

COMAL COUNTY
COMMISSIONERS' COURT

MARCH 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. Amendment to Plat Scenic Valley Subdivision No. 2, combining Lots 1a, 2a, 3a, 4a, 5a, and 6a into Lot 1aR. (Pct. 1) **APPROVED**
3. Acknowledge the completion of the Water Distribution Facilities for Comal Trace, Unit 7, and release associated surety, Escrow Agreement. (Pct. 2) **APPROVED**
4. Acknowledge the completion of the Water Distribution Facilities for Comal Trace, Unit 8, and release associated surety, Escrow Agreement. (Pct. 2) **APPROVED**
5. Accept extension of the Escrow Agreement for the road surety for Comal Trace, Unit 8. (Pct. 2) **APPROVED**
6. Approve Partial Release of Lien Assessment. **APPROVED**
7. Review the Comal County Subdivision Rules and Regulations, Exemptions to the Plat Requirement, and direct County Engineer to take appropriate action. **APPROVED**

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

8. Discuss and consider prohibiting outdoor burning. **NO ACTION APPROVED ON 2-27-07.**
9. Approve Tax Assessor-Collector's Yearly Collection Report – 2006. **APPROVED**
10. Approve Cooperative Agreement (COOPLAW-07COMAL) between Comal County and the Department of Army Fort Worth District Corps of Engineers for additional law enforcement services in Comal County, Canyon Lake, Texas and authorize County Judge to sign. **APPROVED**
11. Accept resignation of Rags Johnson from the Emergency Services District #3 Board of Directors and appoint Ron Davis with a term to expire December 2008. **APPROVED**
12. Approve the Texas Parks and Wildlife Department Contract and Federal Assurances/Certificates, release payment of \$30,000.00 to Smith/Robertson. **APPROVED** and **TABLED UNTIL MARCH 8TH, 2007 AGENDA TO:** consider joint proposals of Smith/Robertson and SWCA for representation on Regional Habitat Conservation Plan.

AWARD BIDS FOR:

- A. Heating and Air Conditioning Maintenance Contract. **AWARDED**
- B. Hidden Valley Sports Park Concession/Restroom Facility OSSF. **AWARDED**
- C. Comal County Road Department Mechanic Building. **NO ACTION**

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