



COMMISSIONERS COURT

GUADALUPE COUNTY

Guadalupe County Justice Center
211 West Court Street
Seguin, Texas 78155
(830) 303-4188

LARRY JONES
COUNTY JUDGE
EXT. 311

GREG SEIDENBERGER
COMMISSIONER, PRECINCT 1
EXT. 314

KYLE KUTSCHER
COMMISSIONER, PRECINCT 2
EXT. 362

JIM WOLVERTON
COMMISSIONER, PRECINCT 3
EXT. 313

JUDY COPE
COMMISSIONER, PRECINCT 4
EXT. 329

NOTICE OF REGULAR MEETING

DATE: APRIL 15, 2014

TIME: 10:00 A.M.

A G E N D A

1. **Call to order.**
2. **Pledges to U.S. Flag and Texas Flag.**
3. **Silent Prayer.**
4. **Citizens to be heard.**
5. **EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC)
(Pursuant to Chapter 551, Texas Government Code)**

EXECUTIVE SESSION ITEM MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

Pursuant to §551.071: Consultation with attorney for advice regarding pending or threatened litigation or settlement offers and take action if necessary.

6. **ACTION ITEMS: Discussion and Possible Action to approve:**
 - A. Proclamation recognizing April 2014 as National Sexual Assault Awareness & Prevention Month.
 - B. Proclamation in recognition of National Telecommunications Week April 13-19, 2014, to recognize and honor all 9-1-1 and emergency communication professionals at the Guadalupe County Sheriff's Office.
 - C. The preliminary plat for Barbarosa Pass Unit #2 Subdivision located within Precinct 2.
 - D. The Interlocal Agreement by and between Comal County and Guadalupe County for County Jail Functions for the housing of inmates.
 - E. An Order to Advertise and to dispose, via auction, the County's salvage and surplus items, pursuant to Local Government Code §263.152.
 - F. To execute the Auction Contract with John Sisk Auctioneers, Inc. (auction to take place on May 24, 2014).

Notice: Any documents linked to this Agenda are subject to change both after posting and/or after discussion and vote during the Commissioner's Court meeting.

- G. In accordance with Local Government Code §263.152 (3), authorize the disposition of salvage or property, to be destroyed or otherwise disposed of as worthless if the court undertakes to sell that property by competitive bid or auction and is unable to do so because no bids are made or property is not paid for.
- H. Agreement with COPsync for return of 5 VidTac video systems and reimbursement to County for same.
- I. The request to allocate funding for the 2014 Wellness Projects.
- J. County Transportation Infrastructure Fund Grant Agreement with the State of Texas/Texas Department of Transportation.
- K. Amendment to License Agreement for use of District Property.
- L. The Fiscal Year 2015 Budget Calendar.
- M. Budget amendments/capital equipment budgets.
- N. The bill lists/EBA lists.

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- 8. Announcement of Upcoming Guadalupe County Public Events.**
- 9. Motion to adjourn.**

A copy of this Notice has been placed on the outside bulletin board of the Guadalupe County Justice Center, 211 West Court Street. Said place is readily accessible to the general public at all times and said Notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting. For your convenience, you may visit the county's website at: www.co.guadalupe.tx.us titled "Agenda" for any official court postings.