



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, February 28, 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:

AT 10:21 FILED a M
O'CLOCK

FEB 23 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Anna Goodman DEPUTY

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. SJRC Belong Presentation
6. Hear Report from Memorial Medical Center.
7. Consider and take necessary action to ratify the Judge's Declaration of Local Disaster for the ongoing Border Disaster Crisis. (RHM)
8. Consider and take necessary action to write a letter supporting Seadrift Coke's application for a Bipartisan Infrastructure Law (BIL) Battery Materials Processing and Battery Manufacturing grant for its Expansion of Fully Operating Petroleum Needle Coke Facility and authorize Judge Meyer to sign. (RHM)
9. Consider and take necessary action on closing a portion of a public beach for one day as provided by Texas Local Government Code Section 240.902 for a wedding at Miller Point Pavilion (no alcohol will be present) on April 20, 2024. (DEH)
10. Consider and take necessary action to allow Commissioner Hall to utilize GOMESA funds to hire G&W Engineers for the preparation of construction plan sheet(s) for purposes of properly bidding the project, final estimated quantities in the form of a bid tab, technical specifications, bid documents, and assisting with bid process for a replacement of the

existing wooden bulkhead cap with new concrete bulkhead cap along Ocean Dr. between the public boat ramp and Wedig St. The project will consist of approximately 490 LF of existing cap replacement with a concrete cap, and approximately 490 LF of sidewalk alongside the proposed concrete cap. And to provide basic construction phase services, including limited site construction observations, review pay applications and assist with questions if they arise. In the amount of \$6,000.00. (DEH)

11. Consider and take necessary action to deposit the proceeds from the 1-21-24 auction of Precinct 1 equipment into Precinct 1 road and bridge account 53510 in the amount of \$49,486.50. (DEH)
12. Consider and take near early action to allow the Calhoun County Go Texas cook off to be held at the Calhoun County Fairgrounds and allow alcohol to be served on April 12, 13, & 14th. (DEH)
13. Consider and take necessary action to allow Judge Meyer to submit a request to Harris County for an InterLocal Agreement in reference to joining TXWARN for first responder radios. (DEH)
14. Consider and take necessary action to deposit proceeds for the 1/21/2024 Auction in the amount of \$6,322.50 to the Road and Bridge, Pct# 2 account 1000-550-70850 Capital Outlay. (VLL)
15. Consider and take necessary action to approve the Addendum No. 1 for Bid Number 2024.04 Recycle Waste Transfer Station Project for Calhoun County, Texas and to authorize G & W Engineers, Inc. to distribute to plan holders. (VLL)
16. Consider and take necessary action to allow Sharkies Bar & Grill to sell wine based drinks during the POC Champions Cup BBQ Cook-Off at the Port O'Connor Community Center in Port O'Connor, TX and authorize County Judge to sign letter of approval to the TABC. (GDR)
17. Consider and take necessary action to accept payment in the amount of \$7,048.80 from C.M. Company Auction proceeds, funds to be placed in Precinct 4 Road & Bridge line item 1000-570-73400-999. (GDR)
18. Consider and Consider and take necessary action to authorize Commissioner Reese to enter into a Peak Performance HVAC Maintenance Agreement with Victoria Air Conditioning for the Port O'Connor Community Center in the amount of \$2,960 annually, billed at \$740 quarterly and sign all documents. (GDR)
19. Consider and take necessary action to approve the Preliminary Plat of Eller's Landing. (GDR)
20. Consider and take necessary action to approve the Final Plat of the Replat of Lots 7 and 8 of Block 87 of the Port O'Connor Townsite. (GDR)
21. Consider and take necessary action to approve the Preliminary Plat of The Landing at Swan Point. (GDR)

22. Consider and take necessary action to approve the Preliminary Plat of In the Oaks at Swan Point. (GDR)
23. Approve the Calhoun County Sheriff's Office to apply for Operation Lone Star Grant FY 2025 (9/1/2024 – 8/31/2025). (RHM)
24. Consider and take necessary action for monies from auction proceed, in the amount of \$35,209.80 to go into vehicle maintenance 760-60360 & \$972.00 to be disbursed to the District Attorney Office & \$972.00 disbursed to Narcotic Forfeiture Account (\$37,153.80). (RHM)
25. Consider and take necessary action to accept proceeds of \$12,940.20 from C.M. Company Auctions and place funds in Precinct 3, 560-53510 account. (JMB)
26. Consider and take necessary action to approve First Responder Affiliation Agreements between Calhoun County EMS and the following to begin March 1, 2024 and authorize the Director of Medical Services to sign all documents. (RHM)

Olivia-Port Alto Volunteer Fire Department
Port O'Connor Volunteer Fire Department
Seadrift Volunteer Fire D
Point Comfort VFD
Port Lavaca Fire Department
27. Consider and take necessary action to approve the FY 2024 Interlocal Agreement and authorize Judge Meyer to sign all documents. (RHM)

Calhoun County Crime Stoppers \$ 1,000.00
28. Consider and take necessary action to approve the renewal of the ProCare Service Contract with Stryker for preventive and repair maintenance on our LifePak's, AED's and Lucas Devices and authorize the Director of Emergency Medical Services to sign all necessary documents. Renewal begins March 1, 2024 and ends February 28, 2025. (RHM)
29. Approve the minutes of the January 31, 2024, February 7, 2024 and February 14, 2024 regular meetings. (RHM)
30. Accept Monthly Reports from the following County Offices:
 - i. District Clerk – January 2024 – First Revised
 - ii. Justice of the Peace, Precinct 4 – January 2024
 - iii. Calhoun County Tax Assessor - September 2023-First Revised, January 2024
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.