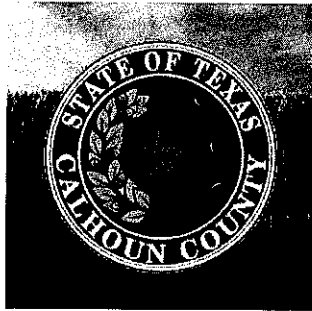




Richard H. Meyer  
County Judge

David Hall, Commissioner, Precinct 1  
Vern Lyssy, Commissioner, Precinct 2  
Joel Behrens, Commissioner, Precinct 3  
Gary Reese, Commissioner, Precinct 4

## NOTICE OF MEETING

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The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, June 5, 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.

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### AGENDA

The subject matter of such meeting is as follows:

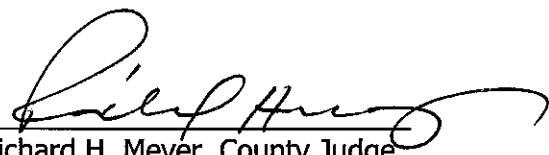
AT 9:53 **FILED** a **O'CLOCK**    **M**

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve May 22, 2024 and May 29, 2024 Commissioners' Court Regular Meeting Minutes. (RHM)
6. Approve May 20, 2024 Commissioners' Court Special Workshop Meeting Minutes. (RHM)
7. Approve May 20, 2024 Commissioners' Court Executive Session Meeting Minutes. (RHM)
8. Hear MMC Report. (RHM)
9. Consider and take necessary action to authorize Commissioner Reese to utilize \$7,262 in GOMESA funds to cover additional material costs for the Boggy Bayou Nature Park, Phase II, GLO CMP Cycle 26 Grant No. 24-089-000-E345. (GDR)
10. Consider and take necessary action to approve the Infrastructure Development Plat (IDP) for Simple Stay, LLC and if approved, authorize the County Judge and Commissioner Behrens to sign the IDP. (JMB)

MAY 31 2024  
ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY: *Kadane Smith*

11. Consider and take necessary action to authorize Kelley Ashley, Children Librarian to accept the Lewis R & Juaniece Madden Foundation Grant in the amount of \$25, 000. (RHM)
12. Consider and take necessary action to approve the Preliminary Plat of the Luna Subdivision, (Replat of Lot 6 and part of Lot 7 of the Knipling Farm Subdivision according to the plat recorded in Volume Z, Page 385 of the Calhoun County Plat Records) Ysidro Benavides Survey, Abstract No. 38 of Calhoun County, Texas. (VLL)
13. Consider and take necessary action for Tyrone Harris to be issued a county credit card with a \$5,000.00 Monthly limit. (RHM)
14. Consider and take necessary action to authorize Dina Sanchez, Calhoun County Library Director to sign the service agreement with Xerox. (RHM)
15. Consider and take necessary action to cancel the June 26, 2024 Regular Commissioners Court Meeting to allow the Judge and Commissioners to attend the South Texas County Judges and Commissioners Association Conference in South Padre Island and the October 23, 2024 Regular Commissioners Court meeting to allow the Judge and Commissioners to attend the 102<sup>nd</sup> Annual County Judges and Commissioners Association of Texas Conference in San Marcos. (RHM)
16. Public hearing on Petition to Vacate Lots 1-3 and 10-12 in Block A of the Port O'Connor Townsite recorded in Volume 2, Page 001 of the Calhoun County Plat Records. (GDR)
17. Consider and take necessary action on Petition to Vacate Lots 1-3 and 10-12 in Block A of the Port O'Connor Townsite recorded in Volume 2, Page 001 of the Calhoun County Plat Records. (GDR)
18. Consider and take necessary action on road closure of the south portion of Haterius Park and designate the North portion as a one-way street between the hours of 2:00 pm- 12:00 am on June 30, 2024 during the Firework Display provided by Bayside Community Church. (JMB)
19. Consider and take necessary action to approve the preliminary plat of Bayshore Ranchettes. (JMB)
20. Consider and take necessary action to accept the Agreement for Professional Services with Urban Engineering for Engineering Services in the amount of \$35,000 for Calhoun County Bill Sanders Memorial Park Pavilion and authorize Commissioner Reese to sign all documentation. (GDR)
21. Consider and take necessary action on allowing Fema to use the Calhoun County Library as a Disaster Recovery Center for the weather event on May 13th, 2024 and authorize the County Judge to sign. (RHM)
22. Discuss and take necessary action to open credit accounts with United Vision Logistics. (VLL)

23. Public hearing on Petition to Vacate Lots 6-9 of the Knipling Farm Subdivision recorded in Volume Z, Page 385 of the Calhoun County Plat Records. (VLL)
24. Consider and take necessary action to Vacate Lots 6-9 of the Knipling Farm Subdivision recorded in Volume Z, Page 385 of the Calhoun County Plat Records. (VLL)
25. Consider and take necessary action to approve the preliminary Plat of Luna Subdivision (a replat of Lot 6 and part of Lot 7 of the Knipling Farm Subdivision). (VLL)
26. Consider and approve amending the G&W Engineers, Inc. contract amount for engineer services, regarding the GLO CDBG-MIT Contract No. 22-085-014-D245, from \$1,358,844.75 to \$1,358,844.00. (RHM)
27. Consider and take necessary action to award qualified bidder on Bid No. 2024.05 - Seadrift Drainage Improvements Project - GLO Contract No. 22-085-014-D245 for Calhoun County, Texas. (GDR)
28. Consider and take necessary action to award qualified bidder on Bid Number 2024.07 – Magnolia Beach – Ocean Drive Bulkhead Cap Replacement for Calhoun County, Texas. (DEH)
29. Consider and take necessary action to approve of the Infrastructure Development Plat (IDP) of Jery Edgett Commercial RV Development and if approved, authorize the County Judge and Commissioner Hall to sign the IDP.
30. Consider and take necessary action on any necessary budget adjustments. (RHM)
31. Approval of bills and payroll. (RHM)



Richard H. Meyer, 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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.