

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 21, 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. Discuss and consider acceptance of the following donations for Constable Pct. #3 Canine Program:
 - A) O'Haver Plumbing LTD in the amount of \$2,500.00;
 - B) Natural Bridge Wildlife Ranch Foundation in the amount of \$2,500.00;
 - C) Comal Apartments in the amount of \$750.00;
 - D) Just as Easy LLC (Greentree Apartments) in the amount of \$750.00;
 - E) Freiheit Country Store in the amount of \$500.00;
 - F) C&M Fabricators LLC in the amount of \$500.00;
 - G) Patrick Lynch Jr. in the amount of \$500.00;
 - H) Michael Poston in the amount of \$500.00;
 - I) Wood Cycle Country LP in the amount of \$350.00;
 - J) Preferred Payment Partners LLC in the amount of \$250.00;
 - K) New Braunfels Welders Supply Inc in the amount of \$250.00;
 - L) McQueeney Gun Club in the amount of \$250.00;
 - M) Comal Golf & Battery Inc in amount of \$250.00;
 - N) Salbees BWR Inc. (Buffalo Wings & Rings) in the amount of \$300.00;
 - O) A-1 South Texas Sign Erectors LP in the amount of \$200.00;
 - P) Texas Tractor Country in the amount of \$100.00; and
 - Q) New Braunfels Feed and Supply - one year supply of dog food.

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 Margaret M. Smith for seventeen 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:

3. Discuss and consider approval of the Amendment to Plat of Rivermont, Unit No. 1, combining Lots 2 and 3 of Block 4, establishing Lot 2R; and authorize County Judge to sign the Amendment to Plat. (Pct. 1)
4. Discuss and consider approval of the Amendment to Plat of Horseshoe Falls Estates, combining Lots 28 and 29 of Block 1, establishing Lot 28R; and authorize County Judge to sign the Amendment to Plat. (Pct. 4)
5. Discuss and consider the following at-large appointments to serve on the 2016 Parks Project Selection Committee:
 - A) Pete Bryant,
 - B) Cory Elrod,
 - C) Sandra Carey, and
 - D) Matt Monzingo.
6. Discuss and consider approval of Agreement for Provision of Economic Development Services between Comal County and Bulverde/Spring Branch Economic Development Foundation, Inc., and authorize County Judge to sign.
7. Discuss and consider acceptance of the filing under Tax Code Section 6.231(d) of continuing education certificate of completion by Cathy Talcott, Comal County Tax Assessor-Collector.
8. Discuss and consider approval of the Texas Department of Emergency Management (TDEM) Fiscal Year 2016 Emergency Management Performance Grant (EMPG) Application and authorize County Judge to sign.
9. Discuss and consider approval of Donation Agreement between Comal County and K9 Officers, and authorize County Judge to sign.
10. Discuss and consider approval of Guarantee Agreement between County Comal and Houston K9 Academy, LLC, and authorize County Judge to sign.
11. Discuss and consider approving the purchase of a Fellowes 3850C Shredder for Justice of the Peace #2 utilizing the Justice of the Peace Technology Fund.
12. Discuss and consider approval of the Motorola Maintenance Agreement for the Comal County Sheriff's Office Infrastructure Maintenance for 2016.
13. Discuss and consider approval of asset transfer of Unit 904, 2000 Ford Excursion, from District Attorney's Office to Juvenile Probation.
14. Discuss and consider approval of Supplemental Agreement II to Bid 2014-106A Materials Recovery Facility and authorize Purchasing Director to execute all related documents.

15. Discuss and consider approval of Supplemental Agreement II to Bid 2014-113 Containerized and Bulk Patching Material and authorize Purchasing Director to execute all related documents.
16. Discuss and consider approval of Supplemental Agreement II to Bid 2014-310 for Inmate Commissary Services and authorize Purchasing Director to execute all related documents.

17. **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).

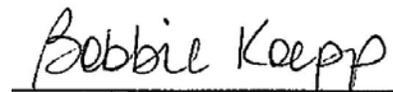
SIGNED:



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 14, 2016, at 4:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATE: January 14, 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.