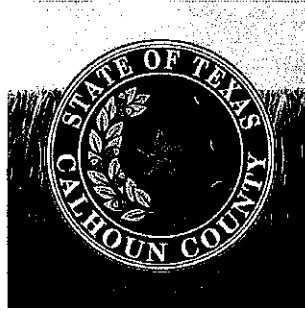




CALHOUN COUNTY COMMISSIONERS' COURT

REGULAR TERM 2021

§

JANUARY 13, 2021

BE IT REMEMBERED THAT ON JANUARY 13, 2021, THERE WAS BEGUN AND HOLDEN A REGULAR MEETING OF COMMISSIONERS' COURT.

1. CALL TO ORDER

This meeting was called to order at 10:00 A.M by Judge Richard Meyer.

2. ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT:

Richard Meyer	County Judge
David Hall	Commissioner, Precinct #1
Vern Lyssy	Commissioner, Precinct #2
Joel Behrens	Commissioner, Precinct #3 – via Zoom
Gary Reese	Commissioner, Precinct #4
Anna Goodman	County Clerk
Catherine Sullivan	Deputy County Clerk

3. INVOCATION & PLEDGE OF ALLEGIANCE (AGENDA ITEM NO. 2 & 3)

Invocation – Commissioner David Hall

Pledge to US Flag & Texas Flag – Commissioner Gary Reese/Vern Lyssy

4. *General Discussion of Public Matters and Public Participation.*

N/A

5. *Approve the minutes of the December 23, 2020 meeting.*

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

6. *Appoint Judge Pro-Tem for FY 2021. (RM)*

Gary Reese was appointed at this time.

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

7. *Move the February 3, 2021 meeting to February 1, 2021 due to a scheduling conflict with the TAC Judges and Commissioners Conference. (RM)*

Meeting re-scheduled at this time.

**8. *CONSIDER AND TAKE NECESSARY ACTION (AGNEDA ITEM NO. 17)*
*To approve the Preliminary Plat of the Replat of Lots 31, 32, 33, and 34 in Block 1 and the Reserve for Commercial Lot of Swan Point Landing, Seadrift, Calhoun County, Texas. (GR)***

Kenneth Finster and Scott Mason (G&W Engineers) presented the plat.

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

9. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 8)

To approve a resolution honoring Thomas B. Hargrove, Jr. (Tommy) in appreciation for his many years of public service. (RM)

Kenneth Finster (nephew) was acknowledged.

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

10. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 9)

On the FY 2021 Interlocal Agreement with the City of Port Lavaca for Fire Protection and authorize the payment of a purchase order in the amount of \$200,664.01 and authorize the County Judge to sign. (RM)

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

11. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO 10)

On the FY 2021 Interlocal Agreement with the City of Port Lavaca for Animal Control and authorize the payment of a purchase order in the amount of \$65,000.00 and authorize the County Judge to sign. (RM)

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

12. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 11)
On the FY 2021 Interlocal Agreements and authorize the payment of purchase orders and authorize the County Judge to sign. (RM)

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

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

13. *Public Hearing concerning a Petition to Vacte a 4.81 acre portion of Outlot 1, Outblock 30, Port O'Connor Townsite Outlots as recorded in Volume 2, Page 1 of the Deed Records of Calhoun County, Texas. (GR)*

Terry Ruddick of Urban Engineering presented the petition.

Commenced: 10:12 a.m.
Adjourned: 10:15 a.m.

14. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 13)
To approve the Preliminary Plat of the Texan Properties Subdivision. (GR)

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

- 15. *Public Hearing concerning a Petition to Vacate Lots 14 and 15, Block 1, Koinonia Point as recorded in Volume Z, Page 778 of the Plat Records of Calhoun County, Texas. (GR)***

Terry Ruddick of Urban Engineering presented preliminary plat.

Commenced: 10:16 a.m.

Adjourned: 10:18 a.m.

- 16. *CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 15)
To approve the Preliminary Plat of Koinonia Point Resubdivision No. 2.***

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

- 17. *CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 16)
To authorize the Friends of Port O'Connor Library to update the landscaping at the Port O'Connor Library. (GR)***

Motion made to record expenses in order to be accepted by Commissioners Court.

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

- 18. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 18)**
To authorize Commissioner Reese to submit a full grant application to the Texas Parks & Wildlife Department Recreational Trails Grant Program for Boggy Bayou Nature Park, Phase II. (GR)

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

- 19. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 19)**
On a Resolution for Texas Parks & Wildlife Department Recreational Trails Grant Program for Boggy Bayou Nature Park, Phase II. (GR)

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

- 20. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 20)**
To contract with Kathy Smartt to write the grant application to the Texas Parks & Wildlife Department Recreational Trails Grant Program for Boggy Bayou Nature Park, Phase II. (GR)

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

- 21. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 21)**
To approve the Texas General Land Office Coastal Lease Number 20210001 and authorize the County Judge to sign. (DH)

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

22. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO.

To approve Geigle's Utilities for an Inspections Agreement for the public restroom septic system located at 2506 North Ocean Drive and authorize Commissioner Hall to sign the one (1) year contract. (DH)

Pass and re-submit

23. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 23)

To authorize County Attorney to sign the Attorney's Certificate of Airport Property Interests for TxDOT Grant. (VL)

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

24. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 24)

To extend Administrative Leave in 2021 for employees with COVID related absences. (RM)

Pass at this time and post Notice of Workshop.

25. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 25)

To designate the Bauer Community Center as a courtroom to empanel a jury on February 1, 2021. (RM)

Pass

26. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 26)

To amend the 2021 Forfeiture Fund budget in the amount of \$14,618.96 for salary supplements and FICA for James D. Henderson for the year 2021. These supplements are for the period of January 1, 2021 through December 1, 2021. This is a continuation of the supplements he has been receiving and have previously been approved by Commissioners' Court. (RM)

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

27. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 27)

On insurance proceeds to be received from VFIS in the amount of \$11,598.38 for the Port Lavaca Volunteer Fire Truck for repairs from December 8, 2020 tire blow-out. (RM)

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

28. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 28)

To transfer the equipment on the attached form from the County Auditor's Office to EMS and the Library. (RM)

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

29. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 29)

To declare the equipment on the attached form from the County Auditor's Office as Surplus/Salvage. (RM)

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

30. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 30)

To declare the equipment on the attached form from Justice of the Peace, Precinct #3 as Waste. (RM)

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

31. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 31)

To declare the equipment on the attached form from Constable, Precinct #4 as Waste. (RM)

Pass

32. Accept reports from the following County Offices:

Please refer to packet for reports x 8.

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

33. Consider and take necessary action on any necessary budget adjustments.

Budget 2020

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

34. Approval of bills and payroll.

MMC

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

County 2020

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

County 2021

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

Adjourned: 10:39 a.m.