

**COMAL COUNTY
COMMISSIONERS' COURT**

October 25, 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:

1. Approve Claims. **APPROVED**
2. Greetings from Wurstfest.
3. Recognition of Employees for years of service to Comal County.
4. Final approval of the Vacate and Replat of Lot 8, Spring Mountain, Unit 1, with the Addition
of 5.00 acres out of the Maria Ampora Survey No. 3, Abstract No. 5, establishing Lot 8R.
(Pct. 4) **APPROVED**

WORKSHOP AGENDA:

1. Presentation by Ron Smith with Opuskane, on Alternative Fuel Opportunities.
MOVED TO FUTURE AGENDA
2. Report from Parks Manager regarding surrounding counties' parks programs (Pct. 4)
3. Reports from Elected Officials and Staff.
4. Reports from Citizens.

ACTION AGENDA CONTINUED:

5. Dissolve Resolution 2003-21 to form a Parks Maintenance and Improvement Committee.
APPROVED
6. Adopt Resolution 2007-33 to form a Parks Maintenance and Improvement Committee.
APPROVED
7. Appoint members to serve on the Parks Maintenance and Improvement Committee.
APPROVED
8. Discuss and approve agreement with Official Payments Corporation for credit card
payment services and authorize County Judge to sign. **NO ACTION**
9. Confirm Comal County electoral votes cast to Eric Couch for position on Comal Appraisal
District Board of Directors. **APPROVED**
10. Approve and authorize County Judge to sign Certificate certifying compliance with the
notice and hearing requirements of Section 147(f) of the Internal Revenue Code for the
issuance of the Tarrant County Cultural Education Facilities Finance Corporation Revenue
Bonds (CHRISTUS Health) Series 2007A and Series 2007B. **NO ACTION**
11. Discuss and consider Order prohibiting outdoor burning. **APPROVED EFFECTIVE
SATURDAY, OCTOBER 27TH, 2007, AT 6 A.M.**
12. Approve line-item transfer in County Court-at-Law #2 From: Court Tapes and Special
Investigator To: Office Supplies, to cover the additional cost for the remainder of the year.
APPROVED

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.

Adjourn