

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 **10th day of January, 2008 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. Approve Proclamation Recognizing January 14, 2008 as "Linden Anderson Day" in Comal County.
3. Public hearing and the Vacate and Replat of :
 - a. Lots 43R and 44R, Cordova Bend at Canyon Lake, Unit One, establishing Lots 43RR and 44RR. (Pct. 1)
 - b. Lots 3 and 4, Canyon Cove Estates, establishing Lots 3R and 4R. (Pct. 1)
4. Public hearing for "NO THRU TRUCKS" sign to be placed on Rusch Lane. (Pct. 3)
5. Final approval of Ramble Ridge Subdivision; accept Construction Bond No. 6498422 as surety for road construction, water distribution facilities, and storm water drainage improvements; accept dedication of right-of-way along FM 3009; and grant variance requests. (Pct. 2)
6. Accept extension of the storm water drainage improvements surety, Irrevocable Letter of Credit No. 535, for The Summit Estates at Fischer, Texas, Unit 2, or direct County Engineer to take appropriate action. (Pct. 4)
7. Amendment to Plat, Mystic Shores, Unit Eighteen, combining Lots 2027 and 2028 into Lot 2027R. (Pct. 4)

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

8. Approve and authorize County Judge to sign Amendment to Interlocal Agreement by and between Comal County and the Texas Parks and Wildlife Department extending the contract period for the Comal County Regional Habitat Conservation Plan with the new termination date of December 31, 2009.

9. Approve and authorize County Judge to sign Scope of Services and Authorization for Professional Services with Prime Strategies, Inc. for development of a financial plan for the Comal County Regional Habitat Conservation Plan.
10. Approve and authorize County Judge to sign Cemex Railroad Tract Road Crossing Project Construction Agreement by and between Comal County and Cemex Cement of Texas, L.P.
11. Renumber Order No. 160, Order Prohibiting Certain Fireworks in Unincorporated Areas of Comal County, Texas to now read, Order No. 161, Order Prohibiting Certain Fireworks in Unincorporated Areas of Comal County, Texas.
12. Approve Order #165 Setting 36-Hour Time Limit for Public Information under §552.275 of the Texas Government Code.
13. Approve Order #166, for the temporary closing of a portion of Sattler Road for an annual civic event on January 25th, 26th, and 27th, 2008, and direct the County Engineer to provide adequate traffic control and detouring. (Pct. #4)
14. OPEN BIDS FOR: Herbicides for the Comal County Road Department.
15. EXECUTIVE SESSION as authorized by Government Code Section 551.071 for Consultation with attorney.
16. 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: January 4th, 2008
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 **4th day of January 2008, at 3:15 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 4th day of January, 2008

 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.