

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 5th day of April, 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. Proclamation naming the month of April, 2007 as "Child Abuse Prevention Month" in Comal County.
3. Determine the platting requirements for a proposed 1.0 acre tract out of a 3.0 acre tract, being situated in the Rusk Transportation Co. survey No. 805, Abstract 510, within Comal County, Texas. (Pct. 1)
4. Final approval of Kings Point, Unit Three, and accept Irrevocable Letter of Credit No. 565 as surety for water distribution facilities improvements. (Pct. 4)
5. Accept the dedication of right-of-way to the public within Mystic Shores, Unit Sixteen; accept the roads into the Comal County Unit road system, and release associated road surety: Construction Bond No. K07314875. (Pct. 4)

WORKSHOP AGENDA:

1. Presentation regarding Town Creek Development.
2. Report from Elected Officials and Staff.
3. Report from Citizens.

ACTION AGENDA CONTINUED:

6. Adopt Resolution 2007-13 supporting an Agreement between the Texas Department of Transportation and the Comal County Commissioners Court for the Improvement of State Highway 46.
7. Approve Pass-Through Agreement between the State of Texas and Comal County for the Improvement of State Highway 46.
8. Approve an Interlocal Cost Sharing Agreement between Comal County and the City of New Braunfels regarding the Improvement of State Highway 46.
9. Discuss and consider waiver of penalties and interest accrued on ad valorem taxes and take appropriate action.
10. To discuss and approve resolution authorizing sale of certain properties for less than amount of delinquent taxes owed.

11. 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.
12. Hiring consulting services of Ken Campbell in reference to Emergency Services District.
13. Approve Resolution 2007-09 regarding the mental health crisis in Texas and it's impact on Texas jails and communities.
14. Approve Engagement Agreement with Fulbright & Jaworski LLP for Bond Council services and authorize County Judge to sign.
15. Reappoint Commissioner Jay Millikin to the Alamo Area Council of Governments Board of Directors with a term to expire December 31, 2008.
16. Approve maximum number of clerks for each polling place for the May 12, 2007, Special Election.
17. Approve Agreement to Conduct Joint Election:
 - a. With the City of Bulverde for the May 12, 2007, Election.
 - b. With the ESD #3 for the May 12, 2007, Election.
18. Accept payment from Texas Commission on Law Enforcement Officers' Standards and Education and approve a budget amendment to increase the training lines in the Sheriff's Office, Criminal District Attorney, Constables Pct. #1, #2, and #3.
19. Approve a line-item transfer in the Auditor's office from: Office Supplies to: Non-Capital Equipment to replace a computer in the Auditor's office.

SIGNED: _____
COUNTY JUDGE

DATE: March 30, 2007

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 **30th 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 30th 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.