

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 29th 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
 - a. Royal Forrest Subdivision, combining Lots 409 and 410 into Lot 409R. (Pct. 4)
 - b. The Vacating and Resubdivision of Avonlea Subdivision, combining Lot 63 and the Park Area and Well Site into Lot 63R. (Pct. 1)
3. Vacate and Replat of Lots 533 and 534, The Peninsula at Mystic Shores, Unit One, and Lot 1556, The Peninsula at Mystic Shores, Unit Three, establishing Lots 533R and 534R, The Peninsula at Mystic Shores, Unit One. (Pct. 4)
4. Consider a request for drainage improvements within the public right-of-way near 2210 Bluebird and direct the County Engineer to take appropriate action.

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

5. Review compliance with Interlocal Agreement Between Comal County and City of Bulverde for Subdivision Regulations within the Extraterritorial Jurisdiction of the City of Bulverde and take any necessary actions pursuant to such Agreement.
6. Review Amended Interlocal Agreement Between Comal County and City of Bulverde for Subdivision Regulation within the Extraterritorial Jurisdiction of the City of Bulverde and take any necessary actions pursuant to such Agreement.
7. Designate "Acting Judge" responsibilities for 2008 in the absence of the County Judge.
8. Approve exceptions to the regularly scheduled 2008 Commissioners' Court meetings.
9. Consider and Approve:
 - a. Reclassification of Chief Assistant Criminal District Attorney (PG E15) to Assistant Criminal District Attorney (PG E12) as part of the office reorganization effective immediately. No budget amendment necessary.
 - b. Authorize Criminal District Attorney to hire new Chief Felony Prosecutor at pay

range not to exceed mid-point of PG E15 (effective 1/1/08). No budget amendment necessary.

- c. Authorize Criminal District Attorney to increase salary of incumbent Chief, Civil Prosecutor, not to exceed mid-point of PG E15 (effective 1/1/08). No budget amendment necessary.

Above actions cleared through Auditor and Human Resources prior to submission.

- 10. Accept resignation of Crystal L. Gottfried from the Water Oriented Recreation District Board effective November 13, 2007.
- 11. Approve a line-item transfer in the Jail From: Corrections Officers To: Medical Services to cover the cost of medical treatments for prisoners for the remainder of the year.
- 12. Amend the budget in the Commissioners' Court From: General Fund Reserves To: Office Supplies, Framing, and Consulting Services to cover negative balances and to provide funding for the remainder of the year.
- 13. **EXECUTIVE SESSION** as authorized by Government Code Section 551.071 for consultation with attorney.
- 14. If necessary, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

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: November 21, 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 21st day of November, 2007, at 2:15 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 21st 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.