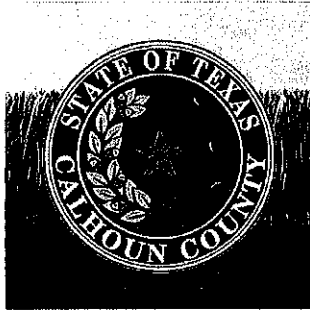




Richard H. Meyer  
County Judge

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 Clerk

## CALHOUN COUNTY COMMISSIONERS' COURT

---

**REGULAR TERM 2021**

**§**

**MARCH 17, 2021**

---

**BE IT REMEMBERED THAT ON MARCH 17, 2021, THERE WAS BEGUN AND HOLDEN A  
REGULAR MEETING OF COMMISSIONERS' COURT.**

**1. Call meeting to order.**

This meeting was called to order at 10:00 a.m. by Judge Richard Meyer.

**2. Invocation**

Commissioner David Hall

**3. Pledges of Allegiance.**

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

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

|     |
|-----|
| N/A |
|-----|

**5. Approve the minutes of the February 25, 2021 and March 3, 2021 meetings.**

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Vern Lyssy, Commissioner Pct 3                        |
| <b>SECONDER:</b> | Gary Reese, Commissioner Pct 4                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

6. Consider and take necessary action to accept a \$12,000 grant from the Formosa Plastics Environmental Trust for a tire shredding machine to be shared by all four (4) county precincts. (RM)

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <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 |

7. Consider and take necessary action to authorize the County Judge to sign a Resolution accepting the Operation Stone Garden Grant for 2020. (RM)

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Gary Reese, Commissioner Pct 4                        |
| <b>SECONDER:</b> | Joel Behrens, Commissioner Pct 3                      |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

8. Consider and take necessary action to authorize the County Judge to sign a Resolution and an Agreement to Proceed with the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties application. (RM)

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <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 |

9. Consider and take necessary action to approve a preventive maintenance renewal contract with ProCare Services for EMS equipment and authorize the EMS Director to sign. (RM)

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Gary Reese, Commissioner Pct 4                        |
| <b>SECONDER:</b> | Joel Behrens, Commissioner Pct 3                      |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

10. Public Hearing regarding a Petition to Vacate a 3.00-acre tract in Port Lavaca, Texas as recorded in Volume 153, page 280 of the Calhoun County Official Records. (DH)

**Commenced: 10:09 a.m.**

***Henry Danysh of G&W Engineers presented petition.***

**Closed: 10:10 a.m.**

11. Consider and take necessary action to Vacate a 3.00-acre tract in Port Lavaca, Texas as recorded in Volume 153, page 280 of the Calhoun County Official Records. (DH)

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <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 |

12. Consider and take necessary action to approve the Preliminary Plat of the Melina Subdivision in Calhoun County, Texas. (DH)

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <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 |

13. Public Hearing regarding a Petition to Vacate Lots 1 – 10 in Block 7 and Lots 1 – 10 in Block 8 of the Turpen Addition to Magnolia Beach situated in the Jose Maria Mancha Survey, Abstract No. 236, Calhoun County, Texas. (DH)

**Commenced: 10:12 a.m.**

**Henry Danysh of G&W Engineers presented petition.**

**Closed: 10:13 a.m.**

14. Consider and take necessary action to Vacate Lots 1 – 10 in Block 7 and Lots 1 – 10 in Block 8 of the Turpen Addition to Magnolia Beach situated in the Jose Maria Mancha Survey, Abstract No. 236, Calhoun County, Texas as recorded in Volume Z, Page 498 (Slide No., 304A) of the Calhoun County Plat Records. (DH)

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <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 |

15. Consider and take necessary action to approve the Infrastructure Development Plat for Uncle Mike's Powderhorn RV Park. (DH)

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <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 |

16. Consider and take necessary action to approve the Infrastructure Development Plat for the Sneed Indianola RV Park. (DH)

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <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 |

17. Consider and take necessary action to approve the Development Plan of Alamo Beach Subdivision, Block 96, Resubdivision No. 1. (DH)

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <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 |

18. Consider and take necessary action to renew the aerobic septic system service contract for Six Mile Volunteer Fire Department with Victoria Precision Products. (VL)

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

19. Public Hearing on a Petition to Vacate Lot 10 and Lot 23 in Block 4 of Bayview Estates, Section I, Port O'Connor, situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Volume Z, Page 474 of the Calhoun County Plat Records. (GR)

|                                                              |
|--------------------------------------------------------------|
| <b>Commenced: 10:28 a.m.</b>                                 |
| <b>Henry Danysh of G&amp;W Engineers presented petition.</b> |
| <b>Closed: 10:29 a.m.</b>                                    |

20. Consider and take necessary action to Vacate Lot 10 and Lot 23 in Block 4 of Bayview Estates, Section I, Port O'Connor, situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Volume Z, Page 474 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> | Joel Behrens, Commissioner Pct 3                      |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

21. Consider and take necessary action to approve the Preliminary Plat of the Replat of Lot 10 and Lot 23 in Block 4 of Bayview Estates, Section I, Port O'Connor, situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas. (GR)

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Gary Reese, Commissioner Pct 4                        |
| <b>SECONDER:</b> | Joel Behrens, Commissioner Pct 3                      |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

22. Consider and take necessary action to accept a monetary donation from the Friends of Port O'Connor Library in the amount of \$11,780.89. (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 |

23. Consider and take necessary action to approve the engagement of Armstrong, Vaughan and Associates, PC, Certified Public Accountants, to perform the audit of the County's financial statements for the year ending December 31, 2020 at an estimated fee of \$48,650 and authorize the County Judge to sign. (RM)

|             |
|-------------|
| <b>Pass</b> |
|-------------|

24. Consider and take necessary action to transfer a 2005 Ford VIN # 1FTPX14545N to the AgriLife Extension office. (RM)

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

25. Consider and take necessary action to transfer a 2004 Dodge VIN # 1D7HA18N84J255667 to Precinct # 2. (RM)

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <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 |

26. Consider and take necessary action to appoint Alaina Aguirre to the Calhoun County Library Board to replace Donna Boyd. (RM)

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

27. Consider and take necessary action to accept the attached list of donations to the Calhoun County Library for February 2021. (RM)

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <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 |

28. Consider and take necessary action 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>    | Vern Lyssy, Commissioner Pct 2                        |
| <b>SECONDER:</b> | David Hall, Commissioner Pct 1                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

29. Consider and take necessary action 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>    | Gary Reese, Commissioner Pct 4                        |
| <b>SECONDER:</b> | David Hall, Commissioner Pct 1                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

30. Consider and take necessary action to declare the attached list of items from Memorial Medical Center as Waste. (RM) For colored photographs of the items, you can view them on Dropbox.

<https://www.dropbox.com/s/l2sxgulrmf7i6vh/MMC%20Waste%20Declaration%20Form%20-%20Mar%202021.pdf?dl=0>

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

31. Accept reports from the following County Offices:

- i. County Auditor – December 2020, January 2021
- ii. County Treasurer – January 2021
- iii. District Clerk – February 2021
- iv. Justice of the Peace, Precinct 3 – February 2021
- v. Justice of the Peace, Precinct 5 – 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 |

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

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                           |
| <b>MOVER:</b>    | Gary Reese, Commissioner Pct 4                        |
| <b>SECONDER:</b> | Joel Behrens, Commissioner Pct 3                      |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

33. Approval of bills and payroll. (RM)

**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> | Vern Lyssy, Commissioner Pct 2                        |
| <b>AYES:</b>     | Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese |

**Payroll**

|                  |                                                       |
|------------------|-------------------------------------------------------|
| <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 |

**Adjourned: 10:40 a.m.**