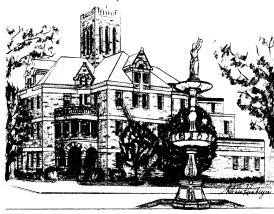


**Donna Eccleston**  
**Precinct #1**

**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 **5<sup>th</sup> day of August, 2010 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. Accept donation of \$50.00 from Susan Dvorak for the Comal County Sheriff's Office Junior Deputy Academy.
3. Public hearing for the Vacate and Replat of Lot 102T, The Oaks Subdivision, Unit XI, establishing Lots 102TA and 102TB. (Pct 1)
4. Approval of the Vacate and Replat of Lot 102T, The Oaks Subdivision, Unit XI, establishing Lots 102TA and 102TB. (Pct 1)
5. Consider granting a variance to the Comal County Subdivision Rules and Regulations, or portions thereof, for a 1.0 acre tract, being out of a 20.060 acre tract out of the Edward Norton Survey No. 760, Abstract 439, within Comal County, Texas. (Pct 2)
6. Amendment to Plat, River Chase, Unit Seven, combining Lots 1087 and 1088 into Lot 1087R. (Pct 4)
7. Consider a request for a variance to the Amended Interlocal Agreement Between Comal County and City of Bulverde for Subdivision Regulation Within the Extraterritorial Jurisdiction of the City of Bulverde, pertaining to a proposed 1.01 acre tract out of tracts described in Documents 200806007976 and 200806023775, Comal County Official Public Records. (Pct 2)
8. Public hearing for the adoption of a comprehensive revision to the Comal County Major Thoroughfare Plan.
9. Adopt a comprehensive revision to the Comal County Major Thoroughfare Plan.
10. Review planning materials associated with the On-Site Sewage Facility (OSSF) design for the Comal County Engineer's Office building expansion and authorize the County Engineer to sign all documents necessary for the submittal of the OSSF application. (Pct 1)
11. Acknowledge the reappointment of David D. Renken as County Auditor for Comal County, for a period of two years, beginning August 1, 2010.
12. Appoint Karen Boyd to the Comal County Historical Commission Board of Directors, to fill the unexpired term of Sharon Staats, with a term to expire on December 31, 2011.

13. Consider and approve the appointment of David LaPlante as a Reserve Deputy Constable for Precinct 2.
14. Consider and approve:
  - a. the Bylaws of the Justice Center Steering committee; and
  - b. the Justice Center Steering Committee Membership Application.
15. Consider and approve Contract Order No. 4 for Ballenger Construction, and authorize County Judge to sign.
16. Authorize Requesting Qualifications and Proposals for 040-2010-300 Request for Qualifications/Request for Proposal for Construction Manager-at-Risk for Restoration of the Historic Comal County Courthouse.
17. Authorize Requesting Bids for 040-2010-121 Oils, Lubricants, and Transmission Fluids for the Comal County Road Department.

**WORKSHOP AGENDA:**

1. Reports from Citizens.

**ACTION AGENDA CONTINUED:**

18. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney to receive legal advice regarding pending or contemplated litigation related to CH2M Hill, Inc.; and by Section 551.087 for Deliberation regarding economic development negotiations.
19. **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:** \_\_\_\_\_  
**COUNTY JUDGE**

**DATE: July 30, 2010**

**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 Section of the County Clerk’s Office, Comal County Courthouse Annex, 150 N. Seguin Avenue, New Braunfels, Texas at a place readily accessible to the general public at all times on the 30th day of July 2010, at 3:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.**

**DATED this the 30th day of July, 2010** \_\_\_\_\_  
**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 221-1106 at least (2) two days prior to the meeting so that appropriate arrangements can be made.**