



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 10, 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.

none

5. Approve Commissioner Court Minutes.

- a. December 3, 2025 Minutes

RESULT:	Approved
MOVER:	County Commissioner Pct 3 Joel Behrens
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. Accept Reports from the following County Offices.
 - a. Floodplain - November, 2025
 - b. Justice of the Peace Pct 1 - November, 2025
 - c. Sheriff's Department - November, 2025

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

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

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

8. Approval of Bills and Payroll.
 - a. MMC 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

- b. 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 the necessary actions to approve the contracts with KSBR, LLC, for grant administration services, and G&W Engineers, Inc., to provide professional engineering services, for the County's awarded TDEM HGMP Grant, DR-4485-0067, Project F67-S47, regarding the Calhoun County Magnolia Beach Fire Station Generator Project; and authorize the County Judge to sign all related documents. (VLL)

RESULT:	Approved
MOVER:	County Commissioner Pct 3 Joel Behrens
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

10. Public hearing on a petition to vacate lots 68-72 of Driftwood Shores at Wolf Point Subdivision situated in Samuel Houston Survey, abstract No. 22, Calhoun County, Texas (JMB)

Public Hearing opened at 10:08am
Tom Shepherd explained petition to vacate.
Public Hearing closed at 10:09am

11. Consider and take action to vacate lots 68-72 of Driftwood Shores at Wolf Point Subdivision situated in Samuel Houston Survey, abstract No. 22, Calhoun County, Texas (JMB)

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

12. Consider and take necessary action to approve the Preliminary Plat of Driftwood Shores Subdivision, this being a replant of lots 68-72 situated in the Samuel Houston Survey, Abstract No. 22, Calhoun County, Texas. (JMB)

RESULT:	Approved
MOVER:	County Commissioner Pct 3 Joel Behrens
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 necessary action to approve the Final Plat of Driftwood Shores Subdivision, this being a replant of lots 68-72, situated in the Samuel Houston Survey, Abstract No. 22, Calhoun County, Texas. (JMB)

RESULT:	Approved
MOVER:	County Commissioner Pct 3 Joel Behrens
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

14. Consider and take necessary action to award the bids for the Annual Supply Contract for Road Materials, Bid Number 2026.02, for the period January 1, 2026 through December 31, 2026. (VLL)

Demi Cabrera with the Auditor's office and County Attorney/ADA, Arnold Hayden explained the reason for not awarding the bid to Colorado Materials. Commissioner Reese expressed concern about the Company's practices and logistics.

Brandon Cassanova was present on behalf of Colorado Materials.

Court agreed to award all proposed bids as well as alternates.

#11:

Alternate #1 Colorado Materials

Alternate #2 Quality Hot Mix

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

15. Consider and take necessary action to award the bid for the Annual Supply Contract for Inmate Food Services at the Calhoun County Adult Detention Facility for the period January 1, 2026 through December 31, 2026 (with the option to extend yearly, if agreeable with both the successful vendor and Calhoun County). (VLL)

Court agreed to award the bid to Ben E Keith.

RESULT:	Approved
MOVER:	County Commissioner Pct 3 Joel Behrens
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

16. Consider and take necessary action to Amend the Calhoun County Budgetary and Financial Management Policy to increase the capitalization threshold from \$1,000 to \$5,000 (page 8). (VLL)

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

17. Consider and take necessary action to approve the appointment of Candice Garza and Caroline Tumlinson to the Calhoun County Library Board. (VLL)

RESULT:	Approved
MOVER:	County Commissioner Pct 3 Joel Behrens
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

18. Consider and take necessary action to approve the Calhoun County Library's November donation, surplus/salvage and waste lists. (VLL)
 - a. Donations - November, 2026
 - b. Surplus/Salvage - November, 2026
 - c. Waste - November, 2026

Judge requested the year be changed from 2026 to 2025 for the record.

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

19. Adjourn.

Adjourned at 10:32am

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