

Donna Eccleston
Precinct #1



Kevin Webb
Precinct #3

Scott Haag
Precinct #2

Sherman Krause
County Judge

Jen Crownover
Precinct #4

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, January 14, 2016 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. Proclamation recognizing the First United Methodist Church Texas Historical Commission Marker and dedication.

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 of the Comal County Emergency Management Quarterly Report.
3. Presentation of the Public Health December 2015 Report.
4. Reports by County Staff and Elected Officials on items of Community interest.

ACTION AGENDA CONTINUED:

3. Public hearing to consider calling an election for lien assessment of property for road construction with The Estates at Mountain Springs Ranch, pursuant to Chapter 253 of the Texas Transportation Code. (Pct. 1)
4. Discuss and consider setting a date, time, and place for formal public hearing to consider calling an election for assessment of property owners for road construction with The Estates at Mountain Springs Ranch, pursuant to Chapter 253 of the Texas Transportation Code. (Pct. 1)

5. Discuss and consider approval of planning materials associated with the On-Site Sewage Facility (OSSF) design for Jumbo Evans Sports Park and authorize the County Engineer to sign all documents necessary for the submittal of the OSSF application.
6. Discuss and consider approval of Resolution #2016-01 by the Commissioners Court of Comal County, Texas Accepting an Application Concerning the Creation of a Public Improvement District in Support of the Development known as "The Crossings"; Finding the Petition to be Compliant with Applicable Law; Approving and Authorizing Publication of Notice of Public Hearing Regarding the Possible Creation of a Public Improvement District; and Resolving Other Matters in Connection Therewith.
7. Discuss and consider approval of Tax Assessor-Collector's Monthly Collection Report – December 2015.
8. Discuss and consider approval of Letter Agreement between Comal County, Texas, and Air Methods Corporation and authorize County Judge to sign.
9. Discuss and consider approval of a Supplemental Agreement to Bid 2014-106A for a Materials Recovery Facility (MRF) and authorize Purchasing Director to execute all related documents.
10. Discuss and consider the following appointments to the Water Oriented Recreation District of Comal County Board of Directors for two year terms to expire December 31, 2017:
 - A) Jennifer Bretzke;
 - B) Lynn Lindsay;
 - C) Doug Carver; and
 - D) James W. Green.

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).

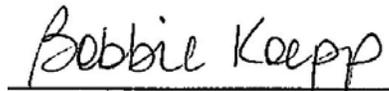
SIGNED:



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 January 8, 2016, at 12:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATE: January 8, 2016



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.