



Wednesday, September 17, 2025
MEETING MINUTES OF COMMISSIONERS' COURT
MET IN A MEETING AT 10:00 AM IN THE
THE FOLLOWING MEMBERS WERE PRESENT:

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.

Judge Lyssy thanked the citizens for showing the Hall family support through the difficult loss. He also explained that there is no rush on filling the position for Pct 1, but if/when the time comes, he will interview candidates and bring his decision to the Court. The person appointed will only be able to serve as commissioner until the term is up in December 2025. The person would then be filled by election.

5. Approve Commissioner Court Minutes.

none

6. General Business.

1. Consider and take necessary action authorize Commissioner Reese, on behalf of Calhoun County Precinct 1, to sign letter of approval for installation of a Groundwater Monitoring Well at Magnolia Beach Park; Coordinates Latitude 28°33'20.23"N, Longitude 96°31'33.81"W. (GDR)

2. Consider and take necessary action to authorize Commissioner Behrens to sign

the GLO renewal contract Coastal Lease agreement No. CL20040001

3. Consider and take necessary action to approve the contract between Calhoun County and Sylva Construction LLC, for Bid Number Bid No. 2025.09 – Calhoun County Bill Sanders Park – Swan Point Paving and Sidewalk Improvement and authorize County Judge to sign all documents. (GDR)
 4. Consider and take necessary action to allow Sheriff Vickery to apply for the NRA grant for 2026. This grant will provide funding for firearms equipment, which will better enable Calhoun County Deputies to preform their daily operations safely and effectively.
 5. Consider and take necessary action to delegate all signature authority previously given to Commissioner Hall for the pending grant-funded projects in Precinct 1 to Judge Lyssy, Commissioner Best, Commissioner Behrens, and Commissioner Reese, as discussed during the Court's workshop on September 3, 2025.
 6. 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 storage 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.
 7. Accept Reports from the following County Offices:
 1. Justice of the Peace No. 3 - August 2025
 - Justice of the Peace No. 4 - August 2025
 - Justice of the Peace No. 5 - August 2025
 - County Clerk - August 2025
 8. Consider and Take Necessary Action on any Necessary Budget Adjustments.
- RESULT:** Approved
MOVER: County Commissioner Pct 4 Gary Reese
SECONDER: County Commissioner Pct 2 Ronald Best
AYES: County Judge Lyssy, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese
9. Approval of Bills and Payroll.

Indigent Healthcare:

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

MMC:

RESULT: Approved

MOVER: County Commissioner Pct 2 Ronald Best

SECONDER: County Commissioner Pct 4 Gary Reese

AYES: County Judge Lyssy, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

County Bills:

RESULT: Approved

MOVER: County Commissioner Pct 2 Ronald Best

SECONDER: County Commissioner Pct 4 Joel Behrens

AYES: County Judge Lyssy, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

10. Adjourn.

10:17am