

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



**Kevin Webb**  
**Precinct #3**

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

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

**Jen Crownover**  
**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, October 01, 2015 at 8:30 AM** in the Commissioners Courtroom, 100 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.

Before each regular session will be an invocation and pledges to the flags. All persons in attendance are invited to participate or not at their own personal discretion.

#### **CALL TO ORDER:**

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

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

1. Approve Claims.
2. Proclamation Declaring National Night Out 2015.
3. Proclamation recognizing October 2015 as Domestic Violence Awareness Month in Comal County.
4. Proclamation recognizing and honoring Carter Casteel as a 2015 Living Legend.
5. Proclamation recognizing and honoring Carl Feltner as a 2015 Living Legend in Comal County.
6. Proclamation recognizing and honoring Carol (Bucky) Warwick Smith as a 2015 Living Legend in Comal County.

#### **WORKSHOP AGENDA:**

1. Retirement Recognition of Charlene K. Kramer for over three years of service to the Comal County Justice of the Peace, Pct #3 and to the citizens of Comal County.
2. Citizens' Comments. (Citizens' Comments are limited to three minutes per person. Pursuant to the Texas Open Meetings Act, the Court is limited in its ability to respond to Citizens' Comments.)
3. Reports by County Staff and Elected Officials on items of Community interest.
4. Kick off of the fall "Walk Around Comal County" by the Texas A&M AgriLife Extension Service.
5. Presentation by Spring Branch Incorporation Petitioners.

**ACTION AGENDA CONTINUED:**

7. Public hearing for the proposed Vacate and Replat of Lot 24, and 41.591 acres out of Lot 25, Monier Ranch Subdivision, Unit-1, with the addition of 10.834 acres being out of the Peter Becker Survey No. 795, Abstract 714, establishing Lots 24R, 25RA, 25RB, and 25RC (Pct. 1)
8. Discuss and consider approval of the Vacate and Replat of Lot 24, and 41.591 acres out of Lot 25, Monier Ranch Subdivision, Unit-1, with the addition of 10.834 acres being out of the Peter Becker Survey No. 795, Abstract 714, establishing Lots 24R, 25RA, 25RB, and 25RC; and authorize County Judge to sign associated document(s). (Pct. 1)
9. Discuss and consider approval of the Amendment to Plat of Whispering Hills, combining Lots 265 and 266, establishing Lot 265R, and authorize County Judge to sign said Amendment to Plat. (Pct. 1)
10. Discuss and consider approval of August 2015 Treasurer's Monthly Report.
11. Discuss and consider approval of TAC Health and Employee Benefits Pool ACA Reporting and Tracking Service (ARTS) Program Agreement and authorize County Judge to sign.
12. Discuss and consider approval of TCDRS Plan Agreement for Plan Year 2016 and authorize County Judge to sign.
13. Discuss and consider approval of Memorandum of Understanding Between Comal County Veterans Treatment Court and Military Veterans Peer Network, and authorize County Judge to sign.
14. Discuss and consider approval of Resolution 2015-35 Nominating Candidates for the Comal Appraisal District Board of Directors.
15. Discuss and consider approval of appointment of Allen Bartram to the Water Oriented Recreation District of Comal County board of directors to fill the unexpired seat vacated by Jim Arnold.

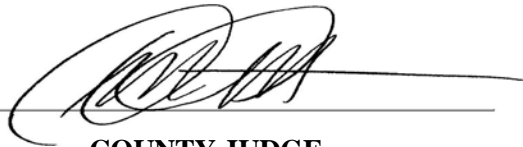
**16. EXECUTIVE SESSIONS:**

In accordance with Chapter 551 of the Texas Government Code, Subchapter D, Commissioners Court may convene in a closed session to discuss any of the following items; any final action or vote taken will be in public.

- (A) Deliberate and consider the purchase, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code.
- (B) Deliberate issues regarding economic development negotiations in accordance with Section 551.087, of the Texas Government Code.
- (C) Deliberate pending/ contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code.

*NOTE: Commissioners Court reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).*

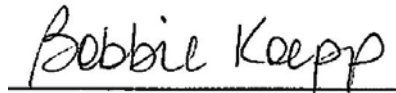
SIGNED: \_\_\_\_\_



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 September 24, 2015, at 5:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATE: September 24, 2015



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 221-1107 at least two (2) days prior to the meeting so that appropriate arrangements can be made.*