

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 **21st day of February, 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 Treasurer's Monthly Investment Report - January 31, 2008.
3. Amendment to Plat, Ensenada Shores at Canyon Lake, Unit Two, combining Lots 212 and 213 into Lot 212R. (Pct. 1)
4. Set time, date, and place for public hearing to consider the abandonment of Redbud Dr. located in Horseshoe Falls Estates, Comal County, Texas according to map or plat recorded in Volume 113, Page 550, Comal County, Texas Map and Plat Records. (Pct. 4)

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

5. Public hearing to consider proposed street name change from "LARIAT DRIVE" to "LARIAT WAY" in Johnson Ranch Subdivision, Phase 1. (Pct. 2)
6. Approve and authorize County Judge to sign Notification of Just Compensation for Morton Preserve.
7. Approve 2008 Comal County Parks Selection Committee recommendations for parks funding. (Pct. 4)
8. Approve members for the Comal County Family Protection Review Committee.
9. Appoint/Reappoint members to the Comal County Child Welfare Board with a term to expire December 31, 2010.
10. Approve and authorize County Judge to execute Solid Waste Disposal Agreement by and

- between Comal County, Texas and Waste Management of Texas, Inc.
11. Approve Pharmacy Consultant Agreement between Comal County Public Health and Raymond Mendez, Jr. RPH and authorize County Judge to sign.
 12. Approve and authorize Comal County Sheriff to execute Wrecker Service Agreement providing towing services for the Comal County Sheriff's Office rotation for wrecking services.
 13. Approve Comal County Sheriff's Office Federal Annual Certification Report, and authorize County Judge to sign.
 14. Approve Comal County Sheriff's Office and Constables Annual Contact Report for 2007.
 15. Approve replacing three signs in County Right-Of-Way on River Road at Hueco Springs Loop.
 16. AUTHORIZE REQUESTING PROPOSALS FOR: **Vending Machine Services.**
 17. PRESENT AND AWARD BIDS FOR:
 - A. **Comal County Animal Control Primary Care Facility and Associated Services.**
 - B. **Comal County Animal Control Secondary Care Facility and Associated Services.**
 18. AUTHORIZE PURCHASING AGENT TO EXECUTE CONTRACT FOR:
 - A. **Bid 2008PO16 for Primary Care Facility and Associated Services.**
 - B. **Bid 2008PO17 for Secondary Care Facility and Associated Services.**
 19. EXECUTIVE SESSION AS AUTHORIZED:
 - A. **By Government Code Section 551.072 for Real Property.**
 - B. **By Government Code Section 551.071 for Consultation with Attorney.**
 20. 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: February 15, 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 **15th day of February 2008, at 2:00 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 15th day of February, 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.