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AUG 23 2019

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Albino Sullivan DEPUTY

NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, August 28, 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. Consider and take necessary action on an Order from the District Judges setting salaries of the County Auditor and Assistants for fiscal year 2020 and approving the number of assistants for the Auditor's office for fiscal year 2020. (RM)
6. Consider and take necessary action to approve a resolution to establish an Economic Development Committee for Calhoun County. (RM)
7. Consider and take necessary action on additional insurance proceeds received from TAC for property damages associated with Hurricane Harvey in the amount of \$76,921.97 (\$85,145.21 - \$8,223.24 deductible). (RM)
8. Consider and take necessary action to authorize the County Treasurer to issue county credit cards to AgriLife Extension Agents Emilee Deforest and Greg Baker and set the credit limit to \$2,000. (RM)
9. Consider and take necessary action to authorize the County Treasurer to issue a county credit card to LaDonna Thigpen in Emergency Management and set the credit limit to \$2,000. (RM)

10. Consider and take necessary action to approve Option A – No change to the TxDMV Imposition of Optional Fees Calendar Year 2020 form and authorize the Tax Assessor-Collector to submit to the TxDMV. (RM)
11. Consider and take necessary action to accept changes to the Calhoun County Commissioners' Court Rules and Regulations for Fairgrounds & Agricultural Building Facilities. (DH)
12. Consider and take necessary action to accept changes to the Fairgrounds Facilities Contract Agreement. (DH)
13. Consider and take necessary action on a Memorandum of Understanding between Bill Cordell and Calhoun County in regards to his Port O'Connor communications tower and future Calhoun County emergency communications system and authorize the County Judge to sign. (DH)
14. Consider and take necessary action on changes to the Rules & Regulations for the Port O'Connor Community Center. Changes will be effective September 1, 2019. (GR)
15. Consider and take necessary action on changes to the Contract Agreement for the Port O'Connor Community Center. Changes will be effective September 1, 2019. (GR)
16. Consider and take necessary action on Preliminary Plat of Outlot 12, Outblock 18, Port O'Connor Townsite Outblocks, Resubdivision No. 1. (GR)
17. Consider and take necessary action on Preliminary Plat of block 180, Port O'Connor Townsite, Resubdivision No. 1. (GR)
18. Consider and take necessary action to approve the Final Plat of Caracol Resubdivision No. 5, being the Replat of Lots 12 – 13, 19 – 20 and 31- 32 of Caracol Subdivision, Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas. (GR)
19. Consider and take necessary action to approve the Final Plat of Caracol Section II Resubdivision No. 2, being a 0.24-acre subdivision and the Replat of Lots 1, 2 and 3 of Caracol Subdivision Section II, Resubdivision No. 1, Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas. (GR)
20. Consider and take necessary action to accept a gift from Leon M. Lampert and Barbara O. Lampert consisting of 30 acres of land more or less being described as Tracts Nos. 345, 346, 347, 354, 355 and 356, American Townsite Subdivision, David George Survey, No. A-190 and the Howard Etheridge Survey A-189, all located in Calhoun County, Texas. (GR)

21. Consider and take necessary action to vacate and abandon a portion of public road in Port O'Connor, Texas described in the Application as:

- 16th Street, running North to South – abandonment on Petitioner's property only
- Scarlett Street, running North to South – abandonment on Petitioner's property only
- Druscilla Street, running North to South – abandonment on Petitioner's property only
- Smyth Street, running North to South – abandonment on Petitioner's property only
- Macey Street, running North to South – abandonment on Petitioner's property only
- Sherry Street, running North to South – abandonment on Petitioner's property only
- Byers Street, running North to South – abandonment on Petitioner's property only
- McCown Street, running North to South – abandonment on Petitioner's property only
- Rutherford Street, running North to South – abandonment on Petitioner's property only
- Unnamed Street, running North to South, shown on Port O'Connor Outlots Plat in Outblock 9 (Page w of Volume Z, Page 02, Deed Records, Calhoun County, Texas) – abandonment on Petitioner's property only
- Unnamed Street, running East to West, parallel to Bobby and/or Live Oak Bayou, shown on Port O'Connor Outlots Plat (Page 3 of volume Z, Page 02, Deed Records, Calhoun County, Texas) abandonment on Petitioner's property only (GR)

22. Consider and take necessary action to approve the Service Agreement and equipment upgrade quote with CML Security for the Adult Detention Center and authorize the County Judge to sign. (RM)

23. Accept report from the following County Office:

- i. County Clerk's Office – July 2019

24. Consider and take necessary action on any necessary budget adjustments. (RM)

25. 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.