

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 16, 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.
2. Discuss and consider acceptance of the following donations for Constable Pct. #3 Canine Program to be deposited into line 010-2337 (Constable #3 K-9 Program):
 - (A) Marcive Inc. in the amount of \$500.00;
 - (B) XJA Real Estate, LLC in the amount of \$500.00;
 - (C) Comal Apartments LP in the amount of \$350.00; and
 - (D) Greentree Apartments in the amount of \$350.00.

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:

3. Discuss and consider final plat approval of the Amending Plat of Vintage Oaks at the Vineyard, Unit 1, amending Lot 48, establishing Lot 48AP. (Pct. 1)
4. Public hearing for the proposed final plat approval of the Vacate and Replat of Lots 890, 897, and 898 of Vintage Oaks at the Vineyard, Unit 5, establishing Lots 890R, 897R, and 898R. (Pct. 1)

5. Discuss and consider final plat approval of the Vacate and Replat of Lots 890, 897, and 898 of Vintage Oaks at the Vineyard, Unit 5, establishing Lots 890R, 897R, and 898R. (Pct. 1)
6. Discuss and consider final plat approval of Vintage Oaks at the Vineyard, Unit 22, and accept Construction Bond #1156627 as surety for construction of roads and storm water drainage improvements. (Pct. 1)
7. Discuss and consider approval of the Amendment to Plat of Canyon Springs Resort, Unit No. 3A, combining Lots 46 and 47 of Block 63, establishing Lot 46R. (Pct. 1)
8. Discuss and consider approval of the Amendment to Plat of Canyon Springs Resort, Unit No. 5, combining Lots 14 and 15 of Block 69, establishing Lot 14R. (Pct. 1)
9. Discuss and consider approval of the Amendment to Plats combining Lots 1077, 1078, and 1079 of Canyon Lake Hills, Unit No. 2, with Lot 1080R of the Amendment to Plat of Canyon Lake Hills, Unit No. 2, establishing Lot 1077R. (Pct. 1)
10. Discuss and consider approval of the Amendment to Plat of River Chase, Unit Seven, combining Lots 1129 and 1130, establishing Lot 1129R. (Pct. 4)
11. Discuss and consider calling a Special Election to be held on November 6, 2018 for the purpose of expanding the territory of the Canyon Lake Community Library District.
12. Discuss and consider approval of Tax Assessor-Collector's Monthly Collection Report – July 2018.
13. Discuss and consider approval of Memorandum of Agreement between Comal County, Texas, and Canyon Lake United Methodist Church, and authorize County Judge to sign.
14. Discuss and consider establishing the Main Early Voting Location and five (5) Temporary Branch Early Voting Locations for the November 6, 2018 General Election.
15. Discuss and consider approval of the Election Day Polling Locations for the November 6, 2018 General Election.
16. Discuss and consider establishing the Central Accumulation Station (CAS) for the November 6, 2018 General Election with Bobbie Koepp as CAS Presiding Judge, Cynthia Jaqua as CAS Tabulation Supervisor, and Donna Dandridge as CAS Manager.
17. Discuss and consider approval of a line-item transfer in Jury Fund, FROM: Other Courts, Other/Miscellaneous Costs, TO: District Court, Forms to provide funds for additional jury cards.
18. Present and consider award of Request for Proposal 2018-3320 - Agenda Manager & Webcasting Software and authorize Purchasing Director to negotiate and execute contract.
19. Discuss and consider approval of Resolution #2018-19 adopting fees to be charged by various Comal County Offices in 2019.
20. Public Hearing on proposed salaries of Elected Officials for 2019.
21. Discuss and consider setting salaries for Elected Officials for 2019.

22. 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 10, 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: August 10, 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.