

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 **26th day of June, 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.

ACTION AGENDA:

The following subjects will be discussed, considered, and acted upon:

1. Approve Claims.
2. Approve **Treasurer's Monthly Investment Report** May 31, 2008.
3. Accept the resignation of Wayne Wallace from the Emergency Services District #2 Board of Directors effective June 31, 2008.
4. Appoint Larry E. Burrows to the Emergency Services District #2 Board of Directors to fill the unexpired term of Wayne Wallace which ends December 31, 2009.
5. Consider and approve a variance to the Interlocal Cooperation Agreement Between Comal County and the City of New Braunfels for Subdivision Regulations within the Extraterritorial Jurisdiction of the City of New Braunfels regarding the surety for Copper Ridge, Phase I. (Pct. 2)
6. Accept Construction Bond #1024029 as road, drainage, and water distribution facilities surety, for Copper Ridge, Phase 1. (Pct 2)
7. Approve and authorize County Judge to sign Interlocal Cooperative Agreement for Medical Examiner Services between Travis County and Comal County.
8. Review and consider contract with and request by contracted vendor, SEM Materials, LP, for price increase on HFRS-2P and take appropriate action as necessary.
9. Approve and accept Memorandum of Understanding with Creek View Veterinary Clinic, P.C. for professional veterinary services.
10. Consider and approve revision to Section 3.2 of the Comal County Animal Control Order #171.
11. Approve one unpaid Reserve Deputy Constable, Steve Diamond, for Constable Precinct 4.
12. Approve the reclassification of the Product Administrator position (E8) to GIS Coordinator/ Web Administrator position (E11). The new classification will meet the required duties and needs of the Engineer's Office. No budget amendment is required.
13. Amend the budget From: General Fund Reserves, To: Environmental Health – Public

- Nuisance Abatement, to establish a new line to pay for the cost of abating nuisance properties.
14. 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.
 15. Discuss and consider waiver of penalties and interest accrued on ad valorem taxes and take appropriate action.
 16. **EXECUTIVE SESSION** as authorized by Government Code Section 551.071 for Consultation with attorney.
 17. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

WORKSHOP AGENDA:

1. Discuss the Water Oriented Recreation District's proposed Statutory Legislative changes to Chapter 324 of Texas Local Government.
2. Presentation by Michael Meek, President of the Greater New Braunfels Chamber of Commerce, on the "Talent Project."
3. Presentation by Russell Stollewerk, Comal County Historical Commission, on current activity.
4. Discussion by Bill West, General Manager, Guadalupe Blanco River Authority (GBRA), on the status of Canyon Lake reservoir and the necessity for water conservation efforts.
5. Reports from Elected Officials and Staff.
6. 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: _____
COUNTY JUDGE

DATE: June 20, 2008

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 20th day of June 2008, at 3:30 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 20th day of June, 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.