

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, August 17, 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** 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 accepting the dedication of public right-of-way within Fox Hill Subdivision, Unit Two, accepting the roads into the Comal County Unit Road System, and releasing the associated cash deposit surety. (Pct. 1)
3. Discuss and consider approval of Partial Release of Lien Assessment for property located at 1569 Arrowhead Drive, Canyon Lake, Texas, 78133, Unit 1, Lot 14, Arrowhead Village and authorize County Judge to sign.
4. Discuss and consider approval of Partial Release of Lien Assessment for property located at 445 Osage Drive, Canyon Lake, Texas, 78133, Unit 2, Lots 68 & 66, Arrowhead Village and authorize County Judge to sign.

5. Discuss and consider approval of the Amendment to Plat of THE VACATE AND REPLAT OF LOT 28, EMERALD VALLEY SUBDIVISION, combining Lots 28B and 28C, Establishing Lot 28BR. (Pct. 4)
6. Discuss and consider approval of Texas Department of Public Safety Livescan User Agreement and authorize Sheriff Reynolds to sign.
7. Discuss and consider approval of a line-item transfer in Sheriff's Office, FROM: Equipment Maintenance, TO: Maintenance Agreements to cover additional Spectrasite maintenance costs.
8. 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.
9. Discuss and consider purchase of two laptops for Justice of the Peace Precinct 2 using the Justice Court Technology Fund.
10. Discuss and consider approval of a transfer FROM: Constable's Forfeiture Fund, Constable Pct. #2 Transfers Out, TO: General Fund Transfers In and Constable Pct. #2 Non-capital Equipment for the purchase of a radar.
11. Discuss and consider approval of vehicle Lease Agreement with the City of Austin, Texas.
12. Discuss and consider approval of Resolution #2017-22 adopting fees to be charged by various Comal County Offices in 2018.
13. Public Hearing on proposed Comal County Budget for 2018 and salaries of elected officials.
14. Public hearing on Comal County Tax Increase for 2017 to fund 2018 budget.
15. Discuss and consider setting salaries for Elected Officials for 2018.

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 August 11, 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: August 11, 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.