



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, January 17, 2024 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. Consider and take necessary action to ratify the Judge's Declaration of Local Disaster for the ongoing Border Disaster Crisis. (RHM)
6. Consider and take necessary action to approve a service contract between Calhoun County and Sentry Mapping for ground penetrating radar work at the "Calhoun Port" Cemetery and authorize the appropriate signatures. (DEH)
7. Consider and take necessary action to authorize Commissioner Hall to sign service contracts with Hurt's Wastewater Management, Ltd. For the septic systems located at 865 North Ocean Drive and 2506 North Ocean Drive. (DEH)
8. Consider and take necessary action to open a credit account with Valin Corporation and authorize Commissioner Behrens to sign the application. (JMB)
9. Consider and take necessary action to approve the preliminary plat for Driftwood Shores located in Calhoun County, Texas. (JMB)
10. Consider and take necessary action to reappoint Dwayne Fishbeck to the Calhoun County Parks Board for a two-year term beginning February 1, 2024. (GDR)

At 10:24 FILED a M
O'CLOCK

JAN 12 2024

ANNA GOODMAN
COUNTY CLERK CALHOUN COUNTY TEXAS
BY: Kaitlin Smith DEPUTY

11. Consider and take necessary action to appoint Brent Hart to the unexpired term of Charlene Terrell to the Calhoun County Parks Board. (GDR)
12. Consider and take necessary action to allow the Port O'Connor Chamber of Commerce to use the King Fisher Beach/Park on April 27, 2024 for their annual Crawfish Festival. (GDR)
13. Consider and take necessary action to allow the Port O'Connor Chamber of Commerce/Crawfish Fest to sell alcohol at their annual fundraiser to be held April 27, 2024 at Kingfisher Beach in Port O'Connor, Texas and authorize the County Judge to sign the letter of approval to the TABC. (GDR)
14. Consider and take necessary action to designate Park Avenue as a One-Way street during the Crawfish Fest being held April 27, 2024 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)
15. Consider and take necessary action to authorize the Port O'Connor Chamber of Commerce to hold the annual Fireworks Display at King Fisher Beach/Park on July 6, 2024 and utilize the park as a vendor area during the hours of 10:00 am to 10:00 pm. (GDR)
16. Consider and take necessary action to designate Park Avenue as a One-Way street during the annual Fireworks Display July 6, 2024 between the hours of 5:00 pm and 10:00 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)
17. Consider and take necessary action to authorize Constable Louis Warren to enter into a contract with Axon Enterprise Inc. for Fleet 3 Basic + TAP dash cam and sign all documentation. (GDR)
18. Consider and take necessary action to authorize Constable Louis Warren to enter into a contract with Axon Enterprise Inc. for an AB4 Camera Bundle for a body camera and sign all documentation. (GDR)
19. Consider and take necessary action to authorize the County Judge to sign a Resolution to authorize Commissioner Reese to apply for Golden Crescent Regional Planning Commission Regional Solid Waste Grant for two recycle trailers. (GDR)
20. Consider and take necessary action to authorize Commissioner Reese to apply for a Golden Crescent Regional Planning Commission Regional Solid Waste Grant for two recycle trailers and to sign all documentation. (GDR)
21. Consider and take necessary action to authorize Commissioner Reese to contract with Kathy Smartt of Smartt Grants to prepare and present the grant to the Golden Crescent Regional Planning Commission Solid Waste Program for a fee of \$300. (GDR)
22. Consider and take necessary action to cancel the February 21, 2024 regular meeting to allow the Judge and Commissioners to attend the V. G. Young Institute of County Government School for Commissioners Courts in Bryan, Texas. (RHM)

23. Consider and take necessary action to accept an anonymous donation of \$75.00 to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679). (RHM)

24. Consider and take necessary action to remove a 2020 Chevrolet Tahoe VIN # 1GALCDED4LR282939 FROM THE Sheriff's Office fleet due to being totaled in an accident on 11/10/23 and authorize the County Judge to sign all relevant paperwork. Prestige has been assigned to put the vehicle/title after all equipment has been removed. (RHM)

25. Consider and take necessary action to acknowledge and accept the 2023 Operation Stone Garden Grant for the fiscal year 2023 in the amount of \$100,000.00. (RHM)

26. Consider and take necessary action to approve the FY 2024 Interlocal Agreement and authorize Judge Meyer to sign all documents. (RHM)

The Harbor Children's Alliance & Victim Center

\$28,500.00

27. Approve the minutes of the December 27, 2023 regular meeting.

28. Enter Continuing Education hours for District Clerk, Anna Kabela, into the official record. (RHM)

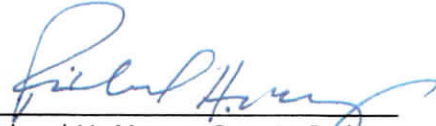
29. Consider and take necessary action to declare the attached list of assets from Road & Bridge Precinct 3 as Surplus/Salvage to be sold at auction. (JMB)

30. Accept Monthly Reports from the following County Offices:

- i. County Clerk – December 2023
- ii. County Treasurer – July 2023
- iii. County Treasurer – August 2023
- iv. County Treasurer – September 2023
- v. County Treasurer – Investment Report for QTR ending September 2023
- vi. County Treasurer – Quarterly Statement of Balances
- vii. District Clerk – December 2023
- viii. Justice of the Peace, Precinct 1 – December 2023
- ix. Justice of the Peace, Precinct 2 – December 2023
- x. Justice of the Peace, Precinct 3 – December 2023
- xi. Justice of the Peace, Precinct 4 – December 2023
- xii. Sheriff's Office – December 2023
- xiii. Texas Agrilife Extension Service – December 2023
 1. 4-H and Youth Development
 2. Agriculture and Natural Resources
 3. Family and Community Health
 4. Coastal and Marine

31. Consider and take necessary action on any necessary budget adjustments. (RHM)

32. Approval of bills and payroll. (RHM)

A handwritten signature in blue ink, appearing to read "Richard H. Meyer", is written over a horizontal line.

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.