



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, August 16, 2023 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. Public Hearing regarding a Petition to Vacate Lots 1, 2, the west ½ of Lot 3, and lots 12, 13, 14, 15, and 16, Block 3, and a portion of an abandoned alley according to the established map or plat of the Alamo Beach Townsite recorded in volume Z, Page 13, of the Plat Records of Calhoun County, Texas and a called 0.26-acre portion of a Public Road described in Order Declaring Closure of Public Road from Calhoun County, Texas to CMP Development. (DEH)
6. Consider and take necessary action to approve the Memorandum of Understanding between Calhoun County and the Calhoun Port Authority in reference to their support of erosion control projects and placing fill upon their submerged lands and authorize the County Judge to sign. (DEH)
7. Consider and take necessary action to amend the Contract for Professional Services between Calhoun County and G&W Engineers, Inc. for Engineering, Architectural and Surveying Services for the Combined Dispatch Facility. The changes being made are referenced in Attachment B in the amended contract. (DEH)

AT 11:30 FILED a
O'CLOCK
AUG 11 2023
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

8. Public Hearing regarding a Petition to Vacate a 0.264-acre tract of land situated in the William Arnold League, Abstract 2, Calhoun County, Texas and being a portion of the 100 foot-wide channel of the Sunilandings Phase 1 Subdivision according to the established map or plat thereof recorded in volume Z, page 527 of the Plat Records of Calhoun County, Texas. (JMB)
9. Consider and take necessary action on a Petition to Vacate a 0.264-acre tract of land situated in the William Arnold League, Abstract 2, Calhoun County, Texas and being a portion of the 100 foot-wide channel of the Sunilandings Phase 1 Subdivision according to the established map or plat thereof recorded in volume Z, page 527 of the Plat Records of Calhoun County, Texas. (JMB)
10. Consider and take necessary action to approve the Preliminary Plat of the Replat of Lots 12 and 13 in Block 1 of the Espiritu Santo Bay Resort recorded in Slide No. 680 A & B of the Calhoun County Plat Records. (GDR)
11. Consider and take necessary action to approve the Preliminary Plat of the Replat of Lot 1514 of the American Townsite Company Subdivision recorded in Volume Z, Page 2 of the Calhoun County Plat Records. (GDR)
12. Consider and take necessary action to authorize the County Judge to sign the Order and Notice of the November 7, 2023 Special Election pertaining to the Constitutional Amendments. (RHM)
13. Consider and take necessary action to approve the Specifications and Invitation to Bid Packet for the Calhoun County Combined Dispatch Facility Structured Data Cabling, Bid Number 2023.08, and authorize the County Auditor to advertise for bids. A pre-bid conference will be held at 10:00 a.m., Thursday, September 7, 2023 in the Commissioners' Courtroom, Suite 104, Calhoun County Courthouse. Bids will be due before 2:00:00 p.m. Thursday, September 21, 2023. (RHM)
14. Consider and take necessary action to authorize the County Auditor to release, if applicable, any addenda to the bidding documents, approved by Commissioner David Hall and IT Coordinator Ron Reger, that is related to the Calhoun County Combined Dispatch Facility Structured Data Cabling. (RHM)
15. Consider and take necessary action to remove a 2009 Ford 4D VIN # 2FAHP71V99X142482 from the Calhoun County Sheriff's Office fleet and send to auction. (RHM)
16. Consider and take necessary action to transfer a 2015 Toyota Tundra, VIN # 5TFDW5F10FX440751 inventory # 22-0287, to the Extension Service to be surplus/salvaged and remove from Road & Bridge, Precinct 2's Fixed Asset inventory. (VLL)
17. Consider and take necessary action to declare the attached list of equipment from Memorial Medical Center as Waste. (RHM)

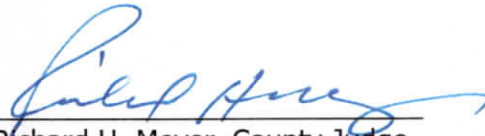
18. Approve the minutes of the August 2, 2023 meeting.

19. Accept Monthly Reports from the following County Offices:

- i. County Treasurer – April 2023
- ii. Sheriff's Office – February 2023, Corrected
- iii. Texas Agrilife Extension – July 2023
 - 1. Travel Report
 - 2. 4-H and Youth Development
 - 3. Agriculture and Natural Resources
 - 4. Family and Community Health
 - 5. Coastal and Marine

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

21. Approval of bills and payroll. (RHM)



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.



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The public shall have the right to be present and participate in such hearing.



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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: K. Smith DEPUTY



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