

Jack Dawson
Precinct #1

Jay Millikin
Precinct #2



Gregory Parker
Precinct #3

Jan Kennady
Precinct #4

Danny Scheel
County Judge

NOTICE OF MEETING
COMMISSIONERS' COURT OF COMAL COUNTY TEXAS

NOTICE is hereby given that a **REGULAR** meeting of COMMISSIONERS' COURT will be held on **Thursday** The **12th day of May 2005, at 8:15 a.m.** in the Commissioners' Courtroom, 199 Main Plaza, New Braunfels, Texas.

CALL TO ORDER 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.

8:15 a.m. ACTION AGENDA:

The following subjects will be discussed, considered, and acted upon:

1. Claims.
2. Proclamation naming May 15-21, 2005 as "National Police Week" and recognize May 15, 2005 as "National Peace Officers Memorial Day".
3. Approve Proclamation naming the Month of May as "Community Action Month" in Comal County.
4. Accept the dedication of right-of-way to the public, and accept the roads within Acacia Ranch into the Comal County Unit Road System. (Pct. #2)
5. Consider granting variances to the Interlocal Cooperation Agreement Between Comal County and City of Bulverde for Subdivision Regulation within the Extraterritorial Jurisdiction of the City of Bulverde regarding 2.0 acres out of Lot 1, Twin Creeks, Unit Two, within Comal County, Texas. (Pct. #2)

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

The following subjects will be discussed, considered, and acted upon:

6. Public hearing to consider proposed street name change of MYSTIC SHORES BLVD. NORTH to MYSTIC BREEZE in Mystic Shores Subdivision. (Pct. #4)
7. Approve and authorize County Judge to sign agreement with Volz for restoration of the Comal County Courthouse.
8. Discuss and consider prohibiting outdoor burning.

9. 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.
10. Approve contract with Comal-Guadalupe Soil & Water Conservation District #306 as budgeted in the 2005 Budget and authorize County Judge to sign.
11. Acknowledge 2004 Urban Area Security Initiative (UASI) Grant Adjustment Notice and authorize County Judge to sign.
12. Accept the FY05 Emergency Management Performance Grant (EMPG) Award in the amount of \$36,675.00 and authorize County Judge to sign.
13. Approve towing enforcement signage for Nichols Landing. (Pct. 4)
14. Approve 2006 Budget Schedule with the budget hearings to be held in July 2005.
15. Approve restructuring/streamlining of Public Health by combining 2 part-time RN positions to create a full-time Supervisor of Nursing Services position (BSN), and approve Department Head's job description from County Nurse to Director of Public Health Services. No budget amendment required.
16. Amend the budget from: General Fund Reserves to: Juvenile Probation – Residential Services as approved by the Juvenile Board to cover residential placements for the remainder of the year.

SIGNED: _____ DATE: May 9, 2005
COUNTY JUDGE

I, the undersigned, Clerk of the Comal County Commissioners' Court do hereby certify that the above Notice of Meeting of the Comal County Commissioners' Court is a true and correct copy of said Notice. I received and posted said Notice on the bulletin board at the Southeast entrance of the Old Courthouse located at 100 Main Plaza at a place readily accessible to the general public at all times on the 9th day of May, 2005, at 8:15 a.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 9th day of May, 2005

 COUNTY CLERK

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Commissioners' Court Office at 620-5569 at least (2) two days prior to the meeting so that appropriate arrangements can be made.