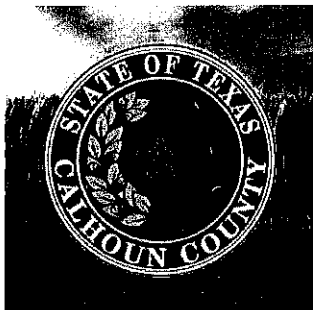




Vern L. Lyssy
County Judge

David Hall, Commissioner, Precinct 1
Ronald Best, 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, August 06, 2025 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. Memorial Medical Center Monthly Report given by Erin Clevenger. (VLL)
6. Consider and take necessary action to transfer Item Number 402-0029 Microphone System from Department No 230 – Commissioners Court Inventory to Department Number 275 –IT Department Inventory. (VLL)
7. Consider and take necessary action to approve the Allowance Authorization Form 1.1 with Weaver & Jacobs Constructors, Inc. for Bid No. 2024.06 – Memorial Medical Center HVAC & Roof Improvements for Calhoun County, and authorize the County Judge to sign. (VLL)
8. Consider and take necessary action to approve Change Order No. 1 for Construction of Lane Road Drainage Improvements - Phase 2 Project - GLO Contract No. 20-06S-064-C 182 and Calhoun County 2020 CDBG-DR Contract Work Order No. B-1 C182 for Calhoun County, Texas. (GDR)
9. Consider and take necessary action to Approve the Preliminary Plat of the Hahn Subdivision (a replat of a part of Block 24 of the Tilke and Crocker First Addition situated in the Jose Maria Mancha Survey, Abstract No. 236, Calhoun County, Texas as recorded in Volume Z, Page 126 of the Calhoun County Plat Records). (DEH)

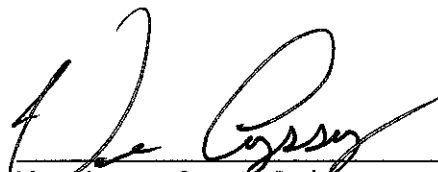
AT 1:17 FILED P O'CLOCK M

AUG 01 2025
COUNTY CLERK, CALHOUN COUNTY, TEXAS
ANNA GOODMAN
DEPUTY: *Kaddu smm*

10. Consider and take necessary action to Approve the Final Plat of the Hahn Subdivision (a replat of a part of Block 24 of the Tilke and Crocker First Addition situated in the Jose Maria Mancha Survey, Abstract No. 236, Calhoun County, Texas as recorded in Volume Z, Page 126 of the Calhoun County Plat Records). (DEH)
11. Consider and take necessary action to allow the county to enter into an agreement with FEMA for access to the Integrated Public Alert and Warning System (IPAWS) and allow County Judge to sign all documents." (VLL)
12. Consider and take necessary action to accept a grant in the amount of \$100,000.00 from the M.G. & Lillie A. Johnson Foundation to go toward the refurbishment and remount of a bariatric Frazer ambulance module slated to be completed in October of 2025 and allow the EMS Director to sign the Grant Acceptance/Award letter. (VLL)
13. Consider and take necessary action to release final payment to BLS Construction Inc. in the amount of \$38,903.83 for Matagorda Bay Mitigation Trust - Calhoun County Green Lake Park Improvements, Phase I, Project I, Contract No. 031; Bid No. 2024-12. (GDR)
14. Consider and take necessary action on insurance proceeds check from TAC in the amount of \$63.75 (\$2,563.75 – \$2,500.00 deductible) for damages to a Sheriff's Office vehicle on 06/15/25. (VLL)
15. Consider and take necessary action supporting a Resolution Opposing Efforts to Prohibit Local Communications with Legislators, Including Senate Bill 12. (VLL)
16. Consider and take necessary action to accept the Sub-grant award package Hazard Mitigation Grant Program (HMGP), DR-4485, Texas COVID Pandemic for the Calhoun County Magnolia Beach Fire Station Generator Project and allow the County Judge to sign all documents. (VLL)
17. Consider and take necessary action to accept proposal from H & H Door Company in the amount of \$7,958.00 for the replacement of Kitchen loading dock door and have Judge Lyssy sign documents. (VLL)
18. Allow County Clerk to sign the quote from Kofile Technologies for the next stage of the Clerk's Archival Plan for 2025. (VLL)
19. Consider and take necessary action to appoint Steve Marawitz to the Calhoun County Parks Board representing Precinct 2, term starting August 2025 ending February 1, 2027. (RB)
20. Consider and take necessary to allow Little Chocolate Bayou Park Pavilion and surrounding area to be reserved for SJRC for a Roll and Read event. (DEH)
21. Consider and take necessary action to recognize and award tenure to Port Lavaca Police Department dispatchers moved during the combination of dispatch in accordance with Calhoun County Policy recognizing their years of service with the City and to have that time transfer 1:1 to the County recognizing their anniversary date with the County as their original anniversary date with the City. (DEH)

22. Consider and take necessary action to reappoint Brent Hart to the Calhoun County Parks Board representing Precinct 4 for a two-year term from July 2025 – July 2027. (GDR)
23. Public hearing on Petition to Vacate a portion of Tract No. 47 of the Phillips Company Subdivision recorded in Volume Z, Page 35 of the Calhoun County Plat Records situated in the Valentine Garcia Survey, Abstract no. 17 of Calhoun County, Texas. (RB)
24. Consider and take necessary action to Vacate a portion of Tract No. 47 of the Phillips Investment Company Subdivision recorded in Volume Z, Page 35 of the Calhoun County Plat Records situated in the Valentine Garcia Survey, Abstract no. 17 of Calhoun County, Texas. (RB)
25. Consider and take necessary action to Approve the Preliminary Plat of the Herman Morris Subdivision No. 1 (a replat of a portion of Tract No. 47 of the Phillips Investment Company Subdivision recorded in Volume Z, Page 35 of the Calhoun County Plat Records situated in the Valentine Garcia Survey, Abstract No. 17 of Calhoun County, Texas. (RB)
26. Consider and take necessary action to Approve the Final Plat of the of the Herman Morris Subdivision No. 1 (a replat of a portion of Tract No. 47 of the Phillips Investment Company Subdivision recorded in Volume Z, Page 35 of the Calhoun County Plat Records situated in the Valentine Garcia Survey, Abstract No. 17 of Calhoun County, Texas (RB)
27. Consider and take necessary action to approve the Lease Extension with the USDA for the facility located at 186 County Rd. 101, Port Lavaca, TX 77979 for up to five (5) additional years through 07/31/2030. (VLL)
28. Consider and take necessary action to appoint Yvonne Felkins, Vicki Lilly, Ashley McGrew, and Sara Rubio to the Memorial Medical Center board of managers. All appointees are residents of Calhoun County. Their terms will expire in August 2027. This appointment fills the vacancy left by Stephen Mutchler's resignation and adds three new seats to the board. (VLL)
29. Consider and take necessary action to consider transfer the attached list of non-inventory items from the District Attorney's Office. (VLL)
30. Consider and take necessary action to declare the attached list of non-inventory items from the District Attorney's Office as Surplus/Salvage. (VLL)

31. Consider and take necessary action to accept \$100 donation to the Port O'Connor Community Center in memory of William Moore. (GDR)
32. Accept Reports from the following County Offices:
 - a) Tax Assessor-Collector – February 2025
 - b) Floodplain Administration – July 2025
33. Consider and take necessary action on 2025 budget adjustments. (VLL)
34. Approval of bills and payroll. (VLL)
35. Adjourn.



Vern Lyssy, County Judge
Calhoun County, Texas

A copy of this Notice has been placed on the inside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public during regular business hours. 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.