

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, November 15, 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 acknowledging the completion of private roads and storm water drainage improvements within Alto Lago, Unit 1, and release the associated surety, Construction Bond #SUR0033784. (Pct. 1)
3. Discuss and consider approval of the Amendment to Plat of Cordova Bend at Canyon Lake, Unit One-R, combining Lots 193 and 194, establishing Lot 193R. (Pct. 1)
4. Discuss and consider accepting the construction of roads and storm water drainage improvements within Vintage Oaks at the Vineyard, Unit 19, accept the roads into the Comal County Unit Road System for maintenance, release the associated surety, Construction Bond #1154953, and direct County Engineer to execute PIPROW driveway permits No. 104130 through No. 104134. (Pct. 1)

5. Discuss and consider approval of the Amendment to Plat of Vintage Oaks at the Vineyard, Unit 22, combining Lots 1871 and 1872, establishing Lot 1871R. (Pct. 1)
6. Discuss and consider approval of the Amendment to Plat of Westhaven Subdivision, combining Lots 2 and 3 of Block 2, establishing Lot 2R. (Pct. 1)
7. Discuss and consider approval of the Amendment to Plat of Cypress Cove, Section Nine, combining Lots 787, 788, and 789, establishing Lot 787R. (Pct. 4)
8. Public hearing pertaining to the consideration of the installation of regulatory signage along River Oaks Drive. (Pct. 4)
9. Discuss and consider approval of Addendum to Task Force Agreement between the United States Department of Justice, Drug Enforcement Administration (DEA) and the Comal County Sheriff's Office, and authorize Sheriff Reynolds to sign.
10. Discuss and consider approval of a line item transfer FROM: Administrative - Contingency, TO: Sheriff's Office - Laboratory Testing and/or Witness Expense to cover expenses for the remainder of 2018.
11. Discuss and consider approval of a line item transfer in Criminal District Attorney, FROM: Office Supplies, Books & Publications, and Training and Education, TO: Non-Capital Equipment for the purchase computers, scanners and desks budgeted for the 2019 year.
12. Discuss and consider approval of the following reclassifications and salary adjustments for Felony Attorney positions in the Criminal District Attorney's Office (no budget amendment necessary for 2018):
 - (A) Reclassify position 025-311-001 to Felony Attorney I (E14), FROM: \$77,246.00, TO: \$84,379.27;
 - (B) Reclassify position 025-311-002 to Attorney Felony I (E14), and authorize hiring at \$82,035.39;
 - (C) Reclassify position 025-311-004 to Attorney Felony II (E13), FROM: \$73,610.42, TO: \$77,290.94;
 - (D) Reclassify position 025-311-005 to Felony Attorney I (E14), FROM: \$73,611.00, TO: \$79,691.53.

13. 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).

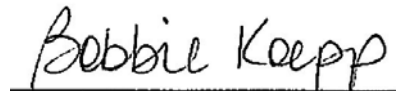
SIGNED:



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 November 9, 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: November 9, 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.