



THE FOLLOWING MEMBERS WERE PRESENT:

Vern L. Lyssy
County Judge

John Martinez, Commissioner, Precinct 1

Ronald Best, Commissioner, Precinct 2

Joel Behrens, Commissioner, Precinct 3

Gary Reese, Commissioner, Precinct 4

MEETING MINUTES

The Commissioners Court of Calhoun County, Texas will meet on Wednesday, December 3, 2025 at 10:00 AM in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas 77979.

AGENDA

1. Call Meeting to Order.

Meeting was called to order by Judge Vern Lyssy at 10:00am

2. Invocation.

Commissioner Ronald Best

3. Pledge of Allegiance.

US Flag: Commissioner Reese

Texas Flag: Commissioner Behrens

4. Discussion of Public Matters and Public Participation.

Judge Lyssy welcomed everyone back from the holiday.

Judge Lyssy thanked Everett and his maintenance crew for the court's desk remodel.

5. Approve Commissioner Court Minutes.

a. November 26, 2025 Minutes

RESULT:	Approved
MOVER:	County Commissioner Pct 1 John Martinez
SECONDER:	County Commissioner Pct 4 Gary Reese
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

6. Presentation.

a. MMC Report given by Erin Clevinger.

7. Consider and take necessary action on the 2025 budget adjustments.

RESULT:	Approved
MOVER:	County Commissioner Pct 4 Gary Reese
SECONDER:	County Commissioner Pct 2 Ronald Best
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

8. Approval of Bills and Payroll.

MMC:

RESULT:	Approved
MOVER:	County Commissioner Pct 2 Ronald Best
SECONDER:	County Commissioner Pct 4 Gary Reese
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

County Bills:

RESULT:	Approved
MOVER:	County Commissioner Pct 2 Ronald Best
SECONDER:	County Commissioner Pct 4 Gary Reese
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

9. Consider and take necessary action to approve the 2026 order setting maximum salaries, making various appropriations, setting vacation policy and sick leave policy, setting holiday schedule, setting day and time for Commissioners' Court regular meetings, and setting other miscellaneous policy matters. (VLL)

RESULT:	Approved
MOVER:	County Commissioner Pct 3 Joel Behrens
SECONDER:	County Commissioner Pct 2 Ronald Best
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

10. Consider and take necessary action to approve VCS Security Systems to install a camera and two monitors for County Court at Law to be used out of the Courthouse Security Fund.

RESULT:	Approved
MOVER:	County Commissioner Pct 3 Joel Behrens
SECONDER:	County Commissioner Pct 2 Ronald Best
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

11. Consider and take necessary action to declare the following item as Surplus/Salvage for EMS: Ambulance 1999 Chevrolet Chassis, inventory number 523-0054, Serial Number 1GBKC34J0XF079895. (VLL)

RESULT:	Approved
MOVER:	County Commissioner Pct 4 Gary Reese
SECONDER:	County Commissioner Pct 3 Joel Behrens
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

12. Consider and take action regarding Interlocal Agreement between Calhoun County and Port Lavaca for participation in the Port Lavaca TIRZ #1. (VLL)

Anne Marie Odefey explained the TIRZ system and how it will benefit the county.

RESULT:	Approved
MOVER:	County Judge Vern Lyssy
SECONDER:	County Commissioner Pct 4 Gary Reese
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

13. Consider and take action regarding Interlocal Agreement between Calhoun County and Point Comfort for participation in the Point Comfort TIRZ #1. (VLL)

RESULT:	Approved
MOVER:	County Judge Vern Lyssy
SECONDER:	County Commissioner Pct 1 John Martinez
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

14. Public hearing on Petition to Vacate a part of Outlots 3 and 4 in Outblock 4 of the Port O'Connor Townsite Outblocks recorded in Volume 2, Page 001 of the Calhoun County Plat Records (GDR)

Public Hearing opened at 10:31am
Henry Danysh explained the Petition to Vacate.
Public Hearing closed at 10:32am

15. Consider and take necessary action to Vacate a part of Outlots 3 and 4 in Outblock 4 of the Port O'Connor Townsite Outblocks recorded in Volume 2, Page 001 of the Calhoun County Plat Records. (GDR)

RESULT:	Approved
MOVER:	County Commissioner Pct 4 Gary Reese
SECONDER:	County Commissioner Pct 3 Joel Behrens
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

16. Consider and take necessary action to Approve the Preliminary Plat of the Witherspoon Estates Phase One (a replat of part of Outlots 3 and 4 in Outblock 4 of the Port O'Connor Townsite Outblocks recorded in Volume 2, Page 001 of the Calhoun County Plat Records) (GDR)

RESULT:	Approved
MOVER:	County Commissioner Pct 4 Gary Reese
SECONDER:	County Commissioner Pct 3 Joel Behrens
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

17. Consider and take necessary action to renew the lease agreement for a mailing machine between Pitney Bowes and the Calhoun County District Clerk's Office for 60 months @ \$116.75 a month and authorize Judge Lyssy to sign the agreement. (VLL)

RESULT:	Approved
MOVER:	County Commissioner Pct 3 Joel Behrens
SECONDER:	County Commissioner Pct 2 Ronald Best
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

18. Consider and take necessary action to retain or rescind the current Calhoun County Burn Ban Order. (VLL)

pass

19. Public hearing on Petition to Vacate 1.00 acre situated in the Narcisco Cabazos Survey, Abstract No. 3 recorded in File No. 2025-02214 and File No. 2025-02497 of the Calhoun County Official Records. (JM)

Public Hearing opened at 10:35am
Henry Danysh explained the Petition to Vacate
Public Hearing closed at 10:36am

20. Consider and take necessary action to Vacate 1.00 acre situated in the Narcisco Cabazos Survey, Abstract No. 3 recorded in File No. 2025-02214 and File No. 2025-02497 of the Calhoun County Official Records. (JM)

RESULT:	Approved
MOVER:	County Commissioner Pct 3 Joel Behrens
SECONDER:	County Commissioner Pct 2 Ronald Best
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

21. Adjourn.

10:37am

RESULT:	Approved
MOVER:	County Commissioner Pct 3 Joel Behrens
SECONDER:	County Commissioner Pct 2 Ronald Best
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese