

COMAL COUNTY COMMISSIONERS COURT

JANUARY 22, 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. Amendment to Plat, Rive Chase, Unit Eight, combining Lots 1203 and 1204 into Lot 1203R. (Pct. 4) **APPROVED**
3. Accept extension to the Irrevocable Standby Letter of Credit No. 688, road surety for Cascada at Canyon Lake, Unit 1. (Pct. 4) **APPROVED**
4. 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. **APPROVED**
5. 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. **POSTPONE INDEFINITELY**
6. 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. **NO ACTION**
7. Consider and approve Resolution #2009-04 Supporting Legislation Regarding the Ban of Billboards in Comal County, Texas, for consideration by the 81st Texas Legislature. **APPROVED**
8. 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. **APPROVED**
9. Consider and approve Resolution #2009-06 Opposing Unfunded Mandates, for consideration by the 81st Texas Legislature. **APPROVED**
10. 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. **APPROVED**
11. Consider and approve Resolution #2009-08 Supporting Local Option Development Authority Legislation, for consideration by the 81st Texas Legislature. **APPROVED**
12. 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. **NO ACTION**
13. 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. **APPROVED**
14. Consider and approve Resolution #2009-11 Supporting Legislation Regarding the Ban of Billboards on Specified Roads in Comal County, Texas, for consideration by the 81st Texas Legislature. **APPROVED**

15. Consider and approve Resolution #2009-12 Supporting Local Option Legislation to Assist Texas Hill Country Counties in Managing Rapid Population Growth which has Created Safety, Infrastructure and Financial Challenges for Comal County, for consideration by the 81st Texas Legislature. **APPROVED**
16. Consider, approve and authorize County Judge to sign Interlocal Agreement and General Warranty Deed by and between Comal County and the City of Bulverde relating to Parks Development. **APPROVED**
17. 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. **APPROVED**
18. Consider and approve a line-item transfer in Information Technology, from Non-Capital Equipment to Special Projects Pay in order to compensate exempt employees for extraordinary hours necessary to complete various projects. **APPROVED**

WORKSHOP AGENDA:

1. 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.
2. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
3. Report on 2008 National Association of Counties (NACo) Prescription Drug Discount Card Program Results.
4. Report on status of Comal County Rural Recycling.
5. Reports from Citizens.

ACTION AGENDA CONTINUED:

19. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
20. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session. **MOTION TO APPROVE AGENDA ITEM #16**

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.