

COMAL COUNTY COMMISSIONERS COURT

JANUARY 15, 2009

REGULAR SESSION

AGENDA RESULTS

Danny Scheel, County Judge

Donna Eccleston, Commissioner Pct #1

Jay Millikin, Commissioner Pct. #2

Gregory Parker, Commissioner Pct #3

Jan Kennady, Commissioner Pct #4

PLEASE NOTE - The following minutes are NOT the official and approved minutes of the Commissioners Court meeting. For official minutes, please contact Cynthia Jaqua in the Comal County Clerk's Office @ 830-221-1235

8:15 a.m. ACTION AGENDA:

The following subjects will be discussed, considered, and acted upon:

1. Approve Claims. **APPROVED**
2. Approve Amendment No. 1 for the Letter of Credit No. LC 874, surety for storm water drainage improvements and road construction for Doehne Oaks, Unit One, pertaining to an address change for Texas Capital Bank. (Pct.1) **APPROVED**
3. Approve the Amending Plat of the Vacate and Replat of Lots 15, 16, 17, and N ½ Lot 18, Block 3, Canyon Lake Village, Unit One, establishing Lots 15R and 16R. (Pct. 1) **APPROVED**
4. Release the storm water drainage improvements surety, Irrevocable Letter of Credit No. 535, for The Summit Estates at Fischer, Texas, Unit 2, or direct County Engineer to take appropriate action. (Pct. 4) **APPROVED**
5. Approve Tax Assessor-Collector's Monthly Collection Report – December 2008. **APPROVED**
6. Consider and approve Resolution #2009-01 Supporting Legislation Regarding Regulation of Barking Dogs, including corresponding House Bill and Senate Bill, for consideration by the 81st Texas Legislature. **PASS**
7. Consider and approve Resolution #2009-02 Supporting Legislation Regarding Regulation of Discharge of Firearms and Hunting with Bows and Arrows in a Subdivision in the Unincorporated Area of Comal County, including corresponding House Bill and Senate Bill, for consideration by the 81st Texas Legislature. **PASS**
8. Consider and approve Resolution #2009-03 Supporting Legislation Regarding Waiver of Penalties and Interest by the Governing Body of a Taxing Unit, for consideration by the 81st Texas Legislature. **PASS**
9. Consider and approve Resolution #2009-04 Supporting Legislation Regarding the Ban of Billboards in Comal County, Texas, for consideration by the 81st Texas Legislature. **PASS**
10. Consider and approve Resolution #2009-05 Supporting Legislation Relating to Requirements for Orders Closing, Abandoning, and Vacating Public Road, for consideration by the 81st Texas Legislature. **PASS**
11. Consider and approve Resolution #2009-06 Opposing Unfunded Mandates, for consideration by the 81st Texas Legislature. **PASS**
12. Consider and approve Resolution #2009-07 Supporting Legislation Repealing the 60-Hour Limitation on County Disaster Declarations on Fireworks, for consideration by the 81st Texas Legislature. **PASS**
13. Consider and approve Resolution #2009-08 Supporting Local Option Development Authority Legislation, for consideration by the 81st Texas Legislature. **PASS**
14. Consider and approve Resolution #2009-09 Supporting Legislation Relating to Written Requests for Extended Hours for Early Voting in Certain Counties, for consideration by the 81st Texas Legislature. **PASS**

15. Consider and approve Resolution #2009-10 Supporting Legislation Relating to the Preservation of Effective Responses to Requests for Information Pursuant to the Public Information Law, for consideration by the 81st Texas Legislature. **PASS**
16. Consider waiver of interest assessment regarding the Interlocal Agreement by and between Comal County, Texas and Emergency Services District (ESD) Number Seven, for Funding of Necessary Governmental Functions, previously entered into on June 5, 2008. **APPROVED**
17. Approve Order #216, for the temporary closing of a portion of Sattler Road for the 15th Annual Chili Cook Off, at VFW Post 8573, from January 23, at 4 p.m. until noon on January 25th, and direct the County Engineer to provide adequate traffic control and detouring. **APPROVED**
18. Consider and approve cancellation of the contract with Waters Consulting Group, Inc. signed on 11/25/08. **APPROVED**
19. Accept \$200 donation from Texas Department of Public Safety Officers Association to the Comal County Sheriff's Office DARE Unit. **APPROVED**
20. Approve and authorize County Judge to sign contract by and between Comal County and Thomson West, for the provision of legal research for the Criminal District Attorney's Office. **PASS**
21. **AUTHORIZE REQUESTING BIDS FOR:**
 - a. 2009P027 Irrigation System for 13 Acres at Hidden Valley Sports Park. **APPROVED**
 - b. 2009P023 Livestock Pens for the Comal County Livestock Barn. **APPROVED**

WORKSHOP AGENDA:

1. Discuss Keetch-Byram Drought Index and drought conditions in Comal County.
2. Presentation of Texas Association of Counties (TAC) Service Summary by Victor Uvalle.
3. Presentation by the law offices of COATS/ROSE with regards to proposed legislation to create the Comal County Water Improvement District No. 2, on the Words/Borchers Ranch of approximately 2,040 acres in Comal County, Texas, located south of FM 1863, north of FM 482 and west of Krueger Canyon Road. **PASS**
4. Presentation by Jimmie Kolodziej, United States Department of Agriculture Rural Development, on programs available for towns, city and single development.
5. Reports from Citizens. **NO COMMENTS**

ACTION AGENDA CONTINUED:

22. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney. **PASS**
23. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

Commissioners Court reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.