

**COMAL COUNTY  
COMMISSIONERS COURT**

**JANUARY 8, 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**

**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. Employee Recognition for Fourth Quarter 2008.
3. Retirement recognition for Margaret J. Skeeters for 10 years of service to the Comal County District Clerk's Office.
4. Public hearing for a proposed Cancellation Plat of Lots 1, 2, 8 through 11, 14 through 21, 23, 24, 79 through 82, 102, and 103, Cordova Bend at Canyon Lake, Unit One. (Pct. 1)  
**NO COMMENTS**
5. Approve the Cancellation Plat of Lots 1, 2, 8 through 11, 14 through 21, 23, 24, 79 through 82, 102, and 103, Cordova Bend at Canyon Lake, Unit One. (Pct. 1) **APPROVED**
6. Final approval of Cordova Bend at Canyon Lake, Unit One-R, accept Construction Bond No. 105187782 as road surety, and grant variance. (Pct. 1) **APPROVED**
7. Amendment to Plat, Mystic Shores, Unit Twenty-One, combining Lots 2322 and 2323 into Lot 2322 R. (Pct. 4) **APPROVED**
8. Authorize County Judge to sign FEMA conditional Letter of Map Revision showing the effects of the Dry Comal Creek Flood Retarding Structure on the Regulatory Floodplain.  
**APPROVED**
9. Consider and approve reclassification of Juvenile Transport Officer (LE8-11) to a Probation Officer (N10-3) in the General Fund, and a line-item transfer FROM: the Transport Officer line TO: the Probation Officer line. **APPROVED**
10. Approve a lateral transfer from Commissioners Court Executive Secretary to fill the position of Information Technology Support Desk Technician, and a line-item transfer of sufficient compensation benefits; and inactivate the Commissioners Court Executive Secretary position. **APPROVED**

**WORKSHOP AGENDA:**

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

**ACTION AGENDA CONTINUED:**

11. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
12. **IF NECESSARY**, discuss and take appropriate action on any and all items or matters discussed in Executive Session. **NO ACTION**

**SUPPLEMENTAL ITEM:**

13. Amendment to Interlocal Cooperation Agreement between Comal County and the City of Bulverde for use of a park and recreational facilities. **NO ACTION**

**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.**

**RECESSED TO RECONVENE ON THURSDAY, JANUARY 15, 2009.**