



THE FOLLOWING MEMBERS WERE PRESENT:

Vern L. Lyssy
County Judge

John Martinez, Commissioner, Precinct 1

Ronald Best, Commissioner, Precinct 2

Joel Behrens, Commissioner, Precinct 3

Gary Reese, Commissioner, Precinct 4

MEETING MINUTES

The Commissioners Court of Calhoun County, Texas will meet on Tuesday, December 30, 2025 at 10:00 AM in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas 77979.

AGENDA

1. Call Meeting to Order.

Meeting was called to order by Judge Vern Lyssy at 10:00am

2. Invocation.

Commissioner Ronald Best

3. Pledge of Allegiance.

US Flag: Commissioner Reese

Texas Flag: Commissioner Behrens

4. Discussion of Public Matters and Public Participation.

Judge Lyssy wished everyone a Happy New Year.

5. Approve Commissioner Court Minutes.

- a. December 16, 2025 Workshop Minutes

- b. December 17, 2025 Minutes

RESULT:	Approved
MOVER:	County Commissioner Pct 3 Joel Behrens
SECONDER:	County Commissioner Pct 4 Gary Reese
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

6. Accept Reports from the following County Offices.

a. Treasurer's Monthly Report

July 2025

August 2025

September 2025

b. Treasurer's Quarterly Statement of Balances - 3rd Quarter 2025

c. Treasurer's Investment Report - 3rd Quarter 2025

RESULT:	Approved
MOVER:	County Commissioner Pct 3 Joel Behrens
SECONDER:	County Commissioner Pct 2 Ronald Best
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

7. Consider and take necessary action on budget 2025 adjustments.

RESULT:	Approved
MOVER:	County Commissioner Pct 4 Gary Reese
SECONDER:	County Commissioner Pct 2 Ronald Best
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

8. Approval of Bills and Payroll.

a. MMC Bills:

RESULT:	Approved
MOVER:	County Commissioner Pct 2 Ronald Best
SECONDER:	County Commissioner Pct 4 Gary Reese
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

b. County Bills:

RESULT:	Approved
MOVER:	County Commissioner Pct 2 Ronald Best
SECONDER:	County Commissioner Pct 1 John Martinez
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

9. Consider and take necessary action to authorize Dina Sanchez to carry over \$20,199.55 of the Library Repairs-Insurance Recovery 2025 budget to the Library Repairs-Insurance Recovery 2026 budget for the repairs to the water damage that incurred during construction of the POC Library expansion. The repairs will not be completed in 2025. Budget Line Item: Repairs-Insurance Recovery 140-65464 (VLL)

RESULT:	Approved
MOVER:	County Judge Vern Lyssy
SECONDER:	County Commissioner Pct 1 John Martinez
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

10. Consider and take necessary action to approve the renewal of the Health Services Agreement between Calhoun County and Southern Health Partners, Inc. dba SHP Vista Health Management, Inc. for medical care of inmates in the Calhoun County Adult Detention Center and authorize the County Judge to sign all necessary documents. The agreement begins January 1, 2026 and ends December 31, 2026. (VLL)

pass

11. Consider and take necessary action to approve the extension of the contract between Calhoun County and Janik Alligators LLC for the Green Lake Project Alligator Management and Nuisance Control for the contract year beginning January 1, 2026 and ending December 31, 2026 and authorize Commissioner Reese to sign all necessary documents. (VLL)

RESULT:	Approved
MOVER:	County Commissioner Pct 3 Joel Behrens
SECONDER:	County Commissioner Pct 1 John Martinez
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

12. Consider and take necessary action to approve the Agreement between Calhoun County and Ben E. Keith for the Annual Supply Contract for Inmate Food Services for the Calhoun County Adult Detention Center, Bid Number 2026.05, for the period beginning January 1, 2026 and ending December 31, 2026 with the option to renew yearly, if agreeable with both the successful bidder and Calhoun County, and authorize the County Judge to sign all necessary documents. The bid was awarded on December 10, 2025. (VLL)

RESULT:	Approved
MOVER:	County Judge Vern Lyssy
SECONDER:	County Commissioner Pct 3 Joel Behrens
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

13. Consider and take necessary action to remove from Precinct 1 Inventory Asset Numbers 21-0344, Scagg V4500175 Mower, 21-0349, Scagg X7800052 Mower, and 21-0350, Scagg X7800053 Mower. Inventory items to be used as trade in on new purchase. (JM)

RESULT:	Approved
MOVER:	County Commissioner Pct 4 Gary Reese
SECONDER:	County Commissioner Pct 2 Ronald Best
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

14. Consider and take necessary to action to approve the Agreements with the following awarded vendors for Insecticides for Mosquito Control, Bid Number 2026.01, for the periods of January 1, 2026 through December 31, 2026 and authorize the County Judge to sign all necessary documents. (VLL)

- a. Adapco
- b. Clarke Mosquito Control Products, Inc.
- c. Vesperis

RESULT:	Approved
MOVER:	County Commissioner Pct 3 Joel Behrens
SECONDER:	County Commissioner Pct 2 Ronald Best
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

15. Consider and take necessary action to approve the agreements with the following awarded Vendors for Asphalts, Oils and Emulsions, Bid Number 2026.03, for the period January 1, 2026 through December 31, 2025, and authorize the County Judge to sign all documents. (VLL)
 - a. Cleveland Asphalt Products, Inc.
 - b. Martin Asphalt Company
 - c. P Squared Emulsion Plant, LLC

Court agreed to approve agreements awarding to Cleveland Asphalt Products, Inc and Martin Asphalt Company.

RESULT:	Approved
MOVER:	County Commissioner Pct 4 Gary Reese
SECONDER:	County Commissioner Pct 3 Joel Behrens
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

16. Consider and take necessary action on Enacting an Order Prohibiting Outdoor Burning (Burn Ban) in Calhoun County. (VLL)

pass
17. Consider and take necessary action to approve a resolution supporting the deepening and widening of the Matagorda Bay Ship Channel. (VLL)

RESULT:	Approved
MOVER:	County Judge Vern Lyssy
SECONDER:	County Commissioner Pct 1 John Martinez
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

18. 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, 2025, at an estimated fee of \$68,000 plus related fees as disclosed in the document, if applicable, and authorize the County Judge to sign. (VLL)

RESULT:	Approved
MOVER:	County Commissioner Pct 3 Joel Behrens
SECONDER:	County Commissioner Pct 4 Gary Reese
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

19. Consider and take necessary action to authorize Commissioner Reese to sign all documentation to have security lights installed at the intersections of Meadowview Lane/State Highway 35; Meadow Brook Drive/State Highway 35; and Maria Street/State Hwy 35, due to safety concerns from increased traffic.

pass

20. Consider and take necessary action on the following FY 2026 Interlocal Agreements and authorize payment of purchase orders and authorize Judge Lyssy to sign all documents. (VLL)

- a. The Harbor \$28,500.00
- b. Crime Stoppers \$2,900.00
- c. Gulf Bend Center \$26,000.00
- d. City of Port Lavaca (Animal Control) \$65,000.00
- e. City of Port Lavaca (Fire Protection) \$258,370.89
- f. Calhoun County Senior Citizens \$35,000.00
- g. Soil & Water Conservation District \$7,750.00
- h. Victoria Economic Development \$50,000.00

RESULT:	Approved
MOVER:	County Commissioner Pct 4 Gary Reese
SECONDER:	County Commissioner Pct 3 Joel Behrens
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

21. Consider and take necessary action to appoint Commissioner Gary Reese as Judge Pro-Tem of the Commissioners' Court and the Court's representative to Memorial Medical Center's Board of Managers monthly meetings for 2026. (VLL)

RESULT:	Approved
MOVER:	County Commissioner Pct 3 Joel Behrens
SECONDER:	County Commissioner Pct 2 Ronald Best
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

22. Consider and take necessary action to approve the EMS Director to sign the Medicare Participating Physician or Supplier Agreement. (VLL)

RESULT:	Approved
MOVER:	County Commissioner Pct 1 John Martinez
SECONDER:	County Commissioner Pct 2 Ronald Best
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

23. Consider and take necessary action to approve Interlocal Agreement between the City of Point Comfort and Calhoun County for Dispatch Services and authorize all appropriate signatures. (VLL)

RESULT:	Approved
MOVER:	County Commissioner Pct 3 Joel Behrens
SECONDER:	County Commissioner Pct 2 Ronald Best
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

24. Consider and take necessary action to approve a rental agreement with Equipment Share for a Long Reach Excavator S/N LBX250Q7NKLRX1645 and authorize Commissioner Behrens to sign the agreement. (JMB)

Commissioner Behrens explained equipment was no longer available, and will be renting Long Reach Excavator S/N LBX250Q7NKLRX1645 instead.

RESULT:	Approved
MOVER:	County Commissioner Pct 4 Gary Reese
SECONDER:	County Commissioner Pct 2 Ronald Best
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

25. Adjourn.

adjourned at 10:20am

RESULT:	Approved
MOVER:	County Commissioner Pct 3 Joel Behrens
SECONDER:	County Commissioner Pct 2 Ronald Best
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese