

**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 **4th day of October, 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](http://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. Accept donation of \$1,500 from Cindy and Kim Bolt to the Comal County Sheriff's Office for the DARE Program.
3. Proclamation recognizing October 2007 as "Domestic Violence Awareness Month" in Comal County.
4. Final approval of Vintage Oaks at the Vineyard, Unit 2, accept Construction Bond No. K07640468, as road and storm water drainage improvements surety, and grant variance request. (Pct. #1)
5. Determine platting requirements of lots and roads in The Naked Indian Reservation, involving Lots 18F, 19F, 20F, 21F of Block F, and portions of Block G and Indian Chief Trail. (Pct. 1)

**WORKSHOP AGENDA:**

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

**ACTION AGENDA CONTINUED:**

6. Approve Parks Maintenance and Improvement Committee's recommendation to accept Parks Use Proposals from Spring Branch Tennis Center and Mid-Tex Youth Football League and direct County Parks Manager to prepare Facilities Use Agreements for said entities.
7. Public hearing to consider proposed street name change of "KRAUSE DR" to "BELLA VISTA" in the Avonlea Subdivision in Canyon Lake. (Pct. 1)
8. Approve Public Official Bond for Comal County Treasurer Renee L. Couch.
9. Approve Resolution 2007-31 Adopting Distribution Guidelines for the Family Protection Fee Funds.
10. Approve and authorize County Judge to sign Proposals for Professional Services by and between Comal County, Texas and Kolodzie Surveying Company for survey of approximately 290.25 acres within the Morton Tract.

11. Discuss and approve agreement with Official Payments Corporation for credit card payment services and authorize County Judge to sign.
12. Approve Agreement between Comal County and Dorothy Overman, M.D. for Preparedness and Response for Bioterrorism and authorize County Judge to sign. This agreement is Grant funded and provides services of the Physician to perform necessary services contemplated by the Grant.
13. Consider and approve a change to the Personnel Guidance Handbook provision regarding bereavement leave. Recommend the current wording "per year" be changed to "per death of immediate family member" in paragraph 4.16 (1).
14. Amend the budget in Administrative Costs From: General Fund Reserves To: Telephone Repair, Advertising & Notices, EZ Check Charges, NACO Dues, State Criminal Alien Assistance Program, and Autopsy Exam Expense to cover negative balances and expenditures for the remainder of the year.
15. Amend the budget in the Auditor's Office From: General Fund Reserves To: Office Supplies to cover expenditures for the remainder of the year.
16. Amend the budget in the Parks Department From: General Fund Reserves To: Hidden Valley Park to cover additional expenses through the end of the year for maintenance and utilities.
17. Approve line-item transfers in the Road and Bridge Fund – Administrative From: Surveyors' and Engineers' Fees To: Travel, Laboratory Testing, Mobile Phones, and Utilities to cover overages in the accounts through the end of the year.
18. AWARD BIDS FOR: Justice of the Peace #3 Adult Probation Expansion Office.

**Commissioners Court reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.**

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

DATE: September 27<sup>th</sup>, 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 27<sup>th</sup> day of September, 2007, at 4:15 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 27th day of September, 2007

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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.**