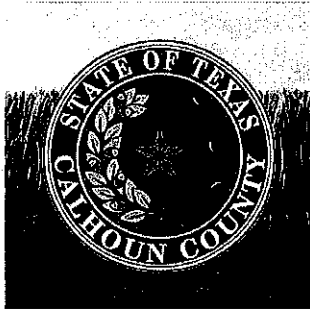




Richard H. Meyer
County Judge

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 14, 2021

BE IT REMEMBERED THAT ON JULY 14, 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 Judge 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.

Commissioner Behrens invited all to the Olivia VFD & Community Center Fundraiser July 17, 2021

5. Approve the minutes of the June 23, 2021 Special Workshop and the June 28, 2021 meeting.

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

6. Consider and take necessary action on a request from Dan Ditto of Black Mountain Energy Storage to lease or purchase a 5-acre tract adjacent to the AEP substation for an energy storage project. (RM)

Dan Ditto of Black Mountain Energy Storage gave presentation.

No action taken at this time.

7. Consider and take necessary action to acknowledge the receipt of the proposed amendment to Article IX of the Golden Crescent Regional Planning Commission's (GCRPC) Bylaws and authorize the County Judge to assent or dissent to the proposed amendments. (RM)

Receipt acknowledged 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

8. Public Hearing on a Petition to Vacate a part of Tract 7 out of 146 acres described in File No. 2019-01808 of the Calhoun County Official Records, Port O'Connor, Texas.

Commenced: 10:28 a.m.

Henry Danysh of G&W Engineering presented petition

Adjourned: 10:30 a.m.

9. Consider and take necessary action to Vacate a part of Tract 7 out of 146 acres described in File No. 2019-01808 of the Calhoun County Official Records, Port O'Connor, Texas. (GR)

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 of the Kuyrkendall Subdivision (a replat of Lots 1 and 2 in Block 2 of Bayview Estates Section II, Port O'Connor, Texas situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Volume Z, Page 475 of the Calhoun County Plat Records). (GR)

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

11. Consider and take necessary action to close Water Street, between 13th Street and the POC Fishing Center west of 15th Street and 14th Street between Commerce Street and Water Street between the hours of 7:00 pm – Midnight on Friday, July 23, 2021 and 1:00 pm – 7:30 pm on Saturday, July 24, 2021 in Port O'Connor, Texas. (GR)

Road closures due to the Lone Star Shoot Out Tournament.

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

12. Consider and take necessary action to authorize the EMS Director to sign a contract with Hurt's Wastewater Management for the South Station sewer system maintenance. (RM)

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

13. Consider and take necessary action to award the bid for Infrastructure at Little Chocolate Bayou County Park – Playground Improvements for Calhoun County, Texas under Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County CDBG-DR 2020 Contract Work Order No. (E-1). (DH)

Motion made to award Kraftsman LP the contract.

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

14. Consider and take necessary action to transfer an office chair from Emergency Management to CCEMS. (RM)

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

15. Accept reports from the following County Office:

- i. District Clerk – June 2021
- ii. Justice of the Peace, Precinct 1 – June 2021
- iii. Justice of the Peace, Precinct 2 – June 2021
- iv. Justice of the Peace, Precinct 3 – June 2021

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

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

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

17. 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

Adjourned: 10:42 a.m.