

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 23rd day of October, 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 Proclamations naming Thursday, October 28, 2008, as "Living Legends Day" in Comal County and recognize Arno Becker, Roxolin Krueger, and Jack Ohlrich, as Comal County's 2008 Living Legends.
3. Employee Recognition for years of service.
4. Vacate and Replat of Lots 15, 16, 17, and the N ½ Lot 18, Block 3, Canyon Lake Village, Unit One, establishing Lots 15R and 16R, and grant variance. (Pct.1)
5. Order the temporary closing of a portion of Knibbe Road for a civic event on October 25, 2008, from 9:00 a.m. to 7:00 p.m., and direct the County Engineer to provide adequate traffic control and detouring. (Pct. 4)
6. Approve Fiscal Year 2009 Comal County Community Plan for submission to Alamo Area Council of Governments Criminal Justice Division.
7. Authorize County Judge to execute letter certifying that Ellis Community Resources, Inc. activities proposed for their Emergency Shelter Grants Program (ESGP) Application will take place in Comal County, Texas.
8. Amend 2009 Comal County Holiday schedule.
9. Consider and approve Supplemental Agreement to contract on Bid #2008P022, Polymer Modified Emulsified Asphalt, HFRS-2P with Ergon Asphalt & Emulsions, Inc. and authorize Purchasing Director to execute.
10. Approve a line item transfer From: Fire Marshal – Non Capital Equipment
To: Fire Marshal – Police Supplies, to cover the cost of necessary tools for arson cases.

11. Approve a line item transfer in the Treasurer's Office From: Clerk, Workers' Compensation, Books and Publications, Reimbursed Mileage, and Dues To: Travel and Training, to cover costs associated with the Treasurer's certification and an up coming conference.

WORKSHOP AGENDA:

1. Greetings from Wurstfest.
 2. Annual Report on the 4-H and Youth Development Program from Karla Friesenhahn, County Extension Agent 4-H Youth Development, and special guests.
 3. Reports from Elected Officials and Staff.
 4. Reports from Citizens.
12. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
 13. 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: October 17, 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 **17th day of October, 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 17th day of October, 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 221-1100 at least (2) two days prior to the meeting so that appropriate arrangements can be made.