

**COMAL COUNTY
COMMISSIONERS' COURT**

November 8, 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. Accept Construction Bond No. K07640614 as Road, Water Distribution, and Drainage Improvements Surety for Havenwood at Hunters Crossing, Unit 4, within Comal County, Texas. (Pct. 4) **APPROVED**
3. Final approval of Rebecca Creek Ranches, Unit 2, accept Irrevocable Standby Letter of Credit No. SB501553, as road surety, and grant variance requests. (Pct. 1) **APPROVED**

WORKSHOP AGENDA:

1. Presentation by Dr. Bruce H. Leslie – Opportunities with Alamo Community Colleges.
2. Report on the 2006-2007 4-H and Youth Development Program by Karla Friesenhahn.
3. Reports from Elected Officials and Staff.
4. Reports from Citizens.

ACTION AGENDA CONTINUED:

4. Approve Hazard Mitigation Grant Program (HMGP) Application for low water crossing upgrades and authorize County Judge to sign said application. **APPROVED**
5. Authorize the Assistant Comal County Engineer to represent Comal County for the purpose of submitting Hazard Mitigation Grant Program Application to the Division of Emergency Management. **APPROVED**
6. 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. **APPROVED**
7. Adopt Resolution:
 - a. **2007-34** authorizing the Disposition of Surplus Property (Inmate commissary items) to a civic or Charitable Organization located within Comal County as authorized by Local Government Code 263.152 (a) (4).
APPROVED
 - b. **2007-35** Supporting the Comal County Grant Application for the Texas Historic Courthouse Preservation Program – Round V.
APPROVED
9. Approve Interlocal Agreement with Texas Association of Counties Workers Compensation Self Insurance Fund, the Texas Association of Counties Property and Casualty Self-Insurance Fund and the Texas Association of County Government Risk Management Pool and authorize County Judge to sign. **APPROVED**

10. Ratify the County Judge's signature on the 2004 Grant Adjustment Notice for Comal County for Urban Area Security Initiative funding in the amount of \$487,869.00.
APPROVED
11. Approval of the 2007-2008 Comal County Community Plan for submission to the Alamo Area Council of Governments (AACOG) Criminal Justice Division. **APPROVED**
12. Approve early hiring of a Court Reporter for County Court at Law #1 effective November 19, 2007. No budget amendment required. **APPROVED**
13. Approve payment of invoice payable to Stenograph, LLC for County Court at Law #2 Court Reporter (Dana Dance) software support. **APPROVED TO DENY**
14. **EXECUTIVE SESSION** as authorized by Government Code Section 551.071 for Consultation with attorney.
15. **EXECUTIVE SESSION** as authorized by Government Code Section 551.074 for Personnel Matters. Appoint replacement for Comal County Fire marshal and select replacement for Commissioners' Court Executive Office Manager III.
16. **If necessary**, Discuss and take appropriate action on any and all items or matters discussed in Executive Sessions.

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