

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 30, 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. 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(s) combining Lot 2353 of Canyon Lake Hills, Unit No. 6, with Lot 2354R of the Amendment to Plat of Canyon Lake Hills, Unit No. 6, establishing Lot 2353R; and authorize County Judge to sign. (Pct. 1)

5. Discuss and consider approval of the Amendment to Plat of Ramble Ridge Subdivision, combining Lots 134, 135, and 136, establishing Lot 134R; and authorize County Judge to sign. (Pct. 2)
6. Discuss and consider accepting Irrevocable Standby Letter of Credit, FTFC – 16194, as surety for road and drainage improvements, within Johnson Ranch North – Unit 7, and authorize County Judge to sign associated Agreement. (Pct. 2)
7. Discuss and consider accepting Irrevocable Standby Letter of Credit, FTFC – 16195, as surety for road and drainage improvements, within Johnson Ranch North – Unit 6, and authorize County Judge to sign associated Agreement. (Pct. 2)
8. Discuss and consider approval of the Amendment to Plat of Valero Estates, Unit 1, combining Lots 18 and 19, establishing Lot 18R; and authorize County Judge to sign. (Pct. 4)
9. Discuss and consider approval of Resolutions authorizing sale of certain properties for less than amount of delinquent taxes owed.
10. Discuss and consider approval of Interlocal Agreement by and between Comal County and Matagorda County for short-term sheltering during a voluntary evacuation and authorize County Judge to sign.
11. 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.
12. Discuss and consider approval of Texas Association of Counties Risk Control Reimbursement Program Application and Project Request Form for the safety compliance upgrades from MSDS to SDS software and online training support activities, and authorize County Judge to sign.
13. Discuss and consider approval of TAC Health and Employee Benefits Pool ACA Reporting and Tracking Service (ARTS) Program Agreement and authorize County Judge to sign.
14. Discuss and consider approval of the policy on Affordable Care Act Measurement Periods.
15. Discuss and consider approval of new part-time grant funded Veterans Treatment Court Coordinator position at a pay rate of N-12, including job description and adopt special budget in accordance with Local Government Code §111.0106.
16. Public hearing regarding Edward Byrne Memorial Justice Assistance Grant (JAG) local program application for \$15,551 for the purchase of a Forensic Recovery of Evidence Device (FRED) computer.
17. Discuss and consider approval of Resolution #2016-16 approving the Edward Byrne Memorial Justice Assistance Grant (JAG) local program application for \$15,551 for the purchase of a Forensic Recovery of Evidence Device (FRED) computer, and authorize final submission of application on behalf of County Judge.
18. Discuss and consider approval of Agreement for Services with Texas Fleet Fuel, Ltd. utilizing the Texas Cooperative Purchasing Network (TCPN) Contract #R5127 and authorize Purchasing Director to issue all related documents.
19. Discuss and consider Supplemental Agreement to Bid 2014-131 Cationic Emulsified Asphalt CSS1-Hand authorize Purchasing Director to execute all related documents.

20. Discuss and consider Supplemental Agreement to Bid 2015-330 Land Records Recording and Cashiering System and Vital Records Recording and Cashier System and authorize Purchasing Director to execute all related documents.

21. **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.
- (D) Deliberate business and financial issues relating to a contract being negotiated if, before conducting the closed meeting:
  - (1) the Commissioners Court votes unanimously that deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court negotiations with a third person; and
  - (2) the attorney advising the Commissioners Court issues a written determination that deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.

*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).*

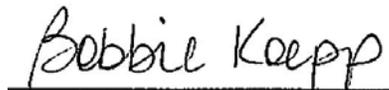
SIGNED: \_\_\_\_\_



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 24, 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: June 24, 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.*