

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 **22nd day of March, 2007 at 8:15 a.m.** in the Commissioners' Courtroom, 199 Main Plaza, New Braunfels, Texas. You may visit our website at www.co.comal.tx.us for agenda postings and agenda results.

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. Approve Claims.
2. Approve Proclamations honoring:
 - a. Karbach Ranch for over 100 years of continuous agricultural production in Comal County.
 - b. Pantermuehl-Halm Ranch for over 100 years continuous agricultural production in Comal County.
3. Final approval of Smithson Valley Family Medicine Subdivision, and accept dedication of right of-way along F.M. 311. (Pct.1)
4. Final approval of:
 - a. Ensenada Shores at Canyon Lake, Unit Four, accept road and storm water drainage sureties, accept dedication of right-of-way along F.M. 2673, and grant variance requests. (Pct. 1)
 - b. Ensenada Shores at Canyon Lake, Unit Three, accept road and storm water drainage sureties, and grant variance requests. (Pct. 1)
5. Accept the extension of the road surety, Construction Bond No. 104629216, for Cordova Bend, Unit One. (Pct. 1)
6. Accept the roads within Mystic Shores, Unit Nineteen, into the Comal County Unit Road System, release associated road surety, construction bond No. K07487320, and accept dedication of right-of-way to the public. (Pct. 4)
7. Acknowledge the proper construction of the private roads within Havenwood at Hunters Crossing, Unit One, and release associated road surety, Construction Bond No. K07314619, and acknowledge the completion of the water distribution facilities for said subdivision, and release associated surety, Construction Bond No. 1017552. (Pct. 4)
8. Consider granting a variance to the *Interlocal Cooperation Agreement Between Comal County and City of Bulverde for Subdivision Regulations within the Extraterritorial Jurisdiction of the City of Bulverde* regarding a proposed subdivision of Lot 3, Skyridge Subdivision (Pct. 2)

WORKSHOP AGENDA:

1. Presentation on Canyon Crossings Development by Surecap Village Partners.
2. Discussion on the law regarding Emergency Service District Creation and Expansion.
3. Report from Elected Officials and Staff.
4. Report from Citizens.

ACTION AGENDA CONTINUED:

9. Amend the 2007 Budget from: Road Department Reserves to: Capital Equipment for Road Department equipment purchases, and from: Road Department Reserves to: Non-Capital Equipment for retrofit of Road Department Wash Rack equipment and modification of water-retaining pit to meet wastewater processing requirements.
10. Approve Resolution #2007-07 supporting SB1102 and HB2365 relating to financial accounting and reporting for the State of Texas and political subdivisions of the state.
11. Reappoint Fire Marshal with a term to expire April 1, 2009.
12. Approve entry level Justice of the Peace Clerk II for JP #2 at Pay Group N3- Step 4 vs. N3-Step 1. (No budget amendment required)
13. Ratify the County Judge's signature on the 2006 Grant Adjustment Notice for Comal County for Urban Area Security Initiative funding in the amount of \$562,406.00.
14. To discuss and approve resolution authorizing sale of certain properties for less than amount of delinquent taxes owned.
15. Discuss and consider waiver of penalties and interest accrued on ad valorem taxes and take appropriate action.
16. **EXECUTIVE SESSION** as authorized by Government Code Section 551.072 for Real Property.
17. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

SIGNED: _____

DATE: March 16, 2007

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 **16th day of March 2007, at 3:15 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 16th day of March, 2007

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.