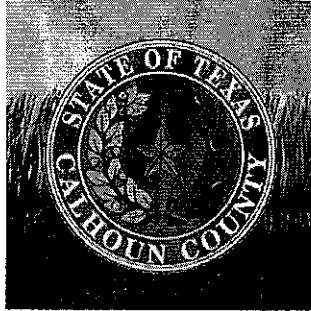




Richard H. Meyer
County Judge

David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4
Kaddie Smith, Deputy Clerk

NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, February 16, 2022 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.

The public may participate in the meeting through the following video conference link or toll free number:

PC with camera and microphone capabilities – <https://txcourts.zoom.us/j/2130882273>

AGENDA

The subject matter of such meeting is as follows:

1. Call meeting to order.

Meeting was called to order at 10:00 a.m. by Judge Richard Meyer.

2. Invocation.

Commissioner David Hall

3. Pledges of Allegiance.

US Flag- Commissioner Gary Reese
Texas Flag- Commissioner Vern Lyssy

4. General Discussion of Public Matters and Public Participation.

GLO was present to speak on vessel program.

5. Hear report from Calhoun 911 regarding NG 9-1-1 grant program.

Rachel Morales gave the report.

6. Consider and take necessary action to approve a lease agreement between Calhoun County and 301 S. LLC, Coastal Building for Human Resources office space, and authorize the County Judge to sign the contract. (DH)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vern Lyssy, Commissioner Pct 2
SECONDER:	Gary Reese, Commissioner Pct 4
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

7. Consider and take necessary action to authorize Commissioner Lyssy to sign a proposal for G & W Engineering Services for Seakist Lane Drainage Improvements to be paid out of GOMESA funds. (VL)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Vern Lyssy, Commissioner Pct 2
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

8. Consider and take necessary action to approve the Preliminary Plat of Pelicans Landing Resubdivision No. 1. (GR)

Terry Ruddick explained the Preliminary Plat.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner Pct 4
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

9. Consider and take necessary action to approve the Specifications and Contract Documents for Rebid - Lane Road Drainage Improvements for Calhoun County, Texas – Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. B-1 and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held at 10:00 am, Thursday, March 10, 2021 in the Commissioners' Courtroom. Sealed Bids will be due before 2:00:00 pm, Thursday, March 31, 2021. (GR)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vern Lyssy, Commissioner Pct 2
SECONDER:	David Hall, Commissioner Pct 1
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

10. Consider and take necessary action to authorize Commissioner Reese to sign a rental agreement with Texas First Rentals – Victoria for a 2021 CAT Model 259D3 Serial No. CW913087. (GR)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Vern Lyssy, Commissioner Pct 2
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

11. Consider and take necessary action to approve working with the City of Port Lavaca on a concept for a Community Solid Waste/Brush/Recycle Center to be located at the County's property on Landfill Road. (RHM)

Jody Weaver explained reason for wanting to work with the county.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Gary Reese, Commissioner Pct 4
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

12. Consider and take action on Calhoun County joining in on a Regional Economic Development Strategic Group spearheaded by the Victoria Sales Tax Development Corporation, which has engaged Newmark Knight Frank to develop an Economic Development Strategic Plan and Target Industry Study. The EDC will include Victoria County – City of Victoria, Gonzales County, Dewitt County – City of Cuero, Jackson County – City of Edna, Lavaca County – City of Yoakum and Calhoun County – City of Port Lavaca. The City of Port Lavaca will work together with Calhoun County and split the \$5,000.00 cost of the study. It should be noted that we will interact with Newmark together as a single group representing the entities of Calhoun County, not individually as the City or just the County. The Cities of Seadrift and Point Comfort will be able to join in the group interaction with Newmark as well. (RHM)

Jody Weaver Explained the Study.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Vern Lyssy, Commissioner Pct 2
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

13. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Calhoun County Courthouse Annex Rooftop Air Conditioner Replacement and authorize the County Auditor to advertise for the bids. Bids will be due before 2:00:00 PM, Tuesday, March 15, 2022. (RHM)

Everett explained reason for needing replacement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner Pct 4
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

14. Consider and take necessary action to declare as Surplus/Salvage and removed from Precinct 4 Road & Bridge inventory a Case Backhoe, Asset # 24-0479 to be used as a trade-in on new equipment. (GR)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vern Lyssy, Commissioner Pct 1
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens

15. Consider and take necessary action to extend Interlocal Agreements with the following agencies and authorize the County Judge to sign the contracts and purchase orders. (RHM)

(1) Calhoun County Senior Citizen's Association, Inc.	\$35,000.00
(2) The Harbor Children's Alliance & Victim Center	\$28,500.00
(3) Calhoun County Crime Stoppers	\$ 1,000.00
(4) Calhoun County Soil and Water Conservation District No. 345	\$ 7,750.00
(5) Gulf Bend Center	\$26,000.00

Numbers 1, 2 and 5 are approved. Numbers 3 and 4 are not approved.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Vern Lyssy, Commissioner Pct 2
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

16. Accept Monthly Reports from the following County Offices:

- i. Extension Office – January 2022
 1. Coastal and Marine
 2. 4-H and Youth Development
 3. Family and Community Health
- ii. Justice of the Peace, Precinct 1 – January 2022
- iii. Justice of the Peace, Precinct 2 – January 2022
- iv. Justice of the Peace, Precinct 5 – January 2022

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vern Lyssy, Commissioner Pct 1
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens

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

2022:	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner Pct 4
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

18. Approval of bills and payroll. (RHM)

MMC	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Vern Lyssy, Commissioner Pct 2
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens

Indigent Healthcare	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Vern Lyssy, Commissioner Pct 2
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens

2021 Bills	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Vern Lyssy, Commissioner Pct 2
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens

2022 Bills	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Vern Lyssy, Commissioner Pct 2
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens

Adjourned 10:35 a.m.