

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, June 23, 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.

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 Sharon M. Ferrell for over twenty-seven years of service to the Comal County Auditor's Office and to the citizens of Comal County.
3. Retirement Recognition of Susan G. Woodward for over fifteen years of service to the Comal County Justice of the Peace, Pct #4 and to the citizens of Comal County.
4. Presentation of the Public Health May 2016 Report.
5. Reports by County Staff and Elected Officials on items of Community interest.

ACTION AGENDA CONTINUED:

2. Public hearing concerning the proposed assessments to be levied against the assessable property within the Crossings Public Improvement District.

3. Discuss and consider approval of Order #377 Accepting and Approving a Service and Assessment Plan and Assessment Roll, an Acquisition and Reimbursement Agreement, a Landowner's Agreement, and an Interlocal Cooperative Agreement for the Crossings Public Improvement District; Making a Finding of Special Benefit to the Property in the District; Levying Special Assessments Against Property within the District and Establishing a Lien on Such Property; Providing for Payment of the Assessments in Accordance with Chapter 372, As Amended, Texas Local Government Code; Providing for the Method of Assessment and the Payment of the Assessments; Providing Penalties and Interest on Delinquent Assessments; Providing for Matters Relating to the Foregoing; and Providing an Effective Date.
4. Discuss and consider approval of the Amendment to Plat of Scenic Heights, Unit No. 2, combining Lots 287 and 288, establishing Lot 287R. (Pct. 1)
5. Discuss and consider approval of the temporary closures of portions of various County roads, pursuant to Texas Transportation Code §251.158, on July 4, 2016, from 8:00 a.m. to 12:00 p.m., for the Startzville 4th of July Parade, sponsored by VFW Post 8800 and VFW 8800 Auxiliary, and direct County Engineer to take appropriate action. (Pct. 1)
6. Discuss and consider approval of the Amendment to Plat(s) combining Lot 1953 of Mystic Shores, Unit Sixteen, and Lot 1954R of the Amendment to Plat of Mystic Shores, Unit Sixteen, establishing Lot 1953R. (Pct. 4)
7. Discuss and consider approval of Event Site License Agreement between Comal County, Texas and National Multiple Sclerosis Society, and authorize County Judge to sign.
8. Discuss and consider approval of Agreement between Comal County, Texas, and Dorothy N. Overman, M.D. for Public Health Emergency Preparedness and Response, and authorize County Judge to sign.
9. Discuss and consider authorization for purchase of printer and printer supplies for Justice of the Peace Precinct 4 from the Justice Court Technology Fund.
10. Discuss and consider approval of a line-item transfer in the Jail, FROM: Nurses' Salaries and Benefits and Dental Contract, TO: Physicians Contract/Services to cover the new contracted program for inmate medical services.
11. Discuss and consider approval of a line-item transfer, FROM: Road-Building Maintenance, TO: Road-Capital Equipment for the purchase of security monitoring system.

12. 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).

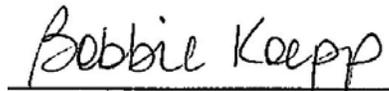
SIGNED:



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 June 17, 2016, at 5:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATE: June 17, 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.