

**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 26, 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** 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.
2. Retirement Recognition of John I. Calentine, Jr. for seventeen years of service to Comal County District Court and to the citizens of Comal County.
3. Retirement Recognition of John H. Zuschlag for over ten years of service to the Comal County Sheriff's Office and to the citizens of Comal County.
4. Recognition of Employees for years of service to Comal County.

#### **WORKSHOP AGENDA:**

1. Citizens' Comments.
2. Presentation of the Public Health December 2011 Monthly Report.
3. Reports by County Staff and Elected Officials on items of Community interest.

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

5. Public Hearing for the proposed Vacate and Replat of Lot 139 and Utility Lot 1, Rim Rock Ranch, Unit One, establishing Lot 139R and Utility Lot 1R. (Pct. 2)
6. Approval of the Vacate and Replat of Lot 139 and Utility Lot 1, Rim Rock Ranch, Unit One, establishing Lot 139R and Utility Lot 1R. (Pct. 2)
7. Consider granting a variance from the 25' building setback requirement from the Comal County Subdivision Rules and Regulations along Scissortail for the proposed Vacate and Replat of portions of Lots 1, 2, 3, and 4, Blk. 2, Deep Acres Estates, No. 2. (Pct. 4)
8. Approve and order the execution of a warranty deed pertaining to the exchange of an interest in real property of 0.3587 acres owned by Comal County, in exchange for 0.3984 acres owned by William N. Wetz, pursuant to Local Government Code §263.006, Exchange of Real Property, and authorize Commissioner Jan Kennady to sign said deed. (Pct. 4)

9. Consider and approve Agreement for Provision of Economic Development Services, by and between Comal County and the Greater New Braunfels Chamber of Commerce, and authorize County Judge to sign.
10. Consider and approve First Amendment to Interlocal Cost Sharing Agreement between Comal County and the City of New Braunfels regarding the improvement of FM 306.
11. Consider and approve Texas Division of Emergency Management Fiscal Year 2012 Emergency Management Performance Grant Application, and authorize the County Judge to execute.
12. Consider and approve an amendment to the Comal County Retiree Health Insurance Policy.
13. Consider and approve amendment to the 2012 Comal County Holiday Schedule.
14. Consider and approve 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. Approve Comal County Treasurer's Monthly Investment Report for December 2011.
16. Consider and approve Houston Galveston Area Council Agreement with Texas Fleet Fuels for fleet fueling cards and authorize Purchasing Agent to sign all related documents.
17. **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; Section 551.087 for deliberation regarding economic development negotiations; and Section 551.072 for real property.
18. **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 20, 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 20, 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.