

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 07, 2019 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 acceptance of Amendment No. 2 to extend Irrevocable Standby Letter of Credit No. NUSCGS002961 as surety for construction of roads and storm water drainage improvements within Meyer Ranch, Unit 1; and approve the associated surety Agreement between Developer and Comal County. (Pct. 1)
3. Discuss and consider acceptance of Amendment No. 2 to extend Irrevocable Standby Letter of Credit No. NUSCGS002962 as surety for construction of roads and storm water drainage improvements within Meyer Ranch, Unit 2; and approve the associated surety Agreement between Developer and Comal County. (Pct. 1)

4. Discuss and consider final plat approval of the Vacate and Replat of Lots 3 and 4 of Block 44, Canyon Springs Resort, Unit No. 4, with the addition of 1.2873 acres out of the J.J. Haas Survey No. 341 ½, Abstract No. 275, establishing Lots 3R and 4R. (Pct. 1)
5. Discuss and consider approval of a street name, WINECUP PATH, for a private road located approximately 2,540 ft. northwest of the intersection River Rd and Loop 337. (Pct. 1)
6. Discuss and consider approval of two street names, FLUGRATH DR and FLUGRATH HILLS DR, for private roads located approximately 5,500 ft. northeast of the intersection of Lone Oak Rd and FM 2722. (Pct. 1)
7. Discuss and consider acceptance of Irrevocable Standby Letter of Credit No. FTFC-19032 as surety for construction of roads and other improvements within the subdivision of Mustang Vista, Phase 2, and authorize County Judge to sign the associated surety Agreement between Developer and Comal County. (Pct. 2)
8. Discuss and consider acceptance of Irrevocable Standby Letter of Credit No. FTFC-19034 as surety for construction of roads and other improvements within the subdivision of 4S Ranch, Unit 2A, and authorize County Judge to sign the associated surety Agreement between Developer and Comal County. (Pct. 2)
9. Discuss and consider acceptance of Irrevocable Standby Letter of Credit No. FTFC-19035 as surety for construction of roads and other improvements within the subdivision of 4S Ranch, Unit 4A, and authorize County Judge to sign the associated surety Agreement between Developer and Comal County. (Pct. 2)
10. Discuss and consider acceptance of Irrevocable Standby Letter of Credit No. FTFC-19036 as surety for construction of roads and other improvements within the subdivision of 4S Ranch, Unit 5A, and authorize County Judge to sign the associated Agreement between Developer and Comal County. (Pct. 2)
11. Discuss and consider acceptance of Irrevocable Standby Letter of Credit No. FTFC-19037 as surety for construction of roads and other improvements within the subdivision of 4S Ranch, Unit 5C, and authorize County Judge to sign the associated surety Agreement between Developer and Comal County. (Pct. 2)
12. Discuss and consider acceptance of Irrevocable Standby Letter of Credit No. FTFC-19038 as surety for construction of roads and other improvements within the subdivision of 4S Ranch, Unit 6A, and authorize County Judge to sign the associated surety Agreement between Developer and Comal County. (Pct. 2)
13. Discuss and consider acceptance of Irrevocable Standby Letter of Credit No. FTFC-19033 as surety for construction of roads and other improvements within the subdivision of 4S Ranch, Unit 7A, and authorize County Judge to sign the associated surety Agreement between Developer and Comal County. (Pct. 2)
14. Discuss and consider approval of the Amendment to Plat of The Summit North, Phase 4, combining Lots 237 and 238, establishing Lot 237R. (Pct. 4)

15. Discuss and consider approval of the Amendment to Plat of The Point at Rancho Del Lago, Phase Three, combining Lots 130, 131, and 132, establishing Lot 130R. (Pct. 4)
16. Discuss and consider approval of the Amendment to Plat of Stallion Springs, Unit 3, combining Lots 196 and 197, establishing Lot 196R. (Pct. 4)
17. Discuss and consider approval of waiver of penalties and interest accrued on 2018 ad valorem taxes and authorize Tax Assessor-Collector to take appropriate action.
18. Discuss and consider approval of Resolution 2019-10 - Expressing Support for the Passage of H.B. 481 Related to Storage and Recovery of Potable Water in the Brackish Portion of the Edwards Aquifer.
19. Discuss and consider approval of Resolution 2019-11 - Recommending Projects to the Alamo Area Metropolitan Planning Organization for Unfunded Projects for the 2050 Metropolitan Transportation Plan Update within Comal County.
20. Discuss and consider approval of Interlocal Cooperation Agreement between Comal County and the City of Bulverde for Animal Control Services, and authorize County Judge to sign.
21. Discuss and consider approval of a budget amendment in SO GONE Ch. 59 fund to establish line item 083.083.5481 - Recurring Contracts and transfer funds FROM: Non-Capital Expenditures, TO: Recurring Contracts for the subscription of surveillance system.
22. Discuss and consider approval of a line item transfer in Road & Bridge, FROM: Administration-Computer Components & Software, Maintenance & Operations-Tools, Road Construction and Maintenance and Building Maintenance, TO: Administration-Capital Equipment, Maintenance & Operations-Non-Capital Equipment and Capital Equipment to re-allocate funds to purchase Fuel Focus software, tool kits, slope sensor for Leeboy paving machine and office remodel in Light Duty Mechanic Shop.
23. Discuss and consider approval of reclassification of Accounts Payable Clerk (N9) position to an Operations Assistant (N8) position in the Auditor's Office. No budget amendment necessary.

**24. 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 1, 2019, at 5:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATE: March 1, 2019



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.*