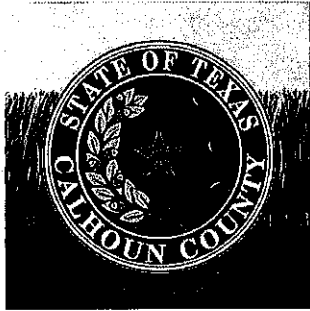




Richard H. Meyer
County Judge

David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3 - ABSENT
Gary Reese, Commissioner, Precinct 4
Catherine Sullivan, Deputy Clerk

CALHOUN COUNTY COMMISSIONERS' COURT

REGULAR TERM 2021

§ MAY 19, 2021 (Rescheduled)

BE IT REMEMBERED THAT ON MAY 19, 2021, (Re-Scheduled to 05/26/2021) THERE WAS BEGUN AND HOLDEN A REGULAR MEETING OF COMMISSIONERS' COURT.

1. Call meeting to order

Meeting 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

5. Approve the minutes of the May 5, 2021 meeting

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

6. Consider and take necessary action on FEMA-4586 DR-TX Grant Terms and Conditions and Designation of Subrecipient Agent and authorize the County Judge to sign. (RM)

Motion made to NOT approve.

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

7. Consider and take necessary action to approve the preliminary plat of the Hurta Subdivision 5.00-acre tract in Port Alto, Texas. (JB)

Preliminary plat presented by Henry Danysh.

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

8. Consider and take necessary action to approve the final plat of the Hurta Subdivision 5.00-acre tract in Port Alto, Texas. (JB)

Final plat presented by Henry Danysh.

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

9. Consider and take necessary action to appoint Liz Zarate to the Calhoun County Parks Board. (JB)

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

10. Consider and take necessary action to authorize the County Judge to submit a commitment letter to the Texas General Land Office, which states that \$80,392 in County GOMESA funding will be used as the match for a proposed CEPRA project at Swan Point. (GR)

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

11. Public Hearing on a Petition to Vacate Lots 1 and 2 in Block 2 of Bayview Estates Section II, Port O'Connor, Texas situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in volume Z, Page 475 of the Calhoun County Plat Records. (GR)

Opened – 10:08 a.m.

Henry Danysh presented the petition.

Closed – 10:09 a.m.

12. Consider and take necessary action on a Petition to Vacate Lots 1 and 2 in Block 2 of Bayview Estates Section II, Port O'Connor, Texas situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in volume Z, Page 475 of the Calhoun County Plat Records. (GR)

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

13. Consider and take necessary action to approve the Preliminary Plat of the KUYRKENDALL SUBDIVISION (a replat of Lots 1 and 2 in Block 2 of Bayview Estates Section II, Port O'Connor, Texas situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in volume Z, Page 475 of the Calhoun County Plat Records. (GR)

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

14. Consider and take necessary action on VFIS insurance proceeds in the amount of \$1,948.22 for repairs to a Port O'Connor VFD brush truck from April 11, 2021. (RM)

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

15. Consider and take necessary action on a request by the Calhoun County EMS Director to transfer a 2000 Chevy 3500HD Chassis, inventory number 542-0042 from CCEMS to the Magnolia Beach VFD as indicated on the attached Departmental Inventory Transfer Request form. (RM)

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

16. Consider and take necessary action on any necessary budget adjustments. (RM)

Pass

17. Approval of bills and payroll. (RM)

MMC – 05/19/2021

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

County – 05/19/2021

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

18. Accept reports from the following County Offices:

- i. County Clerk – April 2021
- ii. District Clerk – April 2021

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

Adjourned: 10:15 a.m.