

**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, February 11, 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 donation of the Explosive Ordnance Detection Canine named Nativ, to the Comal County Sheriff's Office Canine Unit, from Wesley Brace.

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 Public Health January 2016 Report.
3. Update on meetings of the Alamo Area Metropolitan Planning Organization Transportation Policy Board and Technical Advisory Committee.
4. Reports by County Staff and Elected Officials on items of Community interest.

ACTION AGENDA CONTINUED:

3. Discuss and consider final plat approval of FM 2673 SE. (Pct. 1)
4. Discuss and consider final plat approval of Hilltop Enterprise, Ltd, grant variance request to allow encroachment of existing buildings within the 25 foot building setback, and authorize County Judge to sign all related documents. (Pct. 1)
5. Discuss and consider approval of the 2015 Comal County Racial Profiling Report (Compilation and Analysis of Information Collected) for the Comal County Sheriff's Office, pursuant to Article 2.134 of the Texas Code of Criminal Procedure.
6. Discuss and consider approval of the 2015 Comal County Racial Profiling Reports(Compilation and Analysis of Information Collected) for the Comal County Constable's Office Precinct #1, Precinct #2, Precinct #3, and Precinct #4, pursuant to Article 2.134 of the Texas Code of Criminal Procedure.

7. Discuss and consider approval of new Court Coordinator II position in District Court and corresponding budget amendment, from General Fund Reserves in the amount of \$53,762.77.
8. Discuss and consider approval of a budget amendment in the Administrative Costs, FROM: General Fund Reserves, TO: Dues - Texas Association of Counties and Alamo Area Council of Government Dues, to cover the increased amounts billed.
9. Discuss and consider approval of a line-item transfer in the County Judge's budget, FROM: Continuing Education/Travel, TO: Office Supplies, to cover the cost of additional supplies.

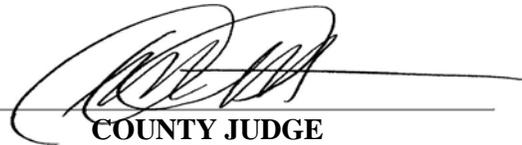
10. **EXECUTIVE SESSIONS:**

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).

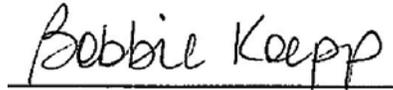
SIGNED:



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 February 5, 2016, at 1:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATE: February 5, 2016



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.