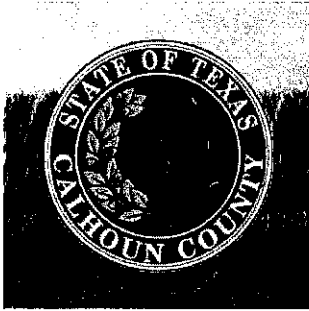




Richard H. Meyer
County Judge

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, September 13, 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. Consider and take necessary action on a request by the Calhoun County Fair Association to allow alcohol to be sold at the 2023 Calhoun County Fair (October 17 – 21, 2023) at the designated location on the attached map. (DEH)
6. Consider and take necessary action to approve the rules and contract changes for the Bauer Exhibit Building and associated facilities.
7. Public hearing on 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 ally according to the established map or plat of the Alamo Beach Townsite recorded in Volume Z Page 13, of the Calhoun County Plat Records and a called 0.26 acre portion of Public Road described in Order Declaring Closure of Public Road from Calhoun County, Texas to CMP Development.
8. Consider and take necessary action on 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 ally according to the established map or plat of the Alamo Beach Townsite recorded in Volume Z Page 13, of the Calhoun County Plat Records and a called 0.26 acre portion of Public Road described in Order Declaring Closure of Public Road from Calhoun County, Texas to CMP Development. (DEH)

FILED
ANNA GOODMAN, COUNTY CLERK
CALHOUN COUNTY, TEXAS

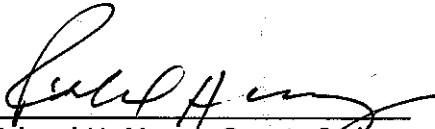
9:49 am
SEP 08 2023

BY:

Catherine Blum
DEPUTY

9. Consider and take necessary action to authorize alcohol to be sold by Sharkies Bar & Grill at the Port O'Connor Community Center during the Give Domestic Violence the Boot event on September 30, 2023. (GDR)
10. Consider and take necessary action to allow the Port O'Connor Chamber of Commerce to sell alcohol at the POC Boat & Fishing Expo at the Port O'Connor Community Center to be held October 6-9, 2023 in Port O'Connor, TX and authorize County Judge to sign letter of approval to the TABC held October 6-9, 2023 in Port O'Connor, TX and authorize County Judge to sign letter of approval to the TABC. (GDR)
11. Public hearing on Petition to Vacate Tract 1514 of the American Townsite Company Subdivision of Calhoun County, Texas according to the plat recorded in Volume Z Page 2-3 of the Calhoun County Plat Records.
12. Consider and take necessary action on a Petition to Vacate Tract 1514 of the American Townsite Company Subdivision of Calhoun County, Texas according to the plat recorded in Volume Z Page 2-3 of the Calhoun County Plat Records. (GDR)
13. Consider and take necessary action to accept proposal from Smart Grants to prepare and Submit application grant funding with the Matagorda Bay Mitigation Trust for infrastructure improvements at Olivia Haterius Park in the amount of \$500 to be paid with GOMESA funds. (JMB)
14. Consider and take necessary action to accept proposal from Grants for Project Management Services for Olivia Haterius CMP project (GLO #24-002-010-E019) in the amount of \$500 per calendar quarter to be paid with GOMESA funds. (JMB)
15. Consider and take necessary action to approve the Professional Services Agreement with Tyler Technologies and authorize the District Clerk to sign all relevant document. (RHM)
16. Accept Monthly Reports from the following County Offices:
 - i. County Clerk – August 2023
 - ii. County Treasurer – August 2023
 - iii. Justice of the Peace, Precinct 1 – August 2023
 - iv. Justice of the Peace, Precinct 2 – August 2023
 - v. Justice of the Peace, Precinct 3 – August 2023
 - vi. Justice of the Peace, Precinct 5 – August 2023
 - vii. Sheriff's Office – August 2023
 - viii. Texas Agrilife Extension Service – August 2023
 1. 4-H and Youth Development
 2. Agriculture and Natural Resources
 3. Family and Community Health
 4. Coastal and Marine
17. Consider and take necessary action to accept an anonymous donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (RHM)

18. Consider and take necessary action to acknowledge an increase in the Sheriff's Forfeited Property Fund 2023 budget as follows: Automotive repairs 2860-999-60360 \$2500.00 and Forfeitures Other 2860-001-45060 \$25000.00. (RHM)
19. Consider and take necessary action to authorize Sheriff Vickery to make three emergency purchases (one vehicle each) of three vehicles from one vendor. These are three separate purchases of three separate vehicles from Chicago Motor Company that specializes in police vehicles and is not on the Buy Board. As these separate emergency purchases, this will allow the Sheriff to spend over \$50K with one vendor with in the same year. These three vehicles come totally equipped and the price is considerably less than one fully equipped new vehicle.
20. Consider and take necessary action to approve the attached lists of donations, surplus/salvage and waste from the Calhoun County Library for the months of July and August. (RHM)
21. Consider and take necessary action on any necessary budget adjustments. (RHM)
22. 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.