

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, July 26, 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. Retirement Recognition of John M. Bell for twenty-six years of service to the Comal County Sheriff's Office and to the citizens of Comal County.
3. Recognition of Employees for years of service to Comal County.
4. Reports by County Staff and Elected Officials on items of Community interest.

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

2. Discuss and consider acceptance of Amendment #1 to Irrevocable Standby Letter of Credit No. FTFC-17288 as a 1-year extension of surety for construction of improvements for Johnson Ranch North Detention Pond, accept the associated Agreement between Developer and Comal County, and authorize County Judge to sign. (Pct. 2)
3. Discuss and consider acceptance of Amendment #1 to Irrevocable Standby Letter of Credit No. FTFC-17270 as a 1-year extension of surety for construction of improvements for Johnson Ranch North, Master Tract, Phase 3; and accept the associated Agreement between Developer and Comal County, and authorize County Judge to sign. (Pct. 2)
4. Discuss and consider acceptance of Amendment #1 to Irrevocable Standby Letter of Credit No. FTFC-17271 as a 1-year extension of surety for construction of improvements for 4S Ranch, Phase 1; and accept the associated Agreement between Developer and Comal County, and authorize County Judge to sign. (Pct. 2)
5. Discuss and consider approval of the Amendment to Plat of Cadillac Canyon Subdivision, Number 2, combining Lots 5 and 6 of Block 2, establishing Lot 5R. (Pct. 4)
6. Discuss and consider approval of the Amendment to Plat of Rocky Creek Ranch, Phase Two, combining Lots 73 and 74, establishing Lot 73R. (Pct.4)

7. 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.
8. Discuss and consider approval of a line item transfer in Administrative Costs, FROM: Contingency-Professional Services, TO: County Court at Law Court #1 - Public Defenders/Attorney Fees to cover anticipated costs for 2018 public defenders/attorney fees.
9. Discuss and consider approval of a line item transfer in Administrative Costs, FROM: Contingency-Professional Services, TO: County Court at Law Court #2 - Psychiatric Evaluation, and Interpreter to cover anticipated costs for 2018.
10. Discuss and consider approval of a line item transfer, FROM: Recycling - Building/Facilities Maintenance, TO: Recycling - Non-capital Equipment for the purchase of a tractor riding lawn mower for department use.

11. **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 July 20, 2018, at 5:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATE: July 20, 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.*