



THE FOLLOWING MEMBERS WERE PRESENT:

Vern L. Lyssy
County Judge

John Martinez, Commissioner, Precinct 1

(ABSENT) 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, July 22, 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.

Judge Lyssy explained he would be having a meeting to hear an update on TS Bertha at 11am today.

5. Approve Commissioner Court Minutes.

- a. July 15, 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
NAYS:	None

6. Accept Reports from the following County Offices.

a. County Clerk Monthly Report - June, 2026

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
NAYS:	None

7. Consider and take necessary action on the 2026 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
NAYS:	None

8. Approval of Bills and Payroll.

a. MMC Indigent Report

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
NAYS:	None

b. MMC Bills: (Paid from MMC Operating Account):

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
NAYS:	None

c. 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
NAYS:	None

9. Consider and take necessary action on approving the Amended Personnel Policy and the Amended Tuition Assistance Policy. (VLL)

Clarri Atkinson explained the changes made to the Personnel and Tuition Assistance Policy.

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
NAYS:	None

10. Consider and take necessary action to approve an updated agreement with Energy Mechanical Service, Inc. (Tips COOP3 230104) for the purchase and installation of a new Carrier 30RC-1526S chiller in the Adult Detention Center in the amount \$257,500.00. (VLL)

Everett Wood explained there was a typo and information left out of the original contract that was approved before.

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
NAYS:	None

11. Consider and take necessary action to accept the donation of seventy (70) 6-foot Majesty Palm trees from Ms. Enrica Smalley to Calhoun County Precinct 1, with a total estimated value of \$3,403.40 (JAM).

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
NAYS:	None

12. Consider and take necessary action to release the final payment of \$4,367.17 to KSBR LLC for Grant Administration services for the Calhoun Communications Project - Radio, GLO Contract 20-065-064-C182, and authorize the County Judge to sign all closeout documentation. (JAM)

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
NAYS:	None

13. Consider and take necessary action to approve the contract amendment between Calhoun County and Matagorda Bay Mitigation Trust (MBMT) for the Matagorda Bay Mitigation Trust Contract 030 - Magnolia Beach Erosion Control and Beach Restoration to extend the original contract period to May 31, 2028 and authorize Judge Lyssy to sign all necessary documents. (JAM)

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
NAYS:	None

14. Consider and take necessary action to approve the Motorola Solutions Service Agreement No. USC000247810 for the term of July 1, 2026, through June 30, 2027, in the amount of \$242,444.07 and have Judge Lyssy sign documents (VLL).

End date should be changed to June 30, 2028.

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
NAYS:	None

15. Consider and take necessary action on the re-appointment of Teddy Hawes and Louis (Buzzy) Dillon to the West Side Calhoun County Navigation District for a two-year term. (GDR)

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
NAYS:	None

16. Consider and take necessary action to authorize Dominic Robles to rent the Pavilion at the Fair Grounds during Labor Day weekend for the Labor Day Fest event and to grant permission for the sale of alcohol at the event. (VLL)

pass

17. Consider and take necessary action to approve the Sheriff and Constable Fees for the year 2027 per LGC Subchapter F Section 118.131. (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
NAYS:	None

18. Consider and take necessary action to approve the agreement (Quote No: Q-04708) between Loftin Equipment Company and Calhoun County EMS to service the Central Station Generator and approve the EMS Director to sign. (VLL)

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
NAYS:	None

19. Consider and take necessary action to approve the agreement (Quote No: Q-04707) between Loftin Equipment Company and Calhoun County EMS to service the South Station Generator and approve the EMS Director to sign. (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
NAYS:	None

20. Consider and take necessary action to declare the attached list of items as waste and remove them from the Crime Victims Assistance Fixed Asset Inventory Report. (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
NAYS:	None

21. Consider and take necessary action to declare the attached list as waste and remove from the Law Library Fixed Asset Inventory Report. (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
NAYS:	None

22. Consider and take necessary action to declare the attached list as waste and remove from the Mosquito Control Fixed Asset Inventory Report. (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
NAYS:	None

23. Adjourn.

10:30am.

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
NAYS:	None



ITEM COVER PAGE

15.

To: Commissioners Court
From: April Townsend, Office Manager
Meeting Date: July 22, 2026
Department/Office: Commissioner Pct 4

Summary:

Consider and take necessary action on the re-appointment of Teddy Hawes and Louis (Buzzy) Dillon to the West Side Calhoun County Navigation District for a two-year term. (GDR)

Recommended Action:

Approve Reappointments

Budget Line Item: Fund/Dept/GL/Grant

Attachments:

1. Hawes & Dillon Reappointments

7. 9. 2026

Commissioner Gary Reese on Commissioner
Court. I Zeddy Hawes respectfully
request reappointment to the board of
the West Side Calhoun County Navigation
District.

Thank You
Zeddy Hawes

Louis Dillon
PO Box 487
Seadrift, TX
July 14, 2026

To: Commissioners Court

I, Louis W. Dillon, would like to continue my service on the Westside Calhoun
County Navigation District.

Thank you,


Louis Dillon