

AT 9:28 FILED O'CLOCK A M

AUG 16 2019

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: _____ DEPUTY

Shirley Sullivan

NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, August 21, 2019 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

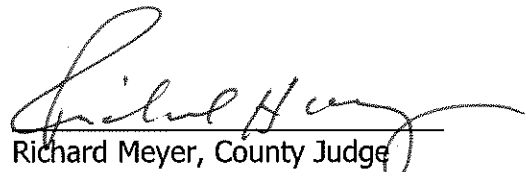
AGENDA

The subject matter of such meeting is as follows:

1. Call meeting to order.
2. Invocation.
3. Pledge of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve the minutes of the July 31, 2019 meeting.
6. Consider and take necessary action to approve the Rules of Procedure, Conduct and Decorum at Meetings of the Calhoun County Commissioners' Court to be effective September 1, 2019. (RM)
7. Consider and take necessary action on the independent Audit Report for the year ended December 31, 2018 by Armstrong, Vaughan and Associates, P.C., Certified Public Accountants. (RM)
8. Consider and take necessary action to review and adopt an Interlocal Agreement with the Texas Department of Motor Vehicles for the Provision of Equipment and Consumables and authorize the County Judge to sign. (RM)
9. Consider and take necessary action to reappoint Mrs. Annette Pfeil for a two-year term to the Gulf Bend Center Board of Trustees. (RM)

10. Consider and take necessary action to review and adopt an Interlocal Agreement with the Department of Information Resources (DIR) relating to the use of the DIR shared Services Master Service Agreements under the HAVA Grant Program and authorize the County Judge to sign. (RM)
11. Public Hearing regarding amending the calendar year 2019 Calhoun County budget. (RM)
12. Consider and take necessary action to amend the calendar year 2019 Calhoun County budget. (RM)
13. Consider and take necessary action to amend the 2019 Salary Order. (RM)
14. Public Hearing regarding a Petition to Vacate Outlot 12, Outblock 18, Port O'Connor Townsite Outblocks as recorded in Volume 2, Page 1 of the Deed Records of Calhoun County, Texas. (GR)
15. Consider and take necessary action to Vacate Outlot 12, Outblock 18, Port O'Connor Townsite Outblocks as recorded in Volume 2, Page 1 of the Deed Records of Calhoun County, Texas. (GR)
16. Public Hearing regarding a Petition to Vacate Lots 45 and 46 of the Caracol Subdivision, Port O'Connor, Texas and recorded in Volume Z, Page 172 of the Plat Records of Calhoun County, Texas. (GR)
17. Consider and take necessary action to Vacate Lots 45 and 46 of the Caracol Subdivision, Port O'Connor, Texas and recorded in Volume Z, Page 172 of the Plat Records of Calhoun County, Texas. (GR)
18. Consider and take necessary action on the Preliminary Plat of Caracol Resubdivision No. 6; replat of Lots 45 and 46 of the Caracol Subdivision. (GR)
19. Consider and take necessary action on the Port O'Connor Community Center Building & Facilities Rules and Regulations with possible rate changes. (GR)
20. Consider and take necessary action to declare Waste and remove from Justice of the Peace, Precinct 5, Department 490, inventory an HP 2055 DN Printer, serial number CNB9L41735>PET<. (GR)
21. Consider and take necessary action to approve a resolution to establish an Economic Development Committee for Calhoun County. (RM)
22. Consider and take necessary action to approve a First Responder Affiliation Agreement (FRO) between Calhoun County Emergency Medical Services (CEMS) and Point Comfort VFD; and an FRO between CCEMS and Six Mile VFD and authorize the EMS Director to sign. (RM)

23. Consider and take necessary action to approve an Order Prohibiting Outdoor Burning. (RM)
24. Consider and take necessary action to approve a Tocker Grant application for the Digitization of Port Lavaca Newspapers in the amount of \$25,900 for the Calhoun County Library. (RM)
25. Consider and take necessary action to use the six fire trucks, one in each of the Volunteer Fire Departments listed on the attached Surplus/Salvage Form as trade-in on six new fire trucks which were approved for purchase in Commissioners' Court on February 28, 2018. (RM)
26. Consider and take necessary action on insurance proceeds from TAC for a third supplement in the amount of \$60 for damages to a Sheriff Office vehicle from an accident on 5/11/2019. (RM)
27. Accept reports from the following County Offices:
 - i. County Treasurer's Office – June 2019
 - ii. County Treasurer's Office – 2nd Quarter Investment Report
 - iii. County Treasurer's Office – 2nd Quarter Balance Sheet
 - iv. Justice of the Peace, Precinct 1 – July 2019 (Revised)
 - v. Justice of the Peace, Precinct 3 – July 2019
28. Consider and take necessary action on any necessary budget adjustments. (RM)
29. Approval of bills and payroll. (RM)


Richard Meyer, County Judge
Calhoun County, Texas

Anna Goodman, County Clerk

By: 
Deputy Clerk

A copy of this Notice has been placed on the outside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public at all times. This Notice shall remain posted continuously for at least 72 hours preceding the scheduled meeting time. For your convenience, you may visit the county's website at www.calhouncotx.org under "Commissioners' Court Agenda" for any official court postings.