

**COMAL COUNTY
COMMISSIONERS' COURT**

August 23, 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; 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. Amendment to Plat:
 - a. River Chase, Unit Eight, combining Lots 1380 and 1381 into Lot 1380R. (Pct. 4)
APPROVED
 - b. The Hills at Mountain Springs Ranch, combining Lots 596 and 597 into Lot 596R.
(Pct. 1) **APPROVED**
3. Vacate and replat of Lots 2 and 4, Block 6, Triple Peak Ranch Estates, Unit 3, establishing
Lots 2R and 4R. (Pct. 1) **APPROVED**

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

4. Appoint three members to the Sick Leave Pool Administration Committee. **APPROVED**
5. Appoint/reappoint members to the Comal County Industrial Development Authority Board
of Directors with a term to expire 2011. **APPROVED**
6. Appoint Committee to oversee compliance and executing of county contracts. **APPROVED**
7. Appoint members to the Comal County Private Road Study committee, said committee
shall study Comal County's policies and regulations pertaining to private road subdivisions,
private road construction standards, the conversion of existing private roads to County
maintained public roads, and all other aspects of private roads within the jurisdiction of
Comal County. **APPROVED**
8. Approve and authorize County Judge to sign Contract by and between the Texas Parks
and Wildlife Department and Comal County for the provision of partial financing for the
County's acquisition of property in furtherance of Comal County's Proposed Regional
Habitat Conservation Plan. **APPROVED**
9. Discuss and approve Resolution authorizing sale of certain properties for less than amount
of delinquent taxes owed. **APPROVED**
10. Discuss and consider waiver of penalties and interest accrued on ad valorem taxes and take
appropriate action. **APPROVED**
11. Approve Tax Assessor-Collector's Monthly Collection Report – July 2007. **APPROVED**
12. Approve and authorize County Judge to sign Interlocal Agreement for the Provision of
Law Enforcement Services at Smithson Valley High School, Canyon High School, and
Canyon Lake High School for the 2007-2008 Comal Independent School District year.
APPROVED

13. Approve and authorize County Judge to sign revised Interlocal Cooperation Agreement by and between the Comal County Sheriff's Office, the City of New Braunfels Police Department, the Guadalupe County Sheriff's Office, and the City of Seguin Police Department, for the provision of a Mutual Assistance Law Enforcement Unit. **APPROVED**
14. Approve and authorize County Judge to sign Interlocal Assistance Agreement Regional Auto Theft Enforcement Task Force and Special Condition District Attorney Contract. **APPROVED**
15. Authorize County Purchasing Director to execute contracts and/or agreements on behalf of Comal County for the purchase of goods and/or services through:
 - a. The Cooperative Purchasing Groups, to include by not limited to: U. S. Communities, Buy Board, Houston Galveston Area Council, and Tarrant County Cooperative Purchasing Program. **APPROVED**
 - b. The Texas Building & Procurement Commission contracts to include but not limited to: Term, TXDOT, TXMAS, and Department of Information Resources. **APPROVED**
16. Discussion and action to grant or deny the petition on the proposed creation of Comal County Emergency Services District No. 7, and make the determinations as set forth in Chapter 775, Texas Health & Safety Code. **APPROVED**
17. Discussion and action on setting date for an election to confirm the creation of Comal County Emergency Services District No. 7 on the next available uniform election date, if the petition is granted, including, but not limited to, issuing any orders, executing any documents, and authorizing any action by the County Judge, County Clerk, County Sheriff, County Attorney, or other appropriate county authorities or personnel to effect the election on the issue of voting for or against, "The confirmation of the creation of Comal County Emergency Services District No. 7 and to authorize the imposition of a tax not to exceed the rate allowed by Section 48-e, Article III, Texas Constitution;" authorize the appropriate county or other authorities or individuals to execute any documents or take any action to effect said election, including, but not limited to, notices of said election, submissions to the appropriate authorities in relation to said election, and any other actions necessary to effect said election. **APPROVED (November 5, 2007 Election Date)**
18. Amend the 2007 Budget in the Jury Fund from: Jury Fund Reserves to: Forms, Public Defenders (Associate Judge), and Court Reporter Fees to cover the costs of juror cards needed since juries are being called weekly and to cover the increased costs for public defenders in the CPS Court and court reporters in Judge Gray's Court. **APPROVED**
19. Approve a line-item transfer in the General Fund from: Parks Department – Salary and Benefits lines to: Hidden Valley Sports Park. **APPROVED**
20. **EXECUTIVE SESSION: In at 8:57 a.m. / Out at 9:18 a.m.**
 - a. As authorized by Government Code Section 551.071 consultation with attorney.
 - b. As authorized by Government code Section 551.074 for Personnel Matters.
21. If necessary, discuss and take appropriate action on any and all items or matters discussed in Executive Session. **NO ACTION**

RECESS

Commissioners Court reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.