

COMAL COUNTY
COMMISSIONERS' COURT

November 29, 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. Amendment to Plat
 - a. Royal Forrest Subdivision, combining Lots 409 and 410 into Lot 409R. (Pct. 4)
APPROVED
 - b. The Vacating and Resubdivision of Avonlea Subdivision, combining Lot 63
and the Park Area and Well Site into Lot 63R. (Pct. 1) **APPROVED**
3. Vacate and Replat of Lots 533 and 534, The Peninsula at Mystic Shores, Unit One, and
Lot 1556, The Peninsula at Mystic Shores, Unit Three, establishing Lots 533R and 534R,
The Peninsula at Mystic Shores, Unit One. (Pct. 4) **APPROVED**
4. Consider a request for drainage improvements within the public right-of-way near
2210 Bluebird and direct the County Engineer to take appropriate action. **APPROVED
TO TAKE NO ACTION**

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

5. Review compliance with Interlocal Agreement Between Comal County and City of
Bulverde for Subdivision Regulations within the Extraterritorial Jurisdiction of the
City of Bulverde and take any necessary actions pursuant to such Agreement.
NO ACTION
6. Review Amended Interlocal Agreement Between Comal County and City of Bulverde for
Subdivision Regulation within the Extraterritorial Jurisdiction of the City of Bulverde and
take any necessary actions pursuant to such Agreement. **PASS**
7. Designate "Acting Judge" responsibilities for 2008 in the absence of the County Judge.
APPROVED AS AMENDED
8. Approve exceptions to the regularly scheduled 2008 Commissioners' Court meetings.
APPROVED
9. Consider and Approve:
 - a. Reclassification of Chief Assistant Criminal District Attorney (PG E15) to
Assistant Criminal District Attorney (PG E12) as part of the office
reorganization effective immediately. No budget amendment necessary.
APPROVED

- b. Authorize Criminal District Attorney to hire new Chief Felony Prosecutor at pay range not to exceed mid-point of PG E15 (effective 1/1/08). No budget amendment necessary. **APPROVED**
- c. Authorize Criminal District Attorney to increase salary of incumbent Chief, Civil Prosecutor, not to exceed mid-point of PG E15 (effective 1/1/08). No budget amendment necessary. **APPROVED**

Above actions cleared through Auditor and Human Resources prior to submission.

- 10. Accept resignation of Crystal L. Gottfried from the Water Oriented Recreation District Board effective November 13, 2007. **APPROVED**
- 11. Approve a line-item transfer in the Jail From: Corrections Officers To: Medical Services to cover the cost of medical treatments for prisoners for the remainder of the year. **APPROVED**
- 12. Amend the budget in the Commissioners' Court From: General Fund Reserves To: Office Supplies, Framing, and Consulting Services to cover negative balances and to provide funding for the remainder of the year. **APPROVED**
- 13. **EXECUTIVE SESSION** as authorized by Government Code Section 551.071 for consultation with attorney.
- 14. If necessary, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

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