



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 29, 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 Ronald Best

3. Pledge of Allegiance.

US Flag: Commissioner Reese

Texas Flag: Commissioner Behrens

4. Discussion of Public Matters and Public Participation.

Scott Howard, District Director for Congressman Cloud stopped by to say hello and explained to reach out if anything is needed.

5. Approve Commissioner Court Minutes.

a. April 22, 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 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese
NAYS:	None

6. Accept Reports from the following County Offices.

a. County Auditor - Q3-2025, Q1-2026 and Q-2026

Reports accepted for Quarter 3- 2025 and Quarter 1 -2026

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
NAYS:	None

7. 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 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese
NAYS:	None

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
NAYS:	None

b. County Bills/Payroll:

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
NAYS:	None

9. Consider and take necessary action to authorize the Calhoun County Judge and EMS Director to sign the DSHS Emergency Medical Services Provider License Declaration Form. (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
NAYS:	None

10. Recognize Calhoun County EMS for their contribution to saving lives in our community with the American Heart Associations "2026 Mission: Lifeline -EMS-Gold with Target: Stroke Honor Roll and Target: Heart Attack Honor Roll Achievement Award." (VLL)

Dustin Jenkins recognized his crew and thanked them for their work. Clint Macek explained Calhoun County EMS achievements.

11. Consider and take necessary action to approve Contract No. 139 Port Alto Shoreline Protection and Habitat Restoration Construction Project, between Matagorda Bay Mitigation Trust and Calhoun County and have Judge Lyssy sign. (JMB)

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 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese
NAYS:	None

12. Consider and take necessary action to approve the Preliminary Plat for White Dog Acres. The Plat showing 1.48 acres out of Farm Track 1 of the Subdivision of Section 10 of the Wolf Point Ranch Subdivision as recorded in Volume5, Page 417 of the Deed Records of Calhoun County, Texas. (JMB)

Thomas Shepherd with Ganem & Kelly Surveying explained the Preliminary Plat.

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
NAYS:	None

13. Consider and take necessary action to approve the Final Plat for White Dog Acres. The Plat showing 1.48 acres out of Farm Track 1 of the Subdivision of Section 10 of the Wolf Point Ranch Subdivision as recorded in Volume5, Page 417 of the Deed Records of Calhoun County, Texas. (JMB)

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
NAYS:	None

14. Consider and take necessary action to amend the previously approved Memorial Day Fireworks Sales Order to revise the authorized selling period. The amended dates will allow retail fireworks permit holders to sell fireworks beginning May 20, 2026 and ending at midnight on May 25, 2026. (VLL)

RESULT:	Approved
MOVER:	County Commissioner Pct 2 Ronald Best
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
NAYS:	None

15. Consider and take necessary action to declare asset #23-0014, a Tandem Waukesha Roller as waste and remove from R & B 560-Pct. 3 inventory. (JMB)

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
NAYS:	None

16. Consider and take necessary action to approve the Specifications and Contract Documents for Bid Number 2026.10 – King Fisher Pier Extension Project for Calhoun County, Texas and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held at 10:00 am, Tuesday, May 19, 2026 at King Fisher Beach Pavilion at 409 Park Street, Port O'Connor, Texas. Sealed Bids are scheduled to be due before 2:00:00 pm, Thursday, June 11, 2026 at the County Judge's Office. (GDR)

Scott Mason with G&W Engineers explained the project.

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
NAYS:	None

17. Consider and take necessary action to authorize G & W Engineers, Inc. to release any addenda necessary to the bidding documents if approved by Commissioner Reese that is related to the Bid Number 2026.10 – King Fisher Pier Extension Project for Calhoun County, Texas. (GDR)

Scott Mason with G&W Engineers explained why this is necessary.

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
NAYS:	None

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

Erin Clevenger explained the issue and quotes that came back. She asked that the court approve the Banester Services proposal at \$172,450.00.

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
NAYS:	County Commissioner Pct 4 Reese

19. Consider and take necessary action to accept anonymous donation to the Sheriffs Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$3,000.00. (VLL)

No action requested by Sheriff Vickery.

20. Adjourn.

10:37am

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
NAYS:	None