.