

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, September 29, 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. Proclamation recognizing and honoring Clinton Brandt as a 2016 Living Legend in Comal County.
3. Proclamation recognizing and honoring Lucille Davis Garcia as a 2016 Living Legend in Comal County.
4. Proclamation recognizing and honoring Iris Timmermann Schumann as a 2016 Living Legend in Comal County.
5. Proclamation Declaring National Night Out 2016.
6. Proclamation recognizing October 3-8, 2016 as National 4-H Week in Comal County.
7. Proclamation recognizing October 2016 as Domestic Violence Month in Comal County.

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 Patricia A. Frailing for over thirteen years of service to the Comal County Justice of the Peace, Precinct #3 and to the citizens of Comal County.
3. Reports by County Staff and Elected Officials on items of Community interest.

ACTION AGENDA CONTINUED:

8. Discuss and consider approval of the Amendment to Plat of Canyon Springs Resort, Unit No. 5, combining Lots 16 and 17 of Block 69, establishing Lot 16R. (Pct. 1)
9. Discuss and consider approval of the Amendment to Plat of Mystic Shores, Unit Ten, combining Lots 1141 and 1142, establishing Lot 1141R. (Pct. 4)
10. Discuss and consider approval of the Amendment to Plat of Cypress Cove, Section 5, combining Lots 181 and 182, establishing Lot 181R. (Pct. 4)
11. Discuss and consider approval of Resolution 2016-26 appointing Commissioner Haag to represent Comal County on the City of New Braunfels Community Comprehensive Plan Advisory Group.
12. Discuss and consider acceptance of resignation of Theodore Wilcox from Emergency Services District #5 Board of Commissioners.
13. Discuss and consider appointment of Donald Hamilton to Emergency Services District #5 Board of Commissioners to fill seat vacated by Theodore Wilcox.
14. Discuss and consider approval of the FY 2017 Texas Certified Local Government Grant with the Texas Historical Commission and authorize County Judge to sign.
15. Discuss and consider approval of the Texas Association of Counties Workers' Compensation Program Renewal effective 01/01/2017, and authorize County Judge to sign.
16. Discuss and consider approval of the Texas Association of Counties Risk Management Pool's Liability Program Renewal effective 01/01/2017, and authorize County Judge to sign.
17. Discuss and consider approval of Resolution 2016-27 Authorizing the Purchase of Real Property.
18. Discuss and consider approval of Order #382 for the disposition of surplus property.
19. Discuss and consider approval of a budget amendment, FROM: General Fund Reserves in the amount of \$150,000.00, TO: Jury Fund to increase public defenders/attorney fees for indigent defense.

20. 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).

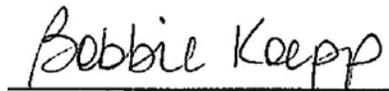
SIGNED:



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 September 26, 2016, at 8:30 a.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATE: September 26, 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.