

**COMAL COUNTY
COMMISSIONERS' COURT**

July 26th, 2007

REGULAR SESSION

AGENDA RESULTS

EACH REGULAR SESSION WILL BE OPENED WITH A PRAYER AND PLEDGES TO THE FLAGS- ALL PERSONS IN ATTENDANCE ARE WELCOME AND FREE TO PARTICIPATE OR NOT AT THEIR PERSONAL DISCRETION.

Danny Scheel, County Judge; Jack Dawson, Commissioner Pct #1; Jay Millikin, Commissioner Pct. #2; Gregory Parker, Commissioner Pct #3; Jan Kennady, Commissioner Pct #4

PLEASE NOTE - The following minutes are NOT the official and approved minutes of the Commissioners' Court meeting. For official minutes, please contact Cynthia Jaqua in the Comal County Clerk's Office @ 830-620-5513

8:15 a.m. ACTION AGENDA:

The following subjects will be discussed, considered, and acted upon:

1. Approve Claims. **APPROVED**
2. Recognition of employees for years of service to Comal County.
3. Approve Treasurer's Monthly Investment Report June 30, 2007. **APPROVED**

WORKSHOP AGENDA:

1. Report from Elected Officials and Staff.
2. Report from Citizens.

ACTION AGENDA CONTINUED:

4. Amendment to Plat, A Resubdivision of a Portion of Lot 38, Skyline Acres, Unit 1, combining Lots 38B and 38C into Lot 38BR. (Pct. 1) **APPROVED**
5. Release road surety, Construction Bond No. 6424882, for Rockwall Ranch Subdivision, Unit 4, within Comal County, Texas. (Pct. 2) **APPROVED**
6. Acknowledge the proper construction of the roads and storm water drainage improvements for The Enclave at Canyon Lake, Unit 2, and release associated surety, Irrevocable Standby Letter of Credit No. 219446. (Pct. 4) **NO ACTION**
7. Approve and authorize County Judge to sign Amended Development Agreement between Lacks Properties, Inc., San Antonio One Limited Partnership, Comal County, Schertz Economic Development Corporation, and The City of Schertz. **APPROVED**
8. Approve Resolution Supporting The Texas Department of Transportation's Improvement of the Gruene Road Bridge Crossing the Guadalupe River. **APPROVED WITH AMENDMENT.**
9. Approve and authorize County Judge to sign Project Construction and Use Agreement between Comal County and Holcim (US) Inc. to establish locations for water detention within certain geographic areas of the County susceptible to flash flooding and for construction of a floodwater retention structure (the "FRS"). **APPROVED**
10. Review and approve the distribution of the Preliminary Official Statement relating to the sale of the Comal County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2007, and to approve the selection of underwriter(s) for the issue. **APPROVED WITH AMENDMENT.**
11. Approve Memorandum of Agreement between Alamo Community College District on behalf of St. Philips College and Comal County Health Department and authorize County Judge and Director of the Office of Public Health to sign. **APPROVED**
12. Approve Purchasing Department personnel changes as follows:

- a. Inactivate Senior Buyer Position. **APPROVED**
 - b. Change Clerk I FT position to PT 24 hours per week. **APPROVED**
 - c. Create Buyer II, classification N9, no budget amendment necessary. **APPROVED**
 - d. Delete Buyer position (to be replaced by Buyer II). **APPROVED**
 - e. Create Buyer I/ Courier position, classification N5, no budget amendment necessary. **APPROVED**
13. Approve Road Department pay grade adjustment for the Mechanics from N6 to N7, and Lead Mechanic from N8 to N9 and authorize any budget amendment as required.
APPROVED
 14. Declare expired Ballistic Vest as salvage property to be disposed of by Brent Industries.
APPROVED
 15. Open Bids for Hidden Valley Sports Park Restroom/Concession Facility Completion.
NO ACTION

ADJOURN

11: 00 A.M. SPECIAL AGENDA: New Braunfels Civic Center, 390 S. Seguin

Joint Meeting between New Braunfels City Council and Comal County Commissioners Court to discuss and take possible action on a Resolution approving the Tax Increment Participation Interlocal Agreement for Reinvestment Zone Number between the City of New Braunfels, The Zone, and Comal County. **APPROVED**

ADJOURN