

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 **17th day of May, 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. Set time, date and place for public hearing to consider the placement of certain regulatory signs on County roads. (Pct. 1)
3. Amendment to Plat:
 - a. Scenic Terrace, Section 1, combining Lots 9 and 10 of Block 5 into Lot 9R. (Pct. 4)
 - b. Westhaven Subdivision, Block 2, combining Lots 4 and 12 into Lot 4R. (Pct. 1)
4. Vacate and Replat of Lot 162, Havenwood at Hunters Crossing, Unit Two, and Lot 442, Havenwood at Hunters Crossing, Unit Three, Establishing Lot 442 R, Havenwood at Hunters Crossing, Unit Three, and grant variance. (Pct. 4)

WORKSHOP AGENDA:

1. Reports from Elected Officials and Staff.
2. Reports from Citizens.
3. Presentation from Kim Doyal, Texas County and District Retirement System regarding overall plan and Comal County participation.

ACTION AGENDA CONTINUED:

5. Approve Tax Assessor-Collector's Monthly Collection Report-April 2007.
6. 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.

7. Approve and authorize Commissioner Kennady to sign an earnest money contract for the purchase of approximately 20 acres of land located adjacent to the Jumbo Evans Sports Park.
8. Appoint Robert Boyd as the Comal County Parks Manager.
9. Ratify Acting County Judges signature on a contract with AMCad AiLIS Systems for the County Clerk's Office for the purpose of maintaining County Clerk's records.
10. Approve Interlocal Agreement between Comal County and the Water Oriented Recreation District on Nichols Landing and authorize County Judge to sign.
11. Approve increase in starting salary of Public Health Nurse Supervisor to \$44,252.00. No budget amendment required.
12. Approve line-item transfer in:
 - a. County Court at Law #2 from: Special Investigator and Visiting Judges in order to establish a new line-item for Visiting Court Reporters;
 - b. District Court from: Bailiff 433rd District Court to: Office Supplies and Non-Capital Equipment to cover the cost of a new computer for the court reporter and for additional supplies purchased for the new court;
 - c. Road and Bridge Fund-Maintenance & Operations from: Salaries to: Overtime to cover the increased need for overtime in 2007.
13. Award Proposals for Electronic Security System upgrade for the Comal County Jail.

SIGNED: _____ DATE: May 11, 2007

ACTING 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 **11th day of May 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 11th day of May, 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.