

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 29, 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](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. Presentation by the Adult Probation Department on the Pre-Trial Release Bond Supervision Program.
3. Reports by County Staff and Elected Officials on items of Community interest.

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

2. Discuss and consider approval of the Amendment to Plat of Scenic Heights, Unit No. 1, combining Lots 163, 164, 165, 191, 192, 193, and 194, establishing Lot 163R. (Pct. 1)
3. Discuss and consider approval of the Amendment to Plat of Canyon Lake Forest, Unit No. 2, combining Lots 863 and 864, establishing Lot 863R. (Pct. 1)
4. Discuss and consider approval of the Amendment to Plats combining Lots 5 and 6 of Block 67 of Canyon Springs Resort, Unit No. 5, with Lot 3R of Block 67 of the Amendment to Plat of Canyon Springs Resort, Unit No. 5, establishing Lot 3RR. (Pct. 1)
5. Discuss and consider approval of the Amendment to Plat of Scenic Terrace, Section 1, combining Lots 11 and 12 of Block 2, establishing Lot 11R. (Pct. 4)

6. Discuss and consider approval of the Amendment to Plat of Rebecca Creek Park, First Filing, combining Lots 2 and 3 of Block 14, establishing Lot 2R. (Pct. 4)
7. Discuss and consider final plat approval of Sonic Drive-In Canyon Lake. (Pct. 4)
8. Discuss and consider approval of Resolution 2018-12 authorizing an agreement to contribute right-of-way funds for the State Highway 46 Improvements from Bentwood Drive to FM 3159.
9. Discuss and consider approval of the Agreement to Contribute Right of Way Funds (Fixed Price) between TxDOT and Comal County and authorize County Judge to sign.
10. Discuss and consider approval of Treasurer's Monthly Report for February 2018.
11. Discuss and consider approval of Order #407 Amending Comal County Fire Code to Adopt the 2018 International Fire Code.
12. Discuss and consider approval of AT&T Network Integration Services Hosted Voice Services (HVS) Contract Extension, and authorize County Judge to sign.
13. Discuss and consider approval of Second Amendment to the Interlocal Agreement to Provide Medical Services - Between The University of Texas Medical Branch at Galveston and the County of Comal, and authorize County Judge to sign.
14. Discuss and consider approval of the Extension of the Interlocal Cooperation Agreement for Mobile Radio Services and Equipment Between Comal County Sheriff and Lower Colorado River Authority, and authorize County Judge to sign.
15. Discuss and consider approval of Supplemental Agreement 2016-160 Polymer Modified Asphalt Cement AC-15P and authorize Purchasing Director to execute all related documents.
16. Presentation of responses received for Bid 2018-4400 Canyon Lake Girls Softball Association Concession Stand and Restroom for consideration of award and authorize Purchasing Director to execute all related documents.
17. Discuss and consider approval of a line-item transfer, FROM: Administrative Contingency-Personnel and Juvenile-Contingency, TO: Cell Phone Allowance to correct department cell phone allowance budget and add additional employees to receive cell phone allowance.
18. Discuss and consider approval of Agreement for Law Enforcement Services between Comal County Water Oriented Recreation District and Comal County, Texas on behalf of the Sheriff's Office, and authorize County Judge to sign.
19. Discuss and consider approval of Agreement for Law Enforcement Services between Comal County Water Oriented Recreation District and Comal County, Texas on behalf of Constable Precinct 4, and authorize County Judge to sign.
20. Discuss and consider approval of 2018 Budget for the Water Oriented Recreation District of Comal County.

**21. 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 23, 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 23, 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.*