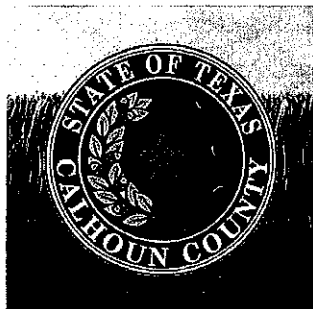




Richard H. Meyer
County Judge

David Hall, Commissioner, Precinct 1
(Absent) Vern Lyssy, 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 Monday, October 11, 2021 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.

Meeting called to order at 10:01 a.m.

2. Invocation.

Commissioner David Hall

3. Pledges of Allegiance.

US Flag- Gary Reese
Texas Flag- David Hall

4. General Discussion of Public Matters and Public Participation.

5. Consider and take necessary action to nominate directors for the Calhoun County Appraisal District Board of Directors. (RM)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner, Pct 1
SECONDER:	Joel Behrens, Commissioner, Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

6. Consider and take necessary action to adopt a resolution nominating directors for the Calhoun County Appraisal District Board of Directors. (RM)

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

7. Consider and take necessary action to approve the Specifications and Contract Documents for the Chocolate Bayou Boat Ramp – Texas Parks and Wildlife Ramp Project No. BA-2020-Calhoun County – 00038 and authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held at 2:00 p.m., Thursday, November 4, 2021 at the project site located at Buren Road off Highway 238 South, Port Lavaca, Texas. Bids will be due before 2:00:00 p.m. Thursday, November 18, 2021. (DH)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner, Pct 1
SECONDER:	Joel Behrens, Commissioner, Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

8. Consider and take necessary action to authorize G & W Engineers, Inc. to release any addenda to the biddings documents approved by Commissioner David Hall that is related to the Chocolate Bayou Boat Ramp – Texas Parks and Wildlife Ramp Project No. BA-2020 – Calhoun County – 00038. (DH)

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

9. Consider and take necessary action to approve the Preliminary Plat for JANAK SUBDIVISION. (VL)

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

10. Consider and take necessary action to approve the Final Plat for JANAK SUBDIVISION. (VL)

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

11. Public Hearing on a Petition to Vacate lots 258, 259, 260 and 261 of Sunilandings, Phase I situated in the William Arnold Survey, Abstract No. 02, Calhoun County, Texas as recorded in Volume Z, Page 527 of the Calhoun County plat records. (JB)

Henry Danysh spoke on this. 10:08-10:10
No action taken.

12. Consider and take necessary action on a Petition to Vacate lots 258, 259, 260 and 261 of Sunilandings, Phase I situated in the William Arnold Survey, Abstract No. 02, Calhoun County, Texas as recorded in Volume Z, Page 527 of the Calhoun County plat records. (JB)

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

13. Consider and take necessary action to approve the Preliminary Plat of the BURES SUBDIVISION (A replat of lots 258, 259, 260 and 261 of Sunilandings, Phase I). (JB)

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

14. Consider and take necessary action to authorize Commissioner Reese to submit a grant application to Matagorda Bay Mitigation Trust for Hog Bayou Improvements and authorize him to sign all documents. (GR)

Alan Berger spoke on this 10:10-10:15	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner, Pct 1
SECONDER:	Joel Behrens, Commissioner, Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

15. Public Hearing on a Petition to Vacate part of Outlots 1 & 4 in Outblock 15 of the Port O'Connor Townsite situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County Deed Records. (Deeds recorded in Volume 300, Page 804 and Volume 373, Page 810 of the Official Records of Calhoun County, Texas). (GR)

Henry Danysh spoke on this. 10:17-10:18
No action taken.

16. Consider and take necessary action on a Petition to Vacate part of Outlots 1 & 4 in Outblock 15 of the Port O'Connor Townsite. (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 approve the Preliminary Plat of the REDDING SUBDIVISION (a replat of part of Outlots 1 & 4 in Outblock 15 of the Port O'Connor Townsite). (GR)

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 on the scope of the recommended engineering study for Green Lake, both the Master Plan and Phase 1. (GR)

Alan Berger spoke on this.	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner, Pct 4
SECONDER:	Joel Behrens, Commissioner, Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

19. Consider and take necessary action to approve the Final Plat of the CASAREZ SUBDIVISION (a replat of part of Outlot 2 in Outblock 24 of the Port O'Connor Townsite). (GR)

Henry Danysh spoke on this.	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner, Pct 4
SECONDER:	Joel Behrens, Commissioner, Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

20. Consider and take necessary action to accept a check from the City of Seadrift in the amount of \$20,282.40 for reclaiming, compacting, and seal coating streets and have the funds added to Precinct 4 R & B account 570-53510. (GR)

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

21. Consider and take necessary action to authorize the Calhoun County EMS Director to apply for Phase 4 of the HRSA General Distribution and the ARP Rural Payment Program. (RM)

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 to amend the 2021 Salary Order. (RM)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner, Pct 1
SECONDER:	Joel Behrens, Commissioner, Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

23. Consider and take necessary action to declare as Waste Asset No. 24-0487 and remove from the Precinct 4 R & B Asset List. (GR)

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

24. Accept reports from the following County Office:

- i. Floodplain Administration – September 2021
- ii. Justice of the Peace, Precinct 1 – September 2021
- iii. Justice of the Peace, Precinct 2 – September 2021

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Reese, Commissioner, Pct 1
SECONDER:	Joel Behrens, Commissioner, Pct 3
AYES:	Judge Meyer, Commissioner Hall, Lyssy, Behrens, Reese

26. Approval of bills and payroll. (RM)

MMC

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

County

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

Adjourned 10:33 a.m.

Richard Meyer, County Judge
Calhoun County, Texas

A copy of this Notice has been placed on the outside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public at all times. 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.