

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 20th 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. Accept the Extension of the Surety for Road Construction and Storm Water Drainage Improvements, Construction Bond No. 5017604, for Vintage Oaks at the Vineyard, Unit 1. (Pct. 1)
3. Retirement recognition of Comal County Fire Marshal Robert "Lin" Manford for 8 years of service to the citizens of Comal County.

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

4. Consider approving Resolution 2007-37 Supporting the Establishment of a Felony Drug/DWI Court Program in Comal County thereby entitling the County to retain a larger portion of certain court costs and to apply for certain state and federal grants.
5. Approve Resolution 2007-38 Adopting 2008 Comal County Investment Policy.
6. Discuss and Approve Resolution 2007-39 Authorizing Sale of Certain Properties for less than amount of delinquent taxes owed.
7. Approve Tax Assessor-Collector's Monthly Collection Report – November 2007.
8. 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.
9. Discuss and approve agreement with Official Payments Corporation for credit card payment services and authorize County Judge to sign.

10. Approve and Authorize County Judge to sign Amended Interlocal Agreements between Comal County and
 - a. City of New Braunfels for Subdivision Regulations within the Extraterritorial Jurisdiction of the City of New Braunfels and take any necessary actions pursuant to such Agreement.
 - b. City of Garden Ridge for Subdivision Regulations within the Extraterritorial Jurisdiction of the City of Garden Ridge and take any necessary actions pursuant to such Agreement.
 - c. City of Fair Oaks Ranch for Subdivision Regulations within the Extraterritorial jurisdiction of the City of Fair Oaks Ranch and take any necessary actions pursuant to such Agreement.
 - d. City of San Marcos for Subdivision Regulations within the Extraterritorial Jurisdiction of the City of San Marcos and take any necessary actions pursuant to such Agreement.
11. Approve Order #163 Altering Boundaries of Comal County Election Precincts 101 and 102 under Election Code Section 42.031(b)(3) and Eliminating County Election Precinct 102.
12. Ratify appoints of Deputy and Reserve Deputy Constables.
13. Authorize Purchasing Director to execute contracts for bids awarded 12/13/07.
 - 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.
14. AUTHORIZE REQUESTING BIDS FOR: Hot Mix Cold Laid Asphalt Concrete Pavement, Type D.
15. PRESENT AND AWARD BIDS/PROPOSALS FOR: Food Service to the Comal County Jail Facility.

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 14th, 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 **14th day of December, 2007, at 3:15 p.m.** Said Notice remained so posted continuously for at least 72 hours preceeding the scheduled time of said Meeting.

DATED this the 14th 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.