



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 14, 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

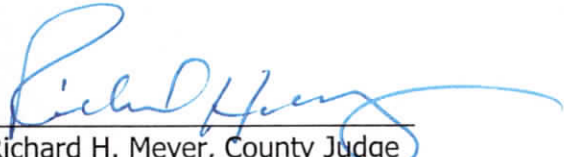
The subject matter of such meeting is as follows:

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve the minutes of the August 10, 2022 and August 17, 2022 meetings.
6. Consider and take necessary action to lift or retain the county burn ban. (RHM)
7. Consider and take necessary action to move the October 5, 2022 Commissioners' Court Meeting to October 3, 2022 to allow the Judge and Commissioners to attend the 100th Annual County Judges and Commissioners Association of Texas Annual Conference, October 3 – 6, 2022, in Cedar Creek. (RHM)
8. Public Hearing regarding a Petition to Vacate a 0.069-acre parcel situated in the Juan Cano Survey, Abstract No. 5 of Calhoun County, Texas and being a part of Elizabeth Street between Block 111 and Block 112 of the Bayside Beach Subdivision, Unit 2 recorded in Volume Z, Page 40 of the Calhoun County Plat Records.
9. Consider and take necessary action regarding a Petition to Vacate a 0.069-acre parcel situated in the Juan Cano Survey, Abstract No. 5 of Calhoun County, Texas and being a part of Elizabeth Street between Block 111 and Block 112 of the Bayside Beach Subdivision, Unit 2 recorded in Volume Z, Page 40 of the Calhoun County Plat Records. (DEH)

AT 9:10 FILED O'CLOCK a M
SEP 09 2022
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: K. Smith DEPUTY

10. Public Hearing regarding the exchange of real property between Calhoun County and Cecil U. Valka and Pamela R. Valka to-wit: Cecil U. Valka and Pamela R. Valka to : Lots Four (4), Five (5), Six (6), Seven (7) and Eight (8), in Block Number Twenty (20), Bayside Beach, Calhoun County, Texas, according to the plat of record in Volume Z, Page 28, Map and Plat Records of Calhoun County, Texas and Calhoun County to deed Lots Fourteen (14), Fifteen (15), Nineteen (19) and Twenty (20), in Block Number Twenty (20), Bayside Beach, Calhoun County, Texas, according to the plat of record in Volume Z, Page 28, Map and Plat Records of Calhoun County, Texas, finding that these tracts are of equal value, finding that proper notice has been made to the public and authorizing County Judge to sign the Deed of Exchange.
11. Consider and take necessary action for Calhoun County to exchange real property with Cecil U. Valka and Pamela R. Valka to-wit: Cecil U. Valka and Pamela R. Valka to : Lots Four (4), Five (5), Six (6), Seven (7) and Eight (8), in Block Number Twenty (20), Bayside Beach, Calhoun County, Texas, according to the plat of record in Volume Z, Page 28, Map and Plat Records of Calhoun County, Texas and Calhoun County to deed Lots Fourteen (14), Fifteen (15), Nineteen (19) and Twenty (20), in Block Number Twenty (20), Bayside Beach, Calhoun County, Texas, according to the plat of record in Volume Z, Page 28, Map and Plat Records of Calhoun County, Texas, finding that these tracts are of equal value, finding that proper notice has been made to the public and authorizing County Judge to sign the Deed of Exchange. (DEH)
12. Consider and take necessary action regarding a Texas Department of Transportation Grant for Routine Airport Maintenance Program (TxDOT Project No. M2313PTLA) and authorize all appropriate signatures. (VLL)
13. Consider and take necessary action to approve the Preliminary Plat of the Garcia Subdivision (a replat of 3.9 acres out of 159.66 acres situated in the Manuel Lopez Survey, Abstract No. 25, Calhoun County, Texas). (GDR)
14. Consider and take necessary action to authorize Kathy Smartt with Smartt Grants to submit a grant application to Matagorda Bay Mitigation Trust for bulkhead improvements at Swan Point for a \$500.00 fee. (GDR)
15. Consider and take necessary action to authorize Commissioner Reese to sign a grant application to Matagorda Bay Mitigation Trust for bulkhead improvements at Swan Point. (GDR)
16. Consider and take necessary action on an order from the District Judges setting the salaries of the County Auditor and Assistants for fiscal year 2023 and approving the number of assistants for the Auditor's Office for fiscal year 2023. (RHM)
17. Consider and take necessary action to amend Calhoun County's Policy of Compliance for Section 2252.908 of the Texas Government Code. The only change being made is the deletion of the requirement for Form 1295 to be submitted with a bidder's bid. (RHM)
18. Consider and take necessary action to transfer to IT and remove from inventory from Precinct 4 Road & Bridge inventory numbers 24-0486, 24-0487 (previously declared Waste on October 11, 2021), and 24-0456. (GDR)

19. Consider and take necessary action to declare a 16' x 76' Fleetwood Festival Limited Mobile Home, Certificate # MH00165900, as Surplus/Salvage. (RHM)
20. Consider and take necessary action to declare a building located at 206 South Ann Street, Port Lavaca, Texas as Surplus/Salvage. (RHM)
21. Accept Monthly Reports from the following County Offices:
 - i. Floodplain Administration – August 2022
 - ii. Justice of the Peace, Precinct 1 – August 2022
 - iii. Justice of the Peace, Precinct 2 – August 2022
 - iv. Justice of the Peace, Precinct 3 – August 2022
 - v. Justice of the Peace, Precinct 5 – August 2022
 - vi. Sheriff's Office – August 2022
22. Consider and take necessary action on any necessary budget adjustments. (RHM)
23. 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.