



AT 9:30 FILED O'CLOCK A M

JUN 03 2022

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS

BY: J. Holladay

DEPUTY

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, June 8, 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.

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. Approve the minutes of the April 27, 2022, May 4, 2022, May 11, 2022 and May 18, 2022 meetings.
6. Consider and take necessary action to lift or retain the county burn ban. (RHM)
7. Public Hearing regarding amending the 2022 Calhoun County budget.
8. Consider and take necessary action to approve the amendments to the 2022 Calhoun County budget. (RHM)
9. Consider and take necessary action to renew the aerobic septic system service contract for Six Mile Volunteer Fire Department with Victoria Precision Products. (VL)
10. Consider and take necessary action to accept proceeds in the amount of \$247.12 from Texas Port Recycling for scrap metal and place funds in Precinct 3 Road & Bridge account 72400. (JMB)
11. Consider and take necessary action on permission to submit pre-application to the GLO for park improvements at Haterius Park. (JMB)

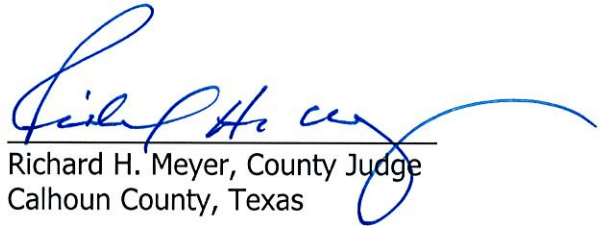
12. Consider and take necessary action to approve proposal #9100 from D & P Coastal Marine Construction LLC for emergency work repairs on the breakaway bulkhead located at Haterius Park using GOMESA funds. (JMB)
13. Public Hearing concerning a petition to vacate and abandon a portion of unconstructed public road in the Olivia Townsite described as a 0.08 acre tract ½ of C Street at 5th Street, the other ½ previously abandoned further described in the application.
14. Consider and take necessary action to vacate and abandon a portion of unconstructed public road in the Olivia Townsite described as a 0.08 acre tract ½ of C Street at 5th Street, the other ½ previously abandoned further described in the application. (JMB)
15. Consider and take necessary action to authorize the Calhoun County Library Director to sign the attached Summer Earn and Learn Worksite Agreement with Texas Workforce Solutions. (RHM)
16. Consider and take necessary action to authorize the Calhoun County Library Director to sign a contract with PSI Testing Excellence to proctor tests for the United States Postal Service. (RHM)
17. Consider and take necessary action to approve the proposed Oil, Gas & Mineral Lease and Memorandum for the eastern half of the "Frank D Boyd" tract in Calhoun County, between Initial Energy Services, LLC and Memorial Medical Center. (RHM)
18. Consider and take necessary action to approve the Specifications and Contract Documents for Rebid - Magnolia Beach Fire Station Project for Calhoun County, Texas – Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. C-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, Tuesday, July 12, 2022 at the existing Fire Station at 873 Margie Tewmeyer Road No. 1, Port Lavaca, Texas. Sealed bids will be due before 2:00:00 pm, Tuesday, August 2, 2022 at the County Judge's Office. (DEH)
19. Consider and take necessary action to approve the use of GOMESA funds to further enhance the public access for Bill Sanders Memorial Park by adding three covered picnic tables and one ADA covered picnic table, not to exceed \$45,000. (GDR)
20. Consider and take necessary action to accept construction estimate from Victoria Electric Cooperative in the amount of \$2,832.81 to install a street light at State Highway 185 and Lane Road in Precinct 4 and authorize Commissioner Reese to sign the agreement. (GDR)
21. Consider and take necessary action to declare Surplus/Salvage Asset No. 547-0086, 2012 Dodge Ram 3500, VIN 3C7WDTCL4CG332686 and remove from Port O'Connor Volunteer Fire Department Inventory. (GDR)
22. Consider and take necessary action to accept donation of 2022 Chevrolet Pick-Up, VIN 1GC4YTEY4NF197141, value of \$92,759.66 from Port O'Connor Volunteer Fire Department. (GDR)

23. Accept Monthly Reports from the following County Offices:

- i. County Clerk – May 2022
- ii. Floodplain Administration – May 2022
- iii. Sheriff's Office – May 2022

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

25. 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.