



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 Wednesday, April 1, 2026 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 John Martinez

3. Pledge of Allegiance.

US Flag: Commissioner Reese

Texas Flag: Commissioner Behrens

4. Discussion of Public Matters and Public Participation.

Cindy Krause thanked the Court for helping facilitate the Synergyn Presentation that took place on 3/31 at the Bauer Community Center.

Judge Lyssy explained he would consider speaking with IT about adding a Projects tab on the County Website as a recourse for people to follow project development.

5. Approve Commissioner Court Minutes.

a. March 25, 2026 Meeting 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 3 Behrens, County Commissioner Pct 4 Reese

6. Consider and take necessary action on budget adjustments.

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 3 Behrens, County Commissioner Pct 4 Reese

7. Approval of Bills and Payroll.

a. MMC Bills:

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

b. County Bills/Payroll:

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

8. Memorial Medical Center Monthly Report given by Erin Clevenger. (VLL)

Erin Clevenger gave the report.

9. Consider and take necessary action to approve the Sexual Assault Awareness Month Proclamation and recognize April as Sexual Assault Awareness Month. (VLL)

Carissa Solis and Maria Walton of the Harbor gave statistics and asked the court to proclaim April as Sexual Assault Awareness Month.

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 3 Behrens, County Commissioner Pct 4 Reese

10. Consider and take necessary action to amend the Calhoun County Solid Waste / Recycling Center Site Operation, Waste Handling & User Fee for tires. (RB)

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 3 Behrens, County Commissioner Pct 4 Reese

11. Consider and take necessary action to accept funds from C.M. Company Auctions in the amount of \$6,525.00 from the auction of the 2013 Ram 4500 (Ambulance) chassis and deposit into EMS Account No. 345-70750. (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 3 Behrens, County Commissioner Pct 4 Reese

12. Discuss and approve the bid advertisement seeking professional Grant Administration Services for GLO CDBG grant programs for the next two years.

Court agreed to grant Demi Cabrera authority to answer any necessary addendum questions.

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 3 Behrens, County Commissioner Pct 4 Reese

13. Discuss and approve the bid advertisement seeking professional Engineering Services for GLO CDBG grant programs for the next two years. (VLL)

Court agreed to grant Demi Cabrera authority to answer any necessary addendum questions.

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

14. Discuss and take action on submitting an application to the Texas General Land Office (GLO) Local Communities Program (LCP) – Disaster Recovery (CDBG-DR), and discuss and approve a 5% City match funding source. (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 3 Behrens, County Commissioner Pct 4 Reese

15. Consider and take necessary action to approve the Planned Maintenance Program with Morrison Service for Chillers and pumps located in the Jail. (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 3 Behrens, County Commissioner Pct 4 Reese

16. Consider and take necessary action to reappoint Michael Chavana to the Memorial Medical Center Board of Managers, for a two-year term expiring March 2028. (VLL)

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 3 Behrens, County Commissioner Pct 4 Reese

17. Consider and take necessary action to approve the Allowance Authorization Form 1.3 with Weaver & Jacobs Constructors, Inc. for Bid No. 2024.06 – Memorial Medical Center HVAC & Roof Improvements for Calhoun County, and authorize the County Judge to sign. (VLL)

Scott Mason with G&W Engineers explained the Allowance Authorization form.

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 3 Behrens, County Commissioner Pct 4 Reese

18. Consider and take necessary action to approve Contract No. 138, Olivia Haterius County Park Permitting and Design Project, between Matagorda Bay Mitigation Trust and Calhoun County, and have Judge Vern Lyssy sign. (JMB)

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 3 Behrens, County Commissioner Pct 4 Reese

19. Consider and take necessary action for the approval of funding from Calhoun County the purchase of Security System Upgrade – Phase 2 for Memorial Medical Center. (VLL)

Erin Clevenger explained what was included in the security system upgrade.

Commissioner Reese voiced his concern.

Judge Lyssy expressed his concern with the security system upgrade.
Court agreed to Pass on item.

20. Consider and take necessary action for the approval of funding from Calhoun County the purchase of Vent Hood for Memorial Medical Center. (VLL)

Table for next week.

21. Consider and take necessary action for the approval of funding from Calhoun County the purchase of Multiview Software for Memorial Medical Center. (VLL)

Pass.

22. Consider and take necessary action to authorize Kelley Ashley, the Calhoun County Children's Librarian to apply for The TLA's Summer at the Library Grant Program for the 2026 Summer Reading Program. (VLL)

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 3 Behrens, County Commissioner Pct 4 Reese

23. Consider and take necessary action to approve Addendum 1 adding one (1) License for an Inquiry User at \$65.00 per month for Justice Court Precinct 1-5 (Auditor) on the current Local Government Solutions, L.P. Contract No. LGS20-0050. (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 3 Behrens, County Commissioner Pct 4 Reese

24. Consider and take necessary action for the Calhoun County Adult Detention Center to be issued a county debit card for the Calhoun County Proceeds Account through Prosperity Bank for TV services for inmates. (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 3 Behrens, County Commissioner Pct 4 Reese

25. Adjourn.

11:12am

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