

**Jack Dawson**  
**Precinct #1**

**Jay Millikin**  
**Precinct #2**



**Danny Scheel**  
**County Judge**

**Gregory Parker**  
**Precinct #3**

**Jan Kennady**  
**Precinct #4**

## **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 **30th day of June, 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. Accept audit report by Holtman, Wagner, & Co. of Comal County's 2004 fiscal year.
3. Approve Treasurer's Monthly Investment Report-May 31, 2005.
4. Canvass ballots for the improvements and assessment of a portion of the roads within:
  - a. Rebecca Creek Park, within Comal County, Texas (Pct. #4)
  - b. Arrowhead Village Subdivision, within Comal County, Texas (Pct. #1).
5. Final approval of Lantana Ridge, Unit Seven, accept Construction Bond NO. 41BCSCP7935 as road surety, and grant variance. (Pct. #1)
6. Final approval of Flat Creek, accept check #14538 as road surety, accept dedication of public right-of-way along Rebecca Creek Road, and grant variance. (Pct. #1)

#### **WORKSHOP AGENDA:**

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

#### **ACTION AGENDA CONTINUED:**

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

7. Proclamation recognizing July 2005 as "Flood Awareness Month" in Comal County.

8. Approve Order #116 calling for an Incorporation Election for Startzville in Comal County, Texas to be held on Saturday, September 10, 2005.
9. Consider and approve agreement by and between Gillespie Ford and the Comal County Tax Office for Dealer Title Application Contract and authorize County Judge to sign.
10. Approve Memorandum of Agreement for the Texas Military Surplus Property & Procurement Program and authorize County Judge to sign.
11. Discuss and approve Resolutions 2005-11 through 2005-28 authorizing the sale of certain properties for less than the amount of delinquent taxes owed.
12. Approve nomination of Jay Millikin, Comal County Commissioner Pct. #2 to serve as Vice Chairman-Finance, for the Texas Conference of Urban Counties (CUC) for the 2006-2007 term.
13. Authorize the Human Resources Director to advertise for the position of a Public Health Director to close on the 13<sup>th</sup> of July and authorize County Judge, Commissioner Millikin and Dr. Dorothy Overman to conduct the initial interviews.
14. Consider and approve new Courthouse Security Deputy position for the remainder of 2005. New Courthouse Security Deputy responsible for collecting money from County offices and depositing in County depository, as well as Courthouse Security functions. No budget amendment required.

SIGNED: \_\_\_\_\_  
**COUNTY JUDGE**

DATE: June 27, 2005

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 27th day of June 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 27<sup>th</sup> day of June 2005

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 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.**