



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, June 3, 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.

None

5. Approve Commissioner Court Minutes.

- a. May 27, 2026 Meeting Minutes

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

6. Consider and take necessary action on 2025 and 2026 budget adjustments.

2025:

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
NAYS:	None

2026:

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
NAYS:	None

7. Approval of Bills and Payroll.

- a. MMC Bills (Paid from MMC Operating Account):

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

8. Hear the Memorial Medical Center Monthly Report given by Erin Clevenger.

Pass

9. Public Hearing regarding amending the 2025 and 2026 Calhoun County budgets. (VLL)

Public Hearing opened at 10:05am.
Demi Cabrera read the amendments.
Public Hearing closed at 10:07.

10. Consider and take necessary action to amend the 2025 and 2026 Calhoun County budgets. (VLL)

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
NAYS:	None

2026:

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

11. Consider and take necessary action to allow Christopher Mier to reserve the Little Chocolate Bayou Park pavilion for a Prayer with a Heart Special Needs Community Event on Sunday, June 14, from 2:00PM to 5:00PM. (JAM)

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
NAYS:	None

12. Consider and take necessary action to accept and approve a \$200 donation to the Historical Commission from Jesse & Rebecca Hubbell. (VLL)

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
NAYS:	None

13. Consider and take necessary action to authorize the County Auditor to sign a contract with Momentive Software for a one-year MIP Unlimited Training Pass Subscription (\$3,499) for the accounting software to be used by the Treasurer and Auditor staff. (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

14. Consider and take necessary action to authorize the County Auditor to sign a contract with Momentive Software for one-on-one training for the Budget module of the MIP accounting software to automate the annual budget process. The estimated cost of the training is \$1,000 for four hours of training, but the County will be billed only for the actual time used. (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 approve the Updated Calhoun County General Conditions with Attachment A and the recently updated Policy of Compliance. (VLL)

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
NAYS:	None

16. Consider and take necessary action on the Contractor's Application for Payment from Kraftsman, LLC, a company that is on the Buy Board, for Matagorda Bay Mitigation Trust Contract No. 133 - Bill Sanders Memorial Park Playground Addition, and authorize payment in full for Invoice 42303 in the amount of \$201,703.71. (GDR)

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

17. Consider and take necessary action to approve Change Order No. 8 for Bid No. 2024.05 – Seadrift Drainage Improvements Project – GLO Contract No. 22-085-014-D245 for Calhoun County, Texas and Authorize Commissioner Reese to sign. (GDR)

Darron Gann G&W Engineers explained the change order.

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 to allow the Calhoun County Sheriff's Office to reserve the Chocolate Bayou Park and Pavilion for a Back to School Supplies Bash school year 2026-2027 on Sunday, August 9th, 2026 from 1:00pm to 4:00pm (JAM)

Tyrone Harris asked the court for approval.

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
NAYS:	None

19. Consider and take necessary action to authorize Kelley Ashley, the Calhoun County Children's Librarian, to apply for the Lewis & Juaniece Madden Foundation Grant for the Summer Reading Program. (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

20. Consider and take necessary action to authorize Commissioner Behrens to perform seal coating applications on Murrah Street in the City of Point Comfort. This is per the inter local Agreement with the City of Point Comfort. The project cost is \$10,000. This application consists of prime oil and two courses of rock. (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

21. Consider and take necessary action to approve Change Order No. 3 for Bid Number 2025.09 - Calhoun County Bill Sanders Park - Swan Point Paving & Sidewalk Improvements and allow Commissioner Reese to sign all necessary documents. (GDR)

Matt Glaze with Urban Engineering explained the change order.

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

22. Consider and take necessary action to allow the County Clerk to sign Amendment No. 2 of the DSHS Contract No. HHSREV100002457 which allows the Clerk's office to issue out-of-county birth certificates. (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
NAYS:	None

23. Adjourn.

10:27

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
NAYS:	None