

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 8th day of May, 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. Amendment to Plat:
 - a. Vintage Oaks at the Vineyard, Unit 1, combining Lots 121 and 122 into Lot 121R.(Pct. 1)
 - b. River Chase, Unit Eight, combining Lots 1389 and 1390 into Lot 1389R. (Pct. 4)
3. Final approval of Mystic Bluffs, accept Irrevocable Standby Letter of Credit No. 00131 as road and storm water drainage improvements surety, accept dedication of public right-of-way along Cranes Mill Road of 0.41 acres, accept dedication of right-of-way along FM 306 of 0.01 acres, and grant variances. (Pct. 4)
4. Accept extensions of sureties for storm water drainage improvements, Irrevocable Standby Letters of Credit Numbers 25730-S and 25662-S, for Comal Texas Star Subdivision, Unit One, and acknowledge the change of applicant name. (Pct. 1)
5. Consider renomination of Commissioner Millikin to the South Central Texas Regional Water Planning Group (Region L) and take appropriate action.
6. Consider for approval:
 - a. Order #178 to abandon a portion of Madrona Drive, located in the Naked Indian Reservation, within Comal County, Texas.
 - b. Order #179 to abandon a portion of Wilhelm Street, located in the Bracken Subdivision, within Comal County, Texas.
7. Consider for approval Order #184 Adopting the Comal County Fire Code.
8. Accept statement from Purchasing Director for Sole Source Justification for Ivotronics voting equipment for County Clerk's Office.
9. Consider for approval Order #185 Granting Discretionary Exemption to Election Systems

- and Software for the purchase of IvoTronics Voting Equipment for County Clerk's Office.
10. Authorize Purchasing Director to sign Texas Department of Licensing and Regulation Owner Agent Designation Form authorizing Wunderlich Builders to request ADA approval for JP#3 Expansion.
 11. Amend the 2008 budget From: General Fund Reserves To: County Clerk – Non-Capital Equipment for the purchase of additional touch-screen voting machines.

WORKSHOP AGENDA:

1. Present the Walk Across Texas Certificates and Awards to Comal County Teams.
2. Presentation from the County Engineer's office concerning the new Rural Recycling material collection and processing procedures. (Pct. 2)
3. Reports from Elected Officials and Staff.
4. 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: May 2, 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 **2nd day of May, 2008, at 4:00 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 2nd day of May, 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.