



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, November 29, 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. Hear report from Memorial Medical Center.
6. Hear report from Calhoun County E911 regarding the Emergency Communications District's 2024 budget.
7. Consider and take necessary action regarding the negotiated Customer Service Agreement with Republic Services for servicing Calhoun County Waste Management. (VLL)
8. Consider and take necessary action to authorize the Port O'Connor Community Center Board of Directors to enter into an agreement with Lauger Companies, Inc. for the Pavilion improvements. (GDR)
9. Consider and take necessary action to approve a lease agreement with Great American Financial Services for a Toshiba e-STUDIO7518A copier and authorize the District Clerk to sign the agreement. (RHM)

AT 10:51 FILED a
O'CLOCK
NOV 22 2023
COUNTY CLERK / CALHOUN COUNTY TEXAS
BY: Kaddie Smith

10. Consider and take necessary action to declare the attached list of equipment from the District Clerk's Office as Waste. (RHM)
11. Consider and take necessary action to declare a 2011 GMC pickup VIN # 2GTP2WE29BG275578 from Precinct #1 R & B as Surplus/Salvage. (DEH)
12. Approve the minutes of the November 15, 2023 meeting.
13. Consider and take necessary action on any necessary budget adjustments. (RHM)
14. 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.



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 WORKSHOP AND SPECIAL MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, November 29, 2023 at 1:30 p.m. in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

AT 10:51 FILED 10 O'CLOCK a M

AGENDA

NOV 22 2023

The subject matter of such meeting is as follows:

COUNTY CLERK ALVA GOODMAN
BY: KADIE SMITH DEPUTY

Public Hearing regarding the request to vacate and abandon a portion of unconstructed public road which includes:

- Tract 1 (Miller Streets): Field notes describing a 0.199-acre tract of land comprised of a part of Alamo Street and Thomas Avenue, as platted in Bayside Beach Unit 2, Lots 121-150 in Volume Z, Page 46, Plat Records of Calhoun County, Texas, in the Juan Cano League, Abstract Number 5 in Calhoun County, Texas. Said 0.199 acres being more fully described by metes and bounds in the Application.
- Tract 2 (Sciacca Streets): Field notes describing a 0.089-acre tract of land comprised of a part of Alamo Street and Thomas Avenue, as platted in Bayside Beach Unit 2, Lots 121-150 in Volume Z, Page 46, Plat Records of Calhoun County, Texas, in the Juan Cano League, Abstract Number 5 in Calhoun County, Texas. Said 0.089 acres being more fully described by metes and bounds in the Application.
- Tract 3 (Cordell Streets): Field notes describing a 0.142-acre tract of land comprised of a part of Alamo Street, Maxwell Street and Thomas Avenue adjoining Lots 2 and 3, Block 142 as platted in Bayside Beach Unit 2, Lots 121-150 in Volume Z, Page 46, Plat Records of Calhoun County, Texas, in the Juan Cano League, Abstract Number 5 in Calhoun County, Texas. Said 0.142 acres being more fully described by metes and bounds in the Application.

- Tract 4 (Anderson Streets): A 0.203-acre tract of land being a portion of Alamo Street and Maxwell Street as platted in Bayside Beach Unit 2, in Volume Z, Page 46, Plat Records of Calhoun County, Texas, through the occupied location of Lot 1 and Lot 12, Block 137 per surveys by Dennis Ellis circa 1989 in the Juan Cano League, Abstract Number 5 in Calhoun County, Texas. Said 0.203 acres being more fully described by metes and bounds in the Application.

Property owners are: Cordell Family, LP, being the owners of Lots 4 and 5, Block 142; Cecil E. Anderson, being the owner of Lots 1 and 12, Block 137; Sherry Darlene Miller and Duane E. Miller, being the owners of 17.8' of Lot 7 and all of Lot 8, Block 142 and Lots 8 and 9, Block 143; Johnny R. and Charlyn S. Sciacca, being the owners of Lot 6 and part of Lot 7, Block 142 all in Bayside Beach Unit #2, Calhoun County, Texas.

1. Consider and take necessary action to vacate and abandon a portion of unconstructed public road which includes:

- Tract 1 (Miller Streets): Field notes describing a 0.199-acre tract of land comprised of a part of Alamo Street and Thomas Avenue, as platted in Bayside Beach Unit 2, Lots 121-150 in Volume Z, Page 46, Plat Records of Calhoun County, Texas, in the Juan Cano League, Abstract Number 5 in Calhoun County, Texas. Said 0.199 acres being more fully described by metes and bounds in the Application.
- Tract 2 (Sciacca Streets): Field notes describing a 0.089-acre tract of land comprised of a part of Alamo Street and Thomas Avenue, as platted in Bayside Beach Unit 2, Lots 121-150 in Volume Z, Page 46, Plat Records of Calhoun County, Texas, in the Juan Cano League, Abstract Number 5 in Calhoun County, Texas. Said 0.089 acres being more fully described by metes and bounds in the Application.
- Tract 3 (Cordell Streets): Field notes describing a 0.142-acre tract of land comprised of a part of Alamo Street, Maxwell Street and Thomas Avenue adjoining Lots 2 and 3, Block 142 as platted in Bayside Beach Unit 2, Lots 121-150 in Volume Z, Page 46, Plat Records of Calhoun County, Texas, in the Juan Cano League, Abstract Number 5 in Calhoun County, Texas. Said 0.142 acres being more fully described by metes and bounds in the Application.
- Tract 4 (Anderson Streets): A 0.203-acre tract of land being a portion of Alamo Street and Maxwell Street as platted in Bayside Beach Unit 2, in Volume Z, Page 46, Plat Records of Calhoun County, Texas, through the

occupied location of Lot 1 and Lot 12, Block 137 per surveys by Dennis Ellis circa 1989 in the Juan Cano League, Abstract Number 5 in Calhoun County, Texas. Said 0.203 acres being more fully described by metes and bounds in the Application.

Property owners are: Cordell Family, LP, being the owners of Lots 4 and 5, Block 142; Cecil E. Anderson, being the owner of Lots 1 and 12, Block 137; Sherry Darlene Miller and Duane E. Miller, being the owners of 17.8' of Lot 7 and all of Lot 8, Block 142 and Lots 8 and 9, Block 143; Johnny R. and Charlyn S. Sciacca, being the owners of Lot 6 and part of Lot 7, Block 142 all in Bayside Beach Unit #2, Calhoun County, Texas.

2. Consider and take any action deemed necessary for future action to be taken to abandon an unconstructed public street, namely, Alamo Street, in Bayside Beach Unit #2.
3. Consider and take any action to exchange of property described below between the County and Cordell Family, LP, Cecil E. Anderson, and Johnny R. and Charlyn S. Sciacca said property being located in Bayside Beach Unit No. 2, Calhoun County, Texas as was published in the Port Lavaca Wave for three (3) consecutive weeks at least twenty (20) days before today's date.
 - Tract 1 Property to be Exchanged Sciacca to County: Lots 6 and 7 in Block 142, Bayside Beach, Unit 2, Calhoun County, Texas, according to the plat of said subdivision recorded in Volume Z, Page 40 and amended in Volume Z, Page 124, Plat Records of Calhoun County, Texas, SAVE AND EXCEPT HOWEVER, that portion of Lot 7 in Block 142 conveyed in a Deed dated February 1, 1962, from R. C. Cleaver and wife, Annie Ballon Cleaver to Gorman W. Walton, recorded in Volume 182, Page 762, Deed Records of Calhoun County, Texas; in exchange for Tract 2 Property to be Exchanged County to Sciacca: Lot 1, Block 142, Bayside Beach, Unit 2, according to the plat of said subdivision recorded in Volume Z, Page 40 and amended in Volume Z, Page 124, Plat Records of Calhoun County, Texas.
 - Tract 3 Property to be Exchanged Cordell to County: Lots 4 and 5, Block 142, Bayside Beach, Unit 2, according to the plat of said subdivision recorded in Volume Z, Page 40 and amended in Volume Z, Page 124, Plat Records of Calhoun County, Texas, in exchange for Tract 4 Property to be Exchanged County to Cordell: Lots 2 and 3, Block 142, Bayside Beach, Unit 2, according to the plat of said subdivision recorded in Volume Z, Page 40 and amended in Volume Z, Page 124, Plat Records of Calhoun County, Texas.
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- Tract 5 Property to be Exchanged Anderson to County: Lot 12, Block 137, Bayside Beach, Unit 2, according to the plat of said subdivision recorded in Volume Z, Page 40 and amended in Volume Z, Page 124, Plat Records of Calhoun County, Texas, in exchange for Lot 9, Block 138, Bayside Beach, Unit 2, according to the plat of said subdivision recorded in Volume Z, Page 40 and amended in Volume Z, Page 124, Plat Records of Calhoun County, Texas.

4. Consider and take any action to accept donation of real property to the County, namely, a portion of Lot 7 and all of Lot 8, Block 142, Bayside Beach, Unit #2, from Sherry Darlene Miller and Duane E. Miller.



Richard H. Meyer, County Judge
Calhoun County, Texas

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