

**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 **24th day of April, 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](http://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. Recognition of Employees for years of service to Comal County.
3. Retirement recognition of Kathryn Hanover for 13 years of service to the Comal County Sheriff's Office and the citizens of Comal County. **(BRIEF BREAK)**

**ACTION AGENDA CONTINUED:**

4. Approve Treasurer's Monthly Investment Report March 31, 2008.
5. Discuss and approve Resolution 2008-02, "Supporting Funding by Texas Parks and Wildlife for Predator Control to Reduce the Effects of Predation on the Hunting Industry and Domestic Livestock Production."
6. Final approval of Demi John Bend Road Realignment, accept Construction Bond #104992086 as road surety, and grant variance requests. (Pct. 1)
7. Public hearing and the Vacate and Replat of Lots 195R and 197, Summit Extension, Phase 4, establishing Lots 195RR and 197R. (Pct. 4)
8. Amendment to Plat, Canyon Lake Hills, Unit No. 2, combining Lots 1019 and 1020 into Lot 1019R. (Pct. 1)
9. Approve Comal County Construction within Public Right-of-Way or Across County Road Order.
10. Review Contributing Zone Plan for Jumbo Evans Sports Park and authorize Greg Smith, P.E. with Macina, Bose, Copeland and Associates, Inc. to represent Comal County for the purpose of submitting Plan to the Texas Commission on Environmental Quality. (Pct. 4)
11. Discuss and consider Partial Release of Lien Assessment, and authorize County Judge to sign for property located at 520 Lazy Diamond, Canyon Lake, Texas 78133.
12. 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.
13. Consider and approve a change to the Comal County Personnel Guidance Handbook for Leave Without Pay (LWOP) provisions for employees with less than 12 months employment. Change would authorize up to a 90 day LWOP for medical reasons for the employee or immediate family members and would be at the discretion of the elected official/department head as is currently authorized for employees with over 12 months service. Change would further amend the LWOP provision to consider extensions to the LWOP limits and approved only by Commissioners' Court.
14. Accept payment from Texas Commission on Law Enforcement Officers' Standards and

- Education (TCLEOSE) and approve a budget amendment to increase the training lines in the Sheriff's Office, Criminal District Attorney, Constables Pct. #1, #2, #3 and #4.
15. Amend the 2008 Budget to move money from 2007 Budget to the 2008 Budget to cover remaining encumbrances and the balances of the Constables training lines for their TCLEOSE funds.
  16. Approve line-item transfers in the 2007 Budget in multiple funds and departments  
From: Various lines, To: Various lines, to cover negative balances resulting from year-end accruals.
  17. Amend the 2007 Budgets of the Child Safety Fund and the Household Hazardous Waste Fund From: Various lines and reserves, To: Various lines, to cover negative balances resulting from year-end accruals.
  18. Approve Order #180, Granting Discretionary Exemption to Motorola for radio maintenance and authorize Purchasing Director to sign Service Agreement.
  19. Accept statement from Purchasing Director for Sole Source Radio Maintenance Justification for Motorola.

**WORKSHOP AGENDA;**

1. Comal County Family and Consumer Sciences Update by Martha Joyce.
2. Reports from Elected Officials and Staff.
3. Reports from Citizens.

**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: April 18, 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 **18th day of April, 2008, at 3:45 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 18th day of April, 2008

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 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.**