

COMAL COUNTY COMMISSIONERS COURT

JANUARY 22, 2009

REGULAR SESSION

AGENDA RESULTS

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Danny Scheel, County Judge

Donna Eccleston, Commissioner Pct #1

Jay Millikin, Commissioner Pct. #2

Gregory Parker, Commissioner Pct #3

Jan Kennady, Commissioner Pct #4

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**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 Treasurer's Monthly Investment Report December 31, 2009. **APPROVED**
3. Set time, date, and place for a public hearing to consider establishing a "No Parking" zone beginning at a point approximately 60' north of the intersection of Parkview Drive and Lakeland Drive, and continuing north for a distance of approximately 360' on Parkview Drive, on the east side of Parkview Drive. (Pct. 4) **APPROVED**
4. Amendment to Plat, Canyon Springs Resort, Unit No. 2, combining Lots 44 and 45 of Block 36-A into Lot 44R. (Pct. 1) **APPROVED**
5. Vacate and Replat of Lots 16 and 17R, Berry Oaks Subdivision, Unit 1, establishing Lots 16R and 17RR. (Pct. 2) **APPROVED**
6. Consider appeal to denial of Private Improvement in the Public Right-of-Way (PIPROW) Permit #16188 at 8530 River Road. (Pct. 1) **AFFIRM DENIAL - APPROVED**
7. Approve Schematic Design Documents for the proposed Comal County Justice Center as prepared by Rehler, Vaughn and Koone, Inc. (RVK), authorize RVK to proceed with the preparation of the Design Development Documents, and submit the project for consideration as a Federal Economic Stimulus Package project. **APPROVED**
8. Authorize County administration, financial advisor, and bond counsel to proceed forward with all matters related to the issuance and sale of the County's Pass-Through Revenue and Limited Tax Bonds, Series 2009 for the Texas Department of Transportation (TxDOT) State Highway 46 project. **APPROVED**
9. Approve Resolution 2009-13 Relating to Establishing the County's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds from the Proceeds of Tax-Exempt Obligations to be Issued by the County for Authorized Purposes; Authorizing Other Matters Incident and Related Thereto; and Providing an Effective Date. **APPROVED**
10. Consider and approve Letter of Agreement with Tejas Correctional Dental Care, P.A. for Dental Services related to Comal County Jail and authorize County Judge to sign. **APPROVED**
11. Approve revision to the Personnel Policy Guidance, Chapter 10 – Family Medical Leave Act (FMLA) as required due to changes to the FMLA Final Rule effective 1-16-09. Policy includes all references to new FMLA forms, new certification rules, the new Military Family Leave provision and federal posting requirements of new provisions. All new forms were posted on 1-16-09. **APPROVED**

**WORKSHOP AGENDA:**

1. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
2. Reports from Citizens.

**ACTION AGENDA CONTINUED:**

12. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney. [N/A](#)
13. **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.**

**[ADJOURN](#)**