



September 10, 2025
MEETING MINUTES
OF COMMISSIONERS COURT

MET IN A MEETING AT 10:00 AM IN THE COMMISSIONERS' COURTROOM IN
THE COUNTY COURTHOUSE AT 211 S. ANN STREET, SUITE 104 PORT
LAVACA, CALHOUN COUNTY, TEXAS.

THE FOLLOWING MEMBERS WERE PRESENT:

County Judge Vern Lyssy
County Commissioner Ronald Best
County Commissioner Joel Behrens
County Commissioner Gary Reese

The subject matter of such meeting is as follows:

1. Call Meeting to Order.

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

2. Invocation.

Commissioner Ronald Best.

3. Pledges of Allegiance.

US Flag: Commissioner Gary Reese
Texas Flag: Commissioner Joel Behrens

4. Discussion of Public Matters and Public Participation.

Cindy Krause addressed the court with a concern she came across last week after court in the point comfort area with a rerouting situation.

5. Approve Commissioner Court Minutes.

- a. September 3, 2025 Minutes

RESULT: Passed

MOVER: County Commissioner Joel Behrens

SECONDER: County Commissioner Gary Reese

AYES: County Judge Lyssy, County Commissioner Best, County
Commissioner Behrens, County Commissioner Reese

6. Presentation.

- a. Monthly MMC Report.

Erin Clevenger gave the report.

7. General Business.

- a. Consider and take necessary action to open a line of credit with Herc Rentals for Precinct 1, 2, 3 and 4 and authorize all appropriate signatures.

RESULT: Passed

MOVER: County Commissioner Joel Behrens

SECONDER: County Commissioner Gary Reese

AYES: County Judge Lyssy, County Commissioner Best, County Commissioner Behrens, County Commissioner Reese

- b. Consider and take necessary action to approve the settlement agreement from United Fire Group on behalf of Supak Inc. in the amount of \$24,794.63 and authorize the County Librarian to sign. The settlement is the result of the damages that occurred to the Port O'Connor Library on June 10, 2025.

RESULT: Passed

MOVER: County Commissioner Joel Behrens

SECONDER: County Commissioner Gary Reese

AYES: County Judge Lyssy, County Commissioner Best, County Commissioner Behrens, County Commissioner Reese

- c. Consider and take necessary action authorize Commissioner Reese to sign letter of approval for installation of a Groundwater Monitoring Well at Boggy Nature Park; Coordinates: Latitude 28°27'33.29"N, Longitude 96°24'49.70"W GDR

RESULT: Passed

MOVER: County Commissioner Gary Reese

SECONDER: County Commissioner Joel Behrens

AYES: County Judge Lyssy, County Commissioner Best, County Commissioner Behrens, County Commissioner Reese

- d. Consider and take necessary action to approve the Amended Plat of the Hahn Subdivision No. 1 (a replat of Block 24 of the Tilke and Crocker First Addition situated in the Jose Maria Mancha Subdivision, Abstract No. 236, Calhoun County, Texas as recorded in Volume Z, Page 126 of the Calhoun County Pat Records).

RESULT: Passed

MOVER: County Commissioner Ronald Best

SECONDER: County Commissioner Gary Reese

AYES: County Judge Lyssy, County Commissioner Best, County Commissioner Behrens, County Commissioner Reese

- e. Consider and take necessary action regarding the Texas Department of Transportation Grant for Routine Airport Maintenance Program (TxDot Project

No. M2613PTLA) and authorize all appropriate signatures.

RESULT: Passed
MOVER: County Commissioner Gary Reese
SECONDER: County Commissioner Ronald Best
AYES: County Judge Lyssy, County Commissioner Best, County Commissioner Behrens, County Commissioner Reese

- f. Consider and take necessary action to approve the lease agreement between the Calhoun County Historical Commission and Calhoun County Independent School District for rent of space at Wilkins Building and authorize Chairman of the Historical Commission, Larry Nichols to sign all documents. The Monthly rent is for \$50.00 and the term is for 2 years starting July 1, 2025 and ending June 30, 2027.

RESULT: Failed
MOVER: None
SECONDER: None
AYES: None

- g. Consider and take necessary action to declare the attached list of items from the Calhoun County Museum as Surplus/Salvage.

RESULT: Passed
MOVER: County Commissioner Gary Reese
SECONDER: County Commissioner Joel Behrens
AYES: County Judge Lyssy, County Commissioner Best, County Commissioner Behrens, County Commissioner Reese

- h. Consider and take necessary action to declare the attached list of Non-Inventory items for the Calhoun County Museum as waste.

RESULT: Passed
MOVER: County Commissioner Ronald Best
SECONDER: County Commissioner Joel Behrens
AYES: County Judge Lyssy, County Commissioner Best, County Commissioner Behrens, County Commissioner Reese

- i. Consider and take necessary action to accept the attached list of Donations to the Calhoun County library for August 2025.

RESULT: Passed
MOVER: County Commissioner Joel Behrens
SECONDER: County Commissioner Gary Reese
AYES: County Judge Lyssy, County Commissioner Best, County Commissioner Behrens, County Commissioner Reese

- j. Consider and take necessary action to declare the attached list of items from the Calhoun County Library as Surplus/Salvage For August 2025

RESULT: Passed
MOVER: County Commissioner Gary Reese

SECONDER: County Commissioner Joel Behrens

AYES: County Judge Lyssy, County Commissioner Best, County Commissioner Behrens, County Commissioner Reese

- k. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Waste for August 2025.

RESULT: Passed

MOVER: County Commissioner Gary Reese

SECONDER: County Commissioner Joel Behrens

AYES: None

- l. Consider and take necessary action to accept payment from City of Seadrift for \$44,925.25 for roadwork on Main Street and have funds placed in precinct 4 Road & Bridge 2025 Budget for line item 570-53510- Road and Bridge Supplies.

RESULT: Passed

MOVER: County Commissioner Gary Reese

SECONDER: County Commissioner Joel Behrens

AYES: County Judge Lyssy, County Commissioner Best, County Commissioner Behrens, County Commissioner Reese

- 8. Accept Reports from the following County Offices:

RESULT: Passed

MOVER: County Commissioner Joel Behrens

SECONDER: County Commissioner Gary Reese

AYES: County Judge Lyssy, County Commissioner Best, County Commissioner Behrens, County Commissioner Reese

- a. Floodplain - August 2025
- b. Justice of the Peace No. 1 - August 2025
- c. Sheriff Department - August 2025

- 9. Consider and Take Necessary Action on any Necessary Budget Adjustments.

RESULT: Passed

MOVER: County Commissioner Gary Reese

SECONDER: County Commissioner Ronald Best

AYES: County Judge Lyssy, County Commissioner Best, County Commissioner Behrens, County Commissioner Reese

- 10. Approval of Bills and Payroll.

- 11. Adjourn.

MMC:

RESULT: Passed

MOVER: County Commissioner Joel Behrens
SECONDER: County Commissioner Ronald Best
AYES: County Judge Lyssy, County Commissioner Best, County Commissioner Behrens, County Commissioner Reese

County Bills:

RESULT: Passed
MOVER: County Commissioner Joel Behrens
SECONDER: County Commissioner Ronald Best
AYES: County Judge Lyssy, County Commissioner Best, County Commissioner Behrens, County Commissioner Reese