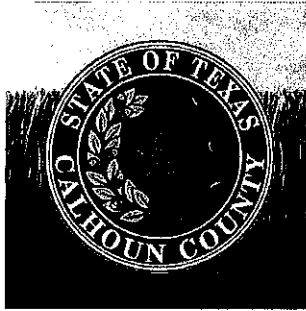




## CALHOUN COUNTY COMMISSIONERS' COURT

**REGULAR TERM 2021**

**§**

**MARCH 10, 2021**

**BE IT REMEMBERED THAT ON MARCH 10, 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 |
| 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 February 10, 2021 meeting.**

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Vern Lyssy, Commissioner Pct 3                        |
| <b>SECONDER:</b> | David Hall, Commissioner Pct 1                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

**6. Public Hearing regarding a Petition to Vacate a 2.39 acre tract in Port O'Connor, Texas being a part of Outlots 4 and 14 in Outblock 27 of the Port O'Connor Outblocks as recorded in Volume 2, Page 001 of the Calhoun County Plat Records. (RM)**

**Commenced: 10:01 a.m.**

*Henry Danysh of G&W Engineering presented the petition.*

**Adjourned: 10:03 a.m.**

**7. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 7)**  
*To Vacate a 2.39 acre tract in Port O'Connor, Texas being a part of Outlots 4 and 14 in Outblock 27 of the Port O'Connor Outblocks as recorded in Volume 2, Page 001 of the Calhoun County Plat Records. (GR)*

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Gary Reese, Commissioner Pct 4                        |
| <b>SECONDER:</b> | Vern Lyssy, Commissioner Pct 2                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

**8. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 8)**  
*To approve the Preliminary Plat of the Hull-Zimmermann Subdivision in Port O'Connor, Texas. (GR)*

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Gary Reese, Commissioner Pct 4                        |
| <b>SECONDER:</b> | David Hall, Commissioner Pct 1                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

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

***To implement the attached steps to promote the use of Section 3 residents and businesses for federally-funded grant projects. (RM)***

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Vern Lyssy, Commissioner Pct 2                        |
| <b>SECONDER:</b> | Joel Behrens, Commissioner Pct 3                      |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

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

***To declare the attached list of items from the Calhoun County Library as Surplus/Salvage. (RM)***

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | David Hall, Commissioner Pct 1                        |
| <b>SECONDER:</b> | Gary Reese, Commissioner Pct 4                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

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

***To declare the attached list of items from the Calhoun County Library as Waste. (RM)***

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Vern Lyssy, Commissioner Pct 2                        |
| <b>SECONDER:</b> | Gary Reese, Commissioner Pct 4                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

**12. Accept reports from the following County Office:**

- 1. AgriLife Extension Service – January 2021**
- 2. County Clerk – February 2021**
- 3. Flood Plain Administration – February 2021**
- 4. Justice of the Peace Pct 1 – February 2021**
- 5. Justice of the Peace Pct 2 – February 2021**
- 6. Sheriff – February 2021**

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Vern Lyssy, Commissioner Pct 2                        |
| <b>SECONDER:</b> | Joel Behrens, Commissioner Pct 3                      |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

**13. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 13)**

*To approve Addendum No. 1 to RFQ 2021.04 for Professional Engineering, Architectural, and Surveying Services for the CMP Cycle 25 Grant, GLO Contract No. 21-060-013-C673 for Boggy Bayou Nature Park Improvements, Phase 1. (GR)*

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Gary Reese, Commissioner Pct 4                        |
| <b>SECONDER:</b> | Vern Lyssy, Commissioner Pct 2                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

**14. Consider and take necessary action on any necessary budget adjustments.**

**2020 – 2021 Budget Adjustments**

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Gary Reese, Commissioner Pct 4                        |
| <b>SECONDER:</b> | Vern Lyssy, Commissioner Pct 2                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

**15. Approval of bills and payroll.**

**MMC**

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | David Hall, Commissioner Pct 1                        |
| <b>SECONDER:</b> | Vern Lyssy, Commissioner Pct 2                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

**County**

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | David Hall, Commissioner Pct 1                        |
| <b>SECONDER:</b> | Joel Behrens, Commissioner Pct 3                      |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

**Adjourned: 10:11 a.m.**