

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 **13th day of December, 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, Sattler Village Subdivision, Unit 4, combining Lots 12, 13, and 14 of Block 2 into Lot 12R. (Pct. 1)
3. Consider granting a variance to the Interlocal Cooperation Agreement between Comal County and the City of New Braunfels for subdivision regulation within the extraterritorial jurisdiction of the City of New Braunfels:
 - a. Regarding a proposed plat of approximately 800 acres of land known as the Beal Ranch. (Pct. 1)
 - b. Regarding the proposed Cristamar Cliffs Subdivision. (Pct. 1)

WORKSHOP AGENDA:

1. Reports from Elected Officials and Staff.
2. Reports from Citizens.
3. Presentation from Stonehill – PRM Realty on the proposed Guadalupe River Club Development within Comal County, Texas. (Pct. 4)
4. Texas Cooperative Extension Annual Health Education Report.
5. Presentation of V. G. Young Institute of County Government's Continuing Education Conference Certificate.

ACTION AGENDA CONTINUED:

4. Approve Memorandum of Agreement for the Texas Military Surplus Property and Procurement Program and authorize County Judge to sign.
5. Consider for approval quote received by Sheriff's Office regarding construction of fence around obstacle course behind the Comal County Jail.
6. Appoint members from Spring Branch Youth Football Association and Spring Branch Tennis Center to serve on the Parks Maintenance and Improvement Committee. (Pct. 4)

7. Review and approve Facilities Use Agreements for Spring Branch Youth Football Association and Spring Branch Tennis Center, and authorize County Judge to execute said agreements
(Pct. 4)
8. Accept the resignation of Ernie Lee from Emergency Services District #3 Board before his term expired.
9. Appoint/reappoint members to Board of Directors with a term to expire December 31, 2009.
 - a. Emergency Services District #1.
 - b. Emergency Services District #2
 - c. Emergency Services District #3
 - d. Emergency Services District #4
 - e. Emergency Services District #5
 - f. Emergency Services District #6
10. Appoint new Board of Directors for Emergency Services District #7.
11. Appoint/reappoint members to Board of Directors of Water Oriented Recreation District with a term to expire December 31, 2009.
12. Establish temporary Branch Early Voting Locations for the March 4, 2008, Primary Election.
13. Set time, date and place for Public Hearing for No Truck Sign to be placed on Roush Lane.
14. Review compliance with current 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.
15. Review Amended 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.
16. Discuss and consider waiver of penalties and interest accrued on ad valorem taxes and take appropriate action.
17. Delete remaining two (2) Turnkey Positions (PG LE-1) from the authorized positions in the jail, and increase the authorized corrections officers (PG LE-6) positions by two (2) as part of the jail reorganization to be effective no later than March 31, 2008. (No increase to Overall jail manning). Reclass as follows: PG/Step LE-1/15 to PG/Step LE-6/1 and PG/Step LE-1/20 to PG/Step LE-6/5.
18. Approve line item transfer in Constable Pct. #2, From: Deferred Revenues, To: Police Supplies.
19. AUTHORIZE REQUESTING BIDS FOR: Herbicides for the Comal County Road Department.
20. OPEN BIDS FOR: Food Service to the Comal County Jail Facility.
21. AWARD BIDS FOR:
 - a. Prescription Drugs for Comal County Jail Facility Inmates.
 - b. Indigent Health Care Pharmaceuticals in the New Braunfels and Outlying County Areas.
 - c. Road Materials: Flexible Base, Type A, Grade 2/Flexible Base, Type A, Asphalt Pavement, Stabilized Base, Type 1, 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.

- d. Performance of Services, such as boarding, euthanasia, disposal, and quarantine, related to Comal County Animal Control Program.
- 22. EXECUTIVE SESSION as authorized by Government Code Section 551.071 for Consultation with Attorney.
- 23. 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: _____ DATE: **December 7th, 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 **7th day of December, 2007, at 2:45 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 7th day of December, 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 620-5501 at least (2) two days prior to the meeting so that appropriate arrangements can be made.