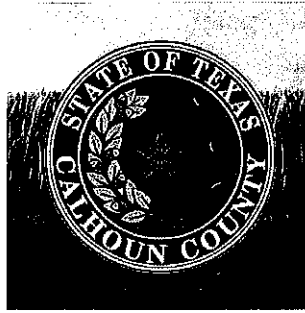




CALHOUN COUNTY COMMISSIONERS' COURT

REGULAR TERM 2021

§

JANUARY 20, 2021

BE IT REMEMBERED THAT ON JANUARY 20, 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 December 30, 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. Public Hearing concerning a petition to vacate and abandon a portion of unconstructed public road in Alamo Beach described as a 0.04 of an acre of Alamo Boulevard, Alamo Beach Townsite further described in the application.

Anne Marie Odefey presented the petition.

Commenced: 10:02 a.m.

Adjourned: 10:05 a.m.

7. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 7)

To vacate and abandon a portion of unconstructed public road in Alamo Beach described as a 0.04 of an acre of Alamo Boulevard, Alamo Beach Townsite further described in the Application. (DH)

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

8. CONSIDER AND TAKE NECESSARY ACTION (AGNEDA ITEM NO. 8)

To approve a request from Port Lavaca Mainstreet Inc., a 501© (3) organization, for exemption from property taxes on the Lorraine Fabrygel Building located at 131 N. Guadalupe St, Port Lavaca, TX. (RM)

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

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

To approve a resolution declaring January 24 – 30, 2021 as School Choice Week in Calhoun County, Texas. (RM)

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

10. *Accept the 2020 Certificate of Completion for Continuing Education Hours from the County Clerk and enter into official Court Records. (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. 11)

To approve Geigle's Utilities for Inspections agreement for public restroom septic system located at 865 North Ocean Drive and authorize Commissioner Hall to sign the one (1) year contract. (DH)

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. 12)

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 requested at this time.

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

13. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 13)
To approve the Final Plat of Koinonia Point Resubdivision No. 2. (GR)

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

14. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 14)
To vacate a 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 requested at this time.

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

15. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 15)
To approve the Final Plat of Caracol Lot 52R. (GR)

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

16. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 16)
To approve the Final Plat of the Texas Properties Subdivision. (GR)

Pass

17. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 17)

To approve the Final Plat of the Replat of Lots 31, 32, 33 and 34 in Block 1 and the Reserve for Commercial Lot in Swan Point Landing, Seadrift, Calhoun County, Texas. (GR)

Pass

18. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 18)

To approve the Final Plat of the Salt Water Haven, Port O'Connor, Calhoun County, Texas. (GR)

Scott Mason of G&W Engineers presented plat.

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

19. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 19)

To allow the Port O'Connor Chamber of Commerce to use King Fisher Beach/ Park April 24, 2021 for their Crawfish Festival. (GR)

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

20. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 20)

To allow the Port O'Connor Chamber of Commerce/Crawfish Festival to sell alcohol at their annual fundraiser to be held April 24, 2021 at King Fisher Beach in Port O'Connor, Texas and authorize the County Judge to sign a letter of approval to the TABC. (GR)

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

21. CONSIDER AND TAKE NECESSARY ACTION (AGENDA ITEM NO. 21)

To designate Park Avenue as a One-Way street during the Crawfish Festival being held April 24, 2021 between the hours of 7 a.m. and 8 p.m. in order to deter traffic hazards; also to designate the grass area north of the pier between Jackson and Harrison Streets to be utilized for golf cart parking only. (GR)

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. 22)

To authorize the Port O'Connor Chamber of Commerce to hold the annual Fireworks display at King Fisher Beach/Park on July 3, 2021 and utilize the park as a vendor area during the hours of 10:00 a.m. to 10:00 p.m.

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

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

To designate Park Avenue as a One-Way Street during the annual Fireworks Display on July 3, 2021 between the hours of 5 p.m. and 10 p.m. in order to deter traffic hazards; also to designate the grass area north of the pier between Jackson and Harrison Streets to be utilized as golf cart parking only. (GR)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vern Lyssy, Commissioner Pct 2
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

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

To allow Cheri Whatley-Walleck of Rusty Hook Winery to sell unopened bottles of wine to go at the Port O'Connor Farmers' Market in Port O'Connor, Texas and authorize Commissioner Gary Reese to sign an Owner of Property Authorization Letter for the TABC as needed.

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

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

On the Preliminary Plat of Green Lake RV Park located on Jesse Rigby Road.

Justin Boyd (Owner) presented plat.

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

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

To declare the telephone system (Inventory Number 541-0237) on the attached list from the EMS Inventory as Waste and remove from inventory.

Pass to correct verbage.

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

***To declare the attached list of items from the Elections Office as Surplus/
Salvage. (RM)***

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

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

***To declare the camera on the attached list from Constable, Precinct 4, as
Surplus/Salvage and the radio as Waste. (GR)***

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

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

2020

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

2021

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

30. *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

Indigent

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

Payroll

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.