

**COMAL COUNTY
COMMISSIONERS' COURT**

November 1, 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;

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. Approve Treasurer's Monthly Investment Report September 30, 2007. **APPROVED**
3. Amendment to Plat, Canyon Lake Hills, Unit No. 1, combining Lots 312 and 321 into Lot 312R. (Pct. 1) **APPROVED**
4. Final approval of Wild Horse Hills, accept the Escrow Agreement as storm water drainage and road sureties, and accept 0.014 acres as public right-of-way along Big Wampum. (Pct. 4) **APPROVED**
5. Consider granting a variance to the Interlocal Cooperation Agreement between Comal County and the City of Bulverde for Subdivision Regulation within the Extraterritorial Jurisdiction of the City of Bulverde regarding a proposed subdivision, Ladera Canyon Subdivision. (Pct. 2) **APPROVED**
6. Consider granting a variance to the Interlocal Cooperation Agreement between Comal County and the City of Bulverde for Subdivision Regulation within the extraterritorial jurisdiction of the City of Bulverde regarding a proposed Vacate and Replat of Lots 264, 265, and 266, Rim Rock Ranch, Unit Two. (Pct. 2) **APPROVED**

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

7. Approve a revision to the previously approved Pass-Through Agreement between the State of Texas and Comal County for the Improvement of US Highway 281 and authorize the County Judge to sign the revised agreement. **APPROVED**
8. Discuss and consider refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payments and authorize the Comal County Tax Assessor-Collector to remit refund payments. **APPROVED**
9. Discuss and approve agreement with Official Payments Corporation for credit card payment services and authorize County Judge to sign. **NO ACTION**
10. Consider and approve donation of abandoned Inmate commissary items to non-profit agency within Comal County as authorized by Local Government Code 263.152 (a)(4). **NO ACTION**
11. Approve a line item transfer in:
 - (a) Information Technology from: Books & Publications, Training, and Software to Office Supplies and PC Hardware Maintenance; **APPROVED**

- (b) Sheriff's Department from: Non-Capital Equipment and Capital Equipment to: Overtime, Laboratory Testing, and Telephone; **APPROVED**
- (c) Jail from: Capital Equipment, Overtime, Training Supplement, Corrections Salary, and Camera Maintenance to: Building Maintenance, Travel, Non-Capital Equipment, Improvements and Cleaning Supplies; **APPROVED**
- (d) Constable #2 from: Office Supplies and Capital Equipment to: Police Supplies.To cover expenditures 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.

RECESS