

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 15th day of November, 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. Amendment to Plat, The Oaks Subdivision, combining Lots 5C and 6C into Lot 5CR. (Pct. 1)
3. Vacate and replat of Lot 52A and Lot 53A, Hill Country Resort, Phase 10R, establishing Lot 52AR and Lot 53AR, and grant variance. (Pct. 4)

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

4. Canvass the results for the November 6, 2007:
 - a. Constitutional Amendment Election.
 - b. Emergency Services District #7 (ESD #7)
5. Set time, date and place for 2008 Commissioners' Court meetings.
6. Discuss and take action on training structures constructed by the Sheriff's Office on County Property.
7. Approve Tax Assessor-Collector's Monthly Collection Report – October 2007.
8. Amend the budget in the County Clerk's office From: General Fund Reserves To: Election Expense by the amount reimbursed by the State for the Constitutional Amendment Election costs. The check was deposited to the revenue line 010-000-4760 - Recovery of Expenditures.
9. Approve the addition of a School Deputy Position in the Sheriff's office for the Canyon Lake High School. This position is currently being filled by a Patrol Officer. No budget amendment is needed for the 2007 budget year.
10. Amend the 2008 Budget for the new School Deputy Position in the Sheriff's Office From: General Fund Reserves To: Salary and Benefit lines.

11. Authorize Requesting Bids for:

- a. Performance of Services Related to Comal County Animal Control Program, such as boarding, euthanasia, disposal, and quarantine.
- b. Prescription Drugs for Comal County Jail Facility Inmates.
- c. Indigent Health Care Pharmaceuticals in the New Braunfels and Outlying County Areas.
- d. Road Materials: Flexible Base, Type A, Grade 2/ Flexible Base, Type A, Grade 1/Dense Grade Hot Mixed Asphalt Type D (Fine Surface)/Limestone Rock, Asphalt Pavement, Stabilized Base, Type I, Grade A / Aggregate for Surface Treatment, Type B, Grade 3 (Non-Lightweight)/Aggregate for Surface Treatment, Type B, Grade 4/ Hot Mixed Cold Laid Asphalt Concrete Pavement, Type D/Polymer Modified Emulsified Asphalt HFRS-2P/Cationic Emulsified Asphalt CSS-1H for the Comal County Road Department.

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: _____ DATE: November 9, 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 9th day of November 2007, at 3: 45 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 9th day of November, 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.