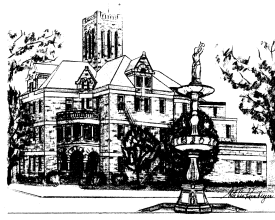


**Donna Eccleston**  
**Precinct #1**



**Gregory Parker**  
**Precinct #3**

**Scott Haag**  
**Precinct #2**

**Sherman Krause**  
**County Judge**

**Jan Kennady**  
**Precinct #4**

## **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, January 19, 2012 at 8:30 AM** 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.

**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.**

#### **8:30 AM ACTION AGENDA:**

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

1. Approve Claims.

#### **WORKSHOP AGENDA:**

1. Citizens' Comments.
2. Update from County Engineer concerning the AACOG Air Improvement Resources Technical Committee.
3. Reports by County Staff and Elected Officials on items of Community interest.

#### **ACTION AGENDA CONTINUED:**

2. Public hearing pertaining to the consideration and approval of a proposed private street name, Sugar Tree, situated within the G. Herrera Survey, No. 192, Abstract No. 206, within Comal County, Texas. (Pct. 2)
3. Consider and approve a private street name, Sugar Tree, situated within the G. Herrera Survey, No. 192, Abstract No. 206, within Comal County, Texas. (Pct. 2)
4. Review and approve the Comal County Sign Retroreflectivity Plan prepared in accordance with the Texas Manual on Uniform Traffic Control Devices.
5. Consider and approve Tax Assessor-Collector's Monthly Collection Report for December 2011.
6. Consider and approve a line item transfer in Jail, FROM: Mobile Phone Allowance and Other Jail Expense, TO: Sheriff-Mobile Phones, to cover the cost of one phone for the jail maintenance personnel to use when on call.

7. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for consultation with attorney to receive legal advice regarding the Dry Comal Creek Flood Retarding Structure Project, regarding pending or contemplated litigation related to CH2M Hill, Hayward Baker Inc., Christina Treadway, Bobby Delgado, and/or Don McIntosh; and Section 551.072 for real property.
8. **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

I, the undersigned, Clerk of the Comal County Commissioners Court do hereby certify that the above Notice is a true and correct copy of said Notice, received and posted 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 January 13, 2012, at 3:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATE: January 13, 2012

  
\_\_\_\_\_  
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 two (2) days prior to the meeting so that appropriate arrangements can be made.