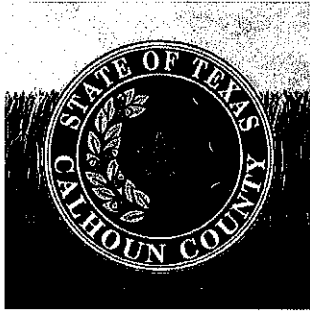




Richard H. Meyer
County Judge

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

CALHOUN COUNTY COMMISSIONERS' COURT

REGULAR TERM 2021

§

JULY 07, 2021

BE IT REMEMBERED THAT ON JULY 07, 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 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 June 16, 2021 and June 23, 2021 meetings.

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

6. Change the October 13, 2021 meeting to October 11, 2021 to allow the Judge and Commissioners to attend the County Judges and Commissioners Association Annual Conference. (RM)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner Pct 4
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

7. Consider and take necessary action to raise the limit on Jenny McGrew's credit card to \$3,000.00 and issue four (4) new credit cards to the Sergeants with a \$500.00 limit. These requests are due to the cancellation of the WalMart cards. (RM)

Motion made to have each sergeant's name given to Rhonda Kokena, County Treasurer, due to the card requiring an individual's name.

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

8. Consider and take necessary action to approve the issuance of a county credit card to Probation Officer Taquana Houston. (RM)

Motion made with a \$2,000 limit.

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

9. Public hearing on Petition to Vacate Lots 17, 18 & 19 of Saltwater Haven Subdivision situated in Port O'Connor, Texas being part of the Santiago Gonzales Survey, Abstract No. 19 of Calhoun County, Texas and recorded File No. 2021-00270 (Slide No. 644 A & B) of the Calhoun County Plat. (GR)

Commenced – 10:06 a.m.

Henry Danysh of G&W Engineering presented the petition.

Closed – 10:08 a.m.

10. Consider and take necessary action to Vacate Lots 17, 18 & 19 of Saltwater Haven Subdivision situated in Port O'Connor, Texas being part of the Santiago Gonzales Survey, Abstract No. 19 of Calhoun County, Texas and recorded File No. 2021-00270 (Slide No. 644 A & B) of the Calhoun County Plat. (GR)

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

11. Consider and take necessary action to approve the Preliminary Plat of the Replat of Lots 17, 18 and 19 of Saltwater Haven Subdivision (a replat of Lots 17, 18 & 19 of Saltwater Haven Subdivision situated in Port O'Connor, Texas being part of the Santiago Gonzales Survey, Abstract No. 19 of Calhoun County, Texas and recorded File No. 2021-00270 (Slide No. 644 A & B) of the Calhoun County Plat. (GR)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner Pct 4
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

12. Consider and take necessary action to approve Amendment 1, Scope of Work, Boggy Nature Park Shoreline Protection – CEPRA 1680 Phase I and authorize payment of the County's matching funds of \$19,844.80 to be paid with GOMESA funds. (GR)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner Pct 4
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

13. Consider and take necessary action to approve the Final Plat of Caracol Lot 43R. (GR)

Terry Ruddick of Urban Engineering presented the final plat.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner Pct 4
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

14. Consider and take necessary action to approve the Preliminary Plat and Drainage Plan of Espiritu Santo Bay Resort. (GR)

Terry Ruddick of Urban Engineering presented the preliminary plan.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner Pct 4
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

15. Consider and take necessary action to accept a donation of a 30' x 50' x 14' prefab metal building, located on the property of the Port O'Connor Community Center from the Port O'Connor Service Club. Total cost of the project/donation is \$57,646.32. (GR)

Motion made that the County would provide the insurance.

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

16. Consider and take necessary action to discontinue the Maintenance Agreement between Calhoun County and Port O'Connor Service Club, entered into April 27, 2017. (GR)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner Pct 4
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

17. Consider and take necessary action to enter into a Maintenance Agreement between Calhoun County and Port O'Connor Service Club for the exclusive use of the donated building on the grounds of the Port O'Connor Community Center and authorize Judge Meyer to sign. (GR)

Motion made to pass on this item at this time.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner Pct 4
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

18. Consider and take necessary action to close 4th Street in Port O'Connor, Texas between Monroe Street and Madison Street from 6 pm – 11 pm on July 16, 2021. (GR)

Brigid Berger spoke on this matter.

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

19. Consider and take necessary action to declare the items on the attached list as Surplus/Salvage to be sold in an online auction and remove them from Precinct 3 R & B inventory assets. (JB)

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

20. Consider and take necessary action to declare all items not sold in the online auction as Waste. (RM)

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

21. Accept report from the following County Office:

i. Floodplain Administration – June 2021

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

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

Pass

23. Approval of bills and payroll. (RM)

MMC

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

County

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