

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, December 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](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.

#### **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. Discuss and consider approval of the Amendment to Plat of Cordova Bend at Canyon Lake, Unit One-R, combining Lots 150 and 151, establishing Lot 150R. (Pct. 1)
3. Discuss and consider approval of the Amendment to Plat of Mountain Springs Ranch, Unit Three, combining Lots 509 and 510, establishing Lot 509R. (Pct. 1)
4. Discuss and consider: final approval of the subdivision plat of Alto Lago, Unit 1, approval of variances, and acceptance of Construction Bond SUR0033784 as surety for road construction and storm water drainage improvements; and authorize County Judge to sign the variance requests and construction bond. (Pct. 1)
5. Discuss and consider approval of the Amendment to Plat of Vintage Oaks at the Vineyard, Unit 2, combining Lots 594 and 595, establishing Lot 594R. (Pct. 1)
6. Discuss and consider approval of the Amendment to Plat of Vintage Oaks at the Vineyard, Unit 12, combining Lots 1486 and 1487, establishing Lot 1486R. (Pct. 1)
7. Discuss and consider approval of Treasurer's Monthly Report for November 2016.

8. Discuss and consider approval of Amendment to Membership Agreement by and between Comal County, Texas and Air Methods Corporation, and authorize County Judge to sign.
9. Discuss and consider approval of line-item transfer for 2017 to adjust salary line items and expenditures for anticipated budget shortfalls.
  - (A) FROM: General Fund Contingency, TO: Multiple lines;
  - (B) FROM: Indigent Health Care Fund Balance Reserves, TO: Hourly Personnel;
  - (C) FROM: Juvenile Case Manager Fund Balance Reserves, TO: Hourly Personnel; and
  - (D) FROM: Fire Code Enforcement Fund Balance Reserves, TO: Hourly Personnel.
10. Discuss and consider approval of the following Public Official bonds:
  - (A) Commissioner Precinct 1;
  - (B) Commissioner Precinct 3;
  - (C) Tax Assessor-Collector;
  - (D) Judge, County Court at Law #2;
  - (E) Sheriff;
  - (F) Constables, Precincts 1, 2, 3, & 4;
  - (G) Reserve Deputy Sheriff Officers;
  - (H) Reserve Deputy Constables;
  - (I) Reserve Deputy Fire Marshals.
11. Discuss and consider approval of members to serve on the Comal County Parks Maintenance and Improvement Committee.
12. Discuss and consider approval of the following Emergency Service District (ESD) Commissioner appointments:
  - (A) Re-appoint Ken Schein to ESD #2 Board of Commissioners;
  - (B) Appoint Thomas G. Crossan, Jr. to ESD #2 Board of Commissioners; and
  - (C) Appoint Christine Seidel to ESD #7 Board of Commissioners.
13. Discuss and consider approval of the following Emergency Service District (ESD) Commissioner appointments:
  - (A) Re-appoint Rhonda Zunker to ESD #1 Board of Commissioners;
  - (B) Appoint Tom Turk and Robert Evans to ESD #5 Board of Commissioners;
  - (C) Appoint Frank Yannuzzi and James (Jim) Solomon to ESD #6 Board of Commissioners; and
  - (D) Re-appoint Mary Breitung to ESD #7 Board of Commissioners.
14. Discuss and consider approval of the following Emergency Service District (ESD) Commissioner appointments:
  - (A) Appoint Mark Schmalz to ESD #1 Board of Commissioners; and
  - (B) Reappoint Dennis Deeny to ESD #3 Board of Commissioners.
15. Discuss and consider the following appointments to the Comal County Child Welfare Board:
  - (A) Reappoint Joanna Lewis and Tillman Roots; and
  - (B) Appoint Susan Landrum and Kournie Bertram.

**16. 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 December 22, 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: December 22, 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.*