

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 **19TH 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 Claim.
2. Proclamation recognizing the 25th Anniversary of the New Braunfels Quilt Guild.
3. Recognition of Employees for years of service to Comal County.
4. Final approval of Woodlands Subdivision, Unit 26. (Pct. 1)
5. Accept the dedication of right-of-way to the public, accept the public roads within:
 - a. Comal Trace, Unit 7, into the Comal County Unit Road System, and terminate the associated escrow agreement submitted as road surety. (Pct. 2)
 - b. Comal Trace, Unit 8, into the Comal County Unit Road System, and terminate the associated escrow agreement submitted as road surety. (Pct. 2)
6. Accept a deed of a 3.75 acre tract of land out of the W. H. Bishop Survey, No. 702, Abstract A-65 from Bluegreen Southwest One, L.P. along with the associated boat ramp improvements. Said property to be operated and maintained by Comal County as a public boat ramp facility on Canyon Lake.
7. Public hearing to consider the placement of certain regulatory signs on County roads. (Pct. 4)

WORKSHOP AGENDA:

1. Presentation by Geoff Barr on laws regarding funding for parks and event venues.
2. Reports from Elected Officials and Staff.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

8. Approve Tax Assessor-Collector's Monthly Collection Report – March 2007.
9. Remove from the table of April 12, 2007, and ...Approve letter supporting HB3954 and

- local bill creating a Special Improvement District in Comal County.
10. Approve Resolution 2007-14 Endorsing Motor Fuels Tax Indexing.
 11. Approve Interlocal Agreement between Comal County and Water Oriented Recreation District on Nichols Landing and Authorize County Judge to sign.
 12. Approve a line-item transfer in the Road & Bridge Fund from: Construction & Right of Way - Other Construction Projects to: Administrative – Office Supplies to cover the increased office supplies required for 2007.
 13. Authorize Requesting Proposals for: Electronic Security System Upgrade for the Comal County Jail.
 14. Open bids for Uniforms for the Comal County Sheriff's Office.
 15. **EXECUTIVE SESSION** as authorized by Government Code Section 551.076 for deliberation concerning security devices.
 16. **IF NECESSARY**, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

SIGNED: _____
COUNTY JUDGE

DATE: April 13, 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 13th day of April, 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 13th day of April, 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.