

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 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. Amendment to Plat:
 - a. Waterfront Park, combining Lots 222, 227, and 228 into Lot 222R. (Pct. 1)
 - b. Westhaven Subdivision, combining Lots 21, 22 and 23 of Block 3 into Lot 21R. (Pct. 1)
 - c. Cypress Cove, Section 4, combining Lots 159 and 160 into Lot 159R. (Pct. 4)
3. Final approval of Village Oaks, Unit 4, accept dedication of right-of-way along High Oaks Road, and grant variance request. (Pct. 1)

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

4. Accept donation of \$1,000 from Texas Department of Public Safety Officers Association to the Comal County Sheriff's Office for the DARE Program.
5. Discuss proposed revision to the Order Adopting Rules of Comal County, Texas for On-Site Sewage Facilities.
6. Approve proposed Parks Project Selection Process and appoint members to serve on the Comal County Parks Selection Committee.
7. Approve Tax Assessor-Collector's Monthly Collection Report – December 2007.
8. Reappoint County Judge Danny Scheel to serve a two-year term on the Bexar Metro 9-1-1

Board of Directors with a term to expire February 2010.

9. Review for approval Employment Agreement regarding David Ott.
10. Discuss and consider Partial Release of Lien Assessment, and authorize County Judge to sign for property located at 1216 Rip Jay Circle, Canyon Lake, Texas 78133.
11. 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.
12. Approve Order #173 authorizing the Disposition of Salvage or Surplus Property.
13. Authorize Purchasing Director to execute contract with White Dove for Herbicide bid awarded 1/17/08.
14. AUTHORIZE REQUESTING BIDS FOR:
 - a. Comal County Animal Control Primary Care Facility and Associated Services.
 - b. Comal County Animal Control Secondary Care Facility and Associated Services.
15. PRESENT BIDS FOR: Hot Mix cold Laid Asphalt Concrete Pavement, Type A.

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 18th, 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 January 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 18th 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.