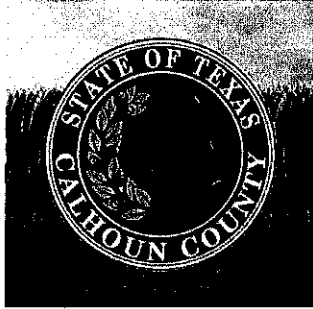




Vern L. Lyssy
County Judge

David Hall, Commissioner, Precinct 1
Ronald Best, 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, January 15, 2025 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:

AT 11:58 ^{FILED} 0 O'CLOCK A M

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve December 30, 2024 and January 8, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. Consider and take necessary action to allow the Port O'Connor Chamber of Commerce to use King Fisher Beach/Park on Saturday, April 26, 2025 for their annual Crawfish Festival. (GDR)
7. Consider and take necessary action to designate Park Avenue as a One-Way street during the Crawfish Fest being held April 26, 2025 between the hours of 7:00 am and 8:00 pm in order to deter traffic hazards. Also designate the grass area north of the pier, between Jackson and Harrison, be utilized as golf cart parking only. (GDR)
8. Consider and take necessary action to allow 5D Steakhouse to sell mixed beverages during the annual POC Crawfish Festival & Cook-off, April 25, 2025 from 7:00 am through, April 27, 2025 at 10:00 pm, which includes time for set up, deliveries, and clean up, at Kingfisher Beach in Port O'Connor, TX and authorize Judge Lyssy to sign letter of approval to the TABC. (GDR)
9. Consider and take necessary action to authorize Port O'Connor Chamber to hold the annual Fireworks display at King Fisher Beach/Park on July 5, 2025 and utilize the park as a vendor area dining the hours of 10:00 am to 10:00 pm. (GDR)

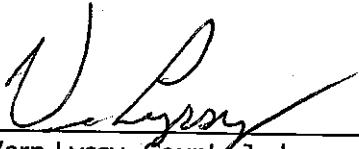
JAN 10 2025

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS

DEPUTY: *Catherine Bemo*

10. Consider and take necessary action to designate Park Avenue as a One-Way street during the annual Fireworks Display July 5, 2025 between the hours of 5 pm and 10 pm in order to deter traffic hazards. Also designate the grass area north of the pier, between Jackson and Harrison, be utilized as golf cart parking only. (GDR)
11. Consider and take necessary to transfer 2004 Chevrolet Silverado Pickup, VIN 2GCEC19V041261267 inventory# 565-0535 to the Sheriff's Office and remove from Road & Bridge, Pct. 2's Fixed Asset inventory. (RB)
12. Consider and take necessary action to amend the District Attorney's 2024 Forfeiture Fund budget in the amount of \$15,000.00. this amendment is needed to cover salary supplements and FICA for William A. White and Trevor A. Finster. These supplements are for the period of January 1, 2025 through December 31, 2025 and to cover other qualifying expenditures. (VLL)
13. Consider and take necessary action to issue a Credit Card with a limit of \$5,000.00 to John Mayne, EMS Training Coordinator. (VLL)
14. Consider and take necessary action to appoint the attached list to the Calhoun County Historical Commission. (VLL)
15. Consider and take necessary action on the following FY 2025 Interlocal Agreements and authorize payment of purchase orders and authorize Judge Lyssy to sign all documents. (VLL)
 - i) Calhoun County Senior Citizens \$50,000.00
16. Consider and take necessary action to accept the Agreement for Professional Services with Urban Engineering for the Cycle 29 GLO Grant, Contract #:25-003-009-E702, New Amenities at Bill Sanders County Park, in the amount of \$38,550 and authorize Commissioner Reese to sign all documentation. (GDR)
17. Consider and take necessary action to authorize Commissioner Reese enter into and sign contract with Anderson Machinery for rental of 2018 Freightliner 4,000-gallon water truck. (GDR)
18. Consider and take necessary action to accept donation of the 2005 E-One 75' Ladder Truck- VIN 4EN6AAA8551000286, 2000 gm Hale pump with value of \$150,000, and add to the Port O'Connor Volunteer Fire Department inventory. (GDR)
19. Consider and take necessary action to accept the attached list of Donations to the Calhoun County Library for the month of December 2024. (VLL)
20. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Surplus/Salvage for the month of December 2024. (VLL)
21. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Waste for the month of December 2024. (VLL)

22. Consider and take necessary action to accept anonymous to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (VLL)
23. Consider and take necessary action to approve all appropriate signatures on Welce State Bank documents to finance for purchase of 2 dump trucks from Rush Truck Centers previously approved on 7-31-2024. (DEH)
24. Accept Reports from the following County Offices:
 - a) County Clerk – December 2024
 - b) Justice of the Peace Pct 3 – December, 2024
 - c) Justice of the Peace Pct 4 – December, 2024
 - d) Justice of the Peace Pct 5 – December, 2024
 - e) Sheriffs Department – December, 2024
 - f) District Clerk – July, 2024 Revised
 - g) District Clerk – August, 2024 Revised
 - h) District Clerk – September, 2024 Revised
 - i) District Clerk – December, 2024
 - j) Texas Agrilife Extension Service – December 2024
 - a. 4-H and Youth Development
 - b. Agriculture and Nature Resources
 - c. Family and Community Health
 - d. Coastal and Marine
25. Consider and take necessary action on any necessary budget adjustments. (VLL)
26. Approval of bills and payroll. (VLL)


Vern Lyssy, County Judge
Calhoun County, Texas

A copy of this Notice has been placed on the inside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public during regular business hours. 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.