

Donna Eccleston  
Commissioner, Precinct 1



Kevin Webb  
Commissioner, Precinct 3

Scott Haag  
Commissioner, Precinct 2

Jen Crownover  
Commissioner, Precinct 4

Sherman Krause  
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, April 27, 2017 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.

#### **WORKSHOP AGENDA:**

1. 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.)
2. Reports by County Staff and Elected Officials on items of Community interest.

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

2. Discuss and consider approval of the Electric and Gas Line Right-of-Way Agreement with the City of San Antonio and authorize County Judge to sign. (Pct. 2)
3. Discuss and consider approval of the Amendment to Plat of Mystic Shores, Unit Twenty-One, combining Lots 2293 and 2294, establishing Lot 2293R. (Pct. 4)
4. Discuss and consider approval of Order # 394 - Temporary Closure of a Portion of Sattler Road for May 13, 2017. (Pct. 4)
5. Discuss and consider approval of Interlocal Cost Sharing Agreement between Comal County, Texas and City of New Braunfels Regarding Demand Response Public Transportation Services and authorize County Judge to sign.

6. Discuss and consider approval of Interlocal Agreement between Hill Country Community Mental Health and Mental Retardation Center and Comal County, Texas, for County Jail Psychiatric Services and authorize County Judge to sign.
7. Discuss and consider approval of Texas Medical Association's Be Wise - Immunize Local Impact Grant and authorize County Judge to sign.
8. Discuss and consider approval of Payment Processing Agreement by and between Forte Payment Systems, Inc. and Comal County, Texas, on behalf of the Comal County Tax Assessor-Collector's Office, and authorize County Judge to sign.
9. Discuss and consider approval of Resolution 2017-15 Authorizing the New Braunfels Industrial Development Corporation (NBIDC) to Make an Eligible Expenditure within Comal County.
10. Discuss and consider approval of the 2018 Budget Calendar.
11. Discuss and consider approval of a line item transfer FROM: Administrative Costs-Contingency, TO: Jail-Housing Prisoners Out of County to cover anticipated increased costs.
12. Discuss and consider approval of line item transfer FROM: General Fund Transfer Out and Capital Projects Fund Transfer In, TO: General Fund Contingency to transfer funds originally transferred to cover Jail construction costs.
13. Discuss and consider approval of a line item transfer, FROM: 010-001-5410 Public Defenders/Attorney Fees, TO: 010-001-5010 Hourly Personnel to provide training for the Court Administrator position in County Court at Law #1 from 05/06/2017 through 05/26/2017.

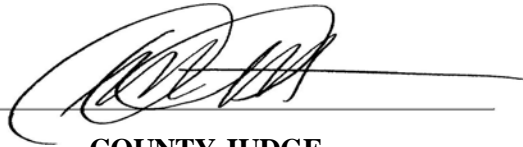
**14. EXECUTIVE SESSIONS:**

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).*

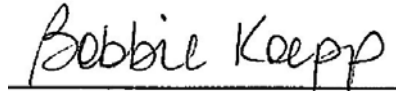
SIGNED: \_\_\_\_\_



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 April 21, 2017, at 4:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATE: April 21, 2017



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.*