

COMAL COUNTY COMMISSIONERS COURT

October 1, 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. Consider and approve Proclamation naming October 2009 as "Domestic Violence Awareness Month" in Comal County. **APPROVED**
3. Consider and approve Treasurer's Monthly Investment Report for August 31, 2009. **APPROVED**
4. Amendment to Plat, Mountain Springs Ranch, Unit Three, Combining Lots 553 and 554 into Lot 553R. (Pct. 1) **APPROVED**
5. Release, or accept an extension to, Irrevocable Letter of Credit No. SBP501104, road surety for Spring Branch Meadows, Unit 3, or direct County Engineer to take appropriate action. (Pct. 4) **APPROVED**
6. Consider accepting an offer from the Texas Department of Transportation (TxDOT) to purchase certain Comal County property required for proposed TxDOT improvements to US Hwy 281. **APPROVED**
7. Consider and approve Order #239 Designating the Area of Foreclosure Sales. **APPROVED**
8. Accept grant funding of \$16,660.00 under FY2009 Edward Byrne Memorial Justice Assistance Grant Program: Local Solicitation, and authorize County Judge to sign. **APPROVED**
9. Consider and approve the Texas County and District Retirement System (TCDRS) plan provisions for plan year 2010, and authorize County Judge to sign. **APPROVED**

WORKSHOP AGENDA:

1. Presentation by Judge Randy Gray, County Court-At-Law #1, on the proposed Comal County Accountability Court (D.W.I. Court) pursuant to Texas Health and Safety Code Section 469.005.
2. Presentation by Mike Schultz, Trustee, Guadalupe-Blanco River Authority, on conservation easements by the Guadalupe-Blanco River Trust.
3. Presentation from the County Engineer concerning Union Pacific Railroad improvements within Comal County.
4. Reports from Citizens.

ACTION AGENDA CONTINUED:

10. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney to receive legal advice regarding pending or contemplated litigation related to CH2M Hill, Inc.; and to receive legal advice regarding RVK Architects contract for Justice Center; and Section 551.072 for Real Property.

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11. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session. **Direct County Engineer to request proposals from engineering firms relative to a Project Engineering Assessment for the current Flood Retardant site. APPROVED**

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.

RECESS