

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, March 22, 2018 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 final plat approval of Meyer Ranch, Unit 1, accept Irrevocable Standby Letter of Credit No. NUSCGS002961 for road construction and storm water drainage improvements, authorize County Judge to sign Agreement Between Developer and Comal County Regarding Road Construction, Storm Water Drainage Improvements, and the Letter of Credit, accept dedication of public right-of-way along SH 46 W, and grant variance requests. (Pct. 1)

3. Discuss and consider final plat approval of Meyer Ranch, Unit 2, accept Irrevocable Standby Letter of Credit No. NUSCGS002962 for road construction and storm water drainage improvements, authorize County Judge to sign Agreement Between Developer and Comal County Regarding Road Construction, Storm Water Drainage Improvements, and the Letter of Credit, and grant variance requests. (Pct. 1)
4. Discuss and consider final approval of the Amending Plat of Doehne Oaks Unit One, amending Lots 12 and 13 of Block 2, establishing Lots 12AP and 13AP. (Pct. 1)
5. Discuss and consider approval of the Amendment to Plat of Creekwood Ranches, Unit No. 3, combining Lots 16 and 17 of Block 7, establishing Lot 16R. (Pct. 1)
6. Discuss and consider approval of Comal County Regional Habitat Conservation Plan Participation Agreement between Comal County, Texas, and Capitol Aggregates, Inc. for approximately 981.8 acres, and authorize County Judge to sign. (Pct. 2) & (Pct. 3)
7. Discuss and consider approval of the Amendment to Plat of Leaning Oaks Ranch, combining Lots 18, 19, and 20, establishing Lot 18R. (Pct. 4)
8. Discuss and consider approval of Quitclaim Deed for a 30 foot road easement, and authorize County Judge to sign.
9. Discuss and consider approval of 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.
10. Discuss and consider waiver of penalties and interest accrued on 2017 ad valorem taxes.
11. Discuss and consider approval of SAVNS Maintenance Grant Contract No. 1876796 between the Office of the Attorney General and Comal County, and authorize County Judge to sign.
12. Discuss and consider approval of Resolution No. 2018-11 Concerning Air Quality Permit Number 147392L001, which if approved would authorize construction and operation of a portable crushing plant located at State Highway 46 and Farm-to-Market (FM) 3009.
13. Discuss and consider approval of a line-item transfer in Jail, FROM: Camera System Maintenance Agreement, TO: Supplies, to reallocate funds for items that no longer fall under Camera System Maintenance Agreement.
14. Discuss and consider approval of a line-item transfer FROM: Administrative - Contingency, TO: Constable #2 - Computer Components & Software to cover costs for monthly radio service.

15. 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 March 16, 2018, at 4:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATE: March 16, 2018



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.