

**COMAL COUNTY
COMMISSIONERS' COURT**

August 30, 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 Gladys Roberts, Comal County Jail for 22 years of service to Comal County. **APPROVED**
3. Amendment to Plat, Tanglewood Shores Subdivision on Canyon Lake, combining Lots 325 and 326 into Lot 325R. (Pct. 4) **APPROVED**
4. Acknowledge the completion of the road construction and the water distribution facilities within Havenwood at Hunters Crossing, Unit Two, and release associated surety, Construction Bond No. K07487186. (Pct. 4) **APPROVED**
5. Approve Agreement to Contribute Funds between Comal County and the Texas Department of Transportation to acquire right of way and adjust utilities for a highway project on State Highway No. 46 with project limits from 0.25 miles west of Range Road to Kerlick Lane and from 0.60 miles west of R.M.2722 to 0.73 miles east of R.M. 2722. **APPROVED**

WORKSHOP AGENDA:

1. Presentation on the role and responsibilities of the Alamo Worksource Career Center in Comal County.
2. Reports from Elected Officials and Staff.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

6. Discuss and consider waiver of penalties and interest accrued on Comal Independent School District taxes and take appropriate action. **APPROVED**
7. Discuss and consider waiver of penalties and interest accrued on ad valorem taxes and take appropriate action. **ACTION TAKEN ON 18 ACCOUNTS.**
8. Discuss and approve Resolutions authorizing sale of certain properties for less than amount of delinquent taxes owed. **APPROVED**
9. Approve Resolution 2007-29 relating to appointments and reappointments to the Board of Directors of the Comal County Industrial Development Board. **APPROVED**
10. Reduce District Clerk's Family Protection Fee from \$30 to \$15 per HB746. **APPROVED**
11. Approve and authorize County Judge to sign Interlocal Cooperation Agreement by and between The City of New Braunfels and Comal County for the provision of a Juvenile Case Manager. **APPROVED**
12. Approve and authorize County Judge to sign earnest money contracts by and between Comal County and Tim Morton for the County's acquisition of approximately 288.25 acres, namely the Morton Tract. **NO ACTION**
13. Grant discretionary exemption under LGC 262.024 (a)(2) to Seacoast Medical to secure purchase of pre-booked flu vaccine for Comal County Public Health. **APPROVED**
14. Approve and authorize County Purchasing Director to execute contract with Donald Kitzel Carpentry for Hidden Valley Sports Park Restroom/Concession Facility Completion awarded August 9, 2007. **APPROVED**

15. Receive letter of resignation from Comal County Treasurer Susan Patterson. **APPROVED**
16. Accept resignation of Comal County Treasurer Susan Patterson. **APPROVED**
17. Approve line-item transfers in the Road and Bridge Fund – Maintenance & Operations
From: Salaries To: Overtime to cover overtime for mowing on Saturdays and emergencies for the rest of the year and From: Roadway Striping To: Radio Repairs to cover additional repairs to the radios. **APPROVED**
18. Amend the 2007 Budget in the General Fund from: General Fund Reserves to: Damage Control– Vehicle Damage, County Vehicles to cover the cost of vehicle repairs for the rest of the year. **APPROVED**
19. Amend the 2007 Budget in the General Fund from: General Fund Reserves to: Emergency Management – Mobile Data Terminal Lines to cover the cost of line charges associated with the 3 mobile data terminals located in the command trailer. **APPROVED**
20. EXECUTIVE SESSION:
 - a. As authorized by Government Code Section 551.071 for 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.
22. Approve and authorize County Judge to sign Electronic Government Payments Services Agreement by and between Merchant Multiservice, LLC and Comal County for the provision of accepting secure and compliant electronic financial transactions, such as Credit Cards, Debit Cards and Checks. **NO ACTION**
23. Appoint replacement for Comal County Treasurer until next general election. **APPROVED**

Adjourn

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.