



# COMAL COUNTY

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## COMMISSIONERS COURT

Judge Sherman Krause Pct. 1: Donna Eccleston Pct. 2: Scott Haag  
Pct. 3: Kevin Webb Pct. 4: Jen Crownover

### 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, May 26, 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](http://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 accepting the following donations for the Comal County Sheriff's Office Jr. Deputy Academy Camps to be deposited to line item # 010-000-2348 from:
  - A) V.F.W. Post #7110 in the amount of \$1000.00,
  - B) Woods Cycle Country LP in the amount of \$200.00,
  - C) Zoeller Funeral Home in the amount of \$500.00, and
  - D) Christian Brothers Automotive New Braunfels in the amount of \$200.00.

#### **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:**

3. Discuss and consider approval of the Amendment to Plat of Vintage Oaks at the Vineyard, Unit 6, combining Lots 964 and 965, establishing Lot 964R; and authorize County Judge to sign. (Pct. 1)
4. Discuss and consider acceptance of surety extensions for Irrevocable Standby Letters of Credit No. 25662-S and No. 25730-S for storm water drainage improvements within Comal Texas Star Subdivision, Unit One, and authorize County Judge to sign Agreement(s) Between Developer and Comal County Regarding Storm Water Drainage Improvements and the Letter(s) of Credit; or direct the County Engineer to take appropriate action. (Pct. 1)
5. Discuss and consider approval of a private street name, Lazy C, for a road winding northeast off of FM 306, approximately 0.7 mile southeast of the intersection of FM 2673 and FM 306. (Pct. 4)
6. Discuss and consider final plat approval of the Vacate and Replat of Reserve "A", Rayner Ranch, Unit One, establishing Reserve "AR", and authorize County Judge to sign Application Form for Cancellation or Revision of All or Part of a Recorded Subdivision. (Pct. 4)

7. Public hearing for the Vacate and Replat of Reserve "A", Rayner Ranch, Unit One, establishing Reserve "AR". (Pct. 4)
8. Discuss and consider approval of Resolution #2016-12 by the Commissioners Court of Comal County, Texas Adjourning the Public Hearing Concerning the Proposed Assessments to be Levied Against the Assessable Property within the Crossings Improvement District Pursuant to the Provisions of Chapter 372, as amended, of the Texas Local Government Code.
9. Discuss and consider approval of Resolution #2016-13 Requesting the United States Army Corp of Engineers to Consider Updates to the Canyon Lake Master Plan.
10. Discuss and consider approval of the Contract for Professional Services by and between Hardy, Heck, and Moore, Inc. and The Comal County Historical Commission.
11. Discuss and consider approval of purchase of computer equipment utilizing the Justice of Peace Technology Fund for Justice of the Peace Pct. #2.
12. Discuss and consider approval of purchase of computer equipment utilizing the Justice of Peace Technology Fund for Justice of the Peace Pct. #3.
13. Present and consider award of Bid 2016-410 - School Zone Flashing Beacons, and authorize Purchasing Director to execute all related documents.

14. **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).*

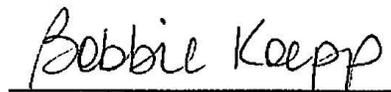
SIGNED:



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 May 20, 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: May 20, 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.*