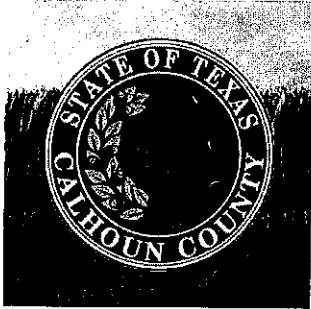




Vern L. Lyssy
County Judge

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 22, 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:

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve January 15, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. Consider and take necessary action to approve car-pooling in a county vehicle for an out of state Extension Professional Development trip to Georgia for food safety training at the University of Georgia (National Center for Home Food Preservation), and allow Megan Glidden, FCH Agent in Aransas County, Denise Goebel Family and Community Health Extension Agent, DeWitt County and Erika Bochat, AgriLife Southeast Regional Program Director, to drive the county vehicle on the following from March 21 - March 30, 2025. (VLL)
7. Consider and take necessary action to declare the attached list of items for the Calhoun County Constable PCT 4 as Waste. (VLL)
8. Consider and take necessary action on Matagorda Bay Mitigation Trust, Contract No. 080 - Expansion of King Fisher Beach Park, and authorize Judge Lyssy to sign all documents. (GDR)
9. Consider and take necessary action to remove several vehicles from the Sheriff's Office Inventory. These items will be taken to auction. (VLL)
 - a) 2013 FORD LL - VIN 1FM5KAR3DGC40454
 - b) 2017 FORD PK - VIN 1FTEW1EF0HKV33383

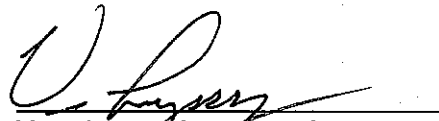
AT 4:07 FILED O'CLOCK p M

JAN 16 2025

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: Kaddue Smith

- c) 2016 DODGE PK - VIN 1C6RR7XT1GS180682
 - d) 2004 CHEV PK - VIN 2GCEC19V041261267
 - e) 2020 CHEV TAHOE - VIN 1GNLCDEC4LR282083
 - f) 2017 LPR - VIN 1M9US0813HD597037
 - g) 2005 NISSAN PK - VIN IN9AA06B35N50847&
10. Consider and take necessary action to approve a resolution expressing our support to provide parents with school choice options for the education of their students in K – 12 in Calhoun County. (VLL)
 11. Consider and take necessary action to approve the contract with Rain Seal Master Roofing & Sheet Metal, Inc. for Bid No. 2024.10 – Annex Building Roof Improvements Project for Calhoun County, and authorize the County Judge to sign. (VLL)
 12. Consider and take necessary action to declare a Phaeton Auto OTF Knife for Calhoun County Constable Pct. 4, that was broken while on duty as waste. (VLL)
 13. Consider and take necessary action to amend the District Attorney's 2025 Forfeiture Fund budget in the amount of \$22,162.00. to cover salary supplements and FICA for William A. White and Trevor A. Finster for the period of January 1, 2025 through December 31, 2025 and consultation fees for Randy Crider for six months. Plus an additional \$1000.00 to cover expenditures such as civil citation fees in asset forfeitures. (VLL)
 14. Consider and take necessary action to issue a Credit Card with a limit of \$2,000.00 to Debbie Vickery, County Judge Office Administrator. (VLL)
 15. Consider and take necessary action on the contract amendment with G&W Engineers for engineering services for the Recycle Waste Transfer Station and authorize Commissioner Best to sign all necessary documents. The original agreement was for \$45,000 with an estimated amount of \$4,000 for the Geotech Study. The actual cost of the Geotech Study was \$5,200.00; increasing the agreement to \$46,200.00. (VLL)
 16. Hear report from AgriLife Extension Agents. (VLL)
 17. Consider and take necessary action to approve the Preliminary Plat of Stella Place in Port O'Connor, Texas. (GDR)
 18. Consider and take necessary action to award the bid for Fly Ash – Road Material, Bid Number 2025.04 for the period February 12, 2025 through December 31, 2025 (VLL)
 19. Consider and take necessary action to approve the infrastructure development plat (IDP) of Simply Stay, LLC #2 located in Calhoun County TX. (JMB)
 20. Consider and take necessary action to declare Inventory Item 24-0214, Heater, as Waste and remove from Precinct 4 Road & Bridge inventory. (GDR)
 21. Consider and take necessary action to transfer Inventory Item 402-0020, 2 Walnut padded chairs with arms from the County Judge Inventory to Road and Bridge Pct. 1. (VLL)

22. Consider and take necessary action to approve the contract with Weaver & Jacobs Constructors, Inc. for Bid No. 2024.06 – Memorial Medical Center HVAC & Roof Improvements for Calhoun County, and authorize the County Judge to sign. (VLL)
23. Consider and take necessary action to approve Amendment #1 to the Short Form of Agreement Between Owner and Engineer for Professional Services with G&W Engineers, Inc., in connection to the Memorial Medical Center HVAC & Roof Improvements for Calhoun County, and authorize the County Judge to sign. (VLL)
24. Accept Reports from the following County Offices:
 - a) District Clerk – July, 2024 Supplemental to Revised
 - b) District Clerk – August, 2024 Supplemental to Revised
 - c) District Clerk – September, 2024 Supplemental to Revised
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.