

COMAL COUNTY COMMISSIONERS COURT

October 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. Recognition of Employees for years of service to Comal County. **APPROVED**
3. Discuss, consider and approve Resolution 2009-48 "Texans Feeding Texans" Grant funding of \$1.00 to the Community Resource and Recreation Center of Canyon Lake (CRRC), for the period of September 1, 2009 to August 31, 2010, and authorize County Judge to sign. **APPROVED**
4. Consider and Approve General Warranty Deed conveying parks land with Comal County as Grantor and the City of Bulverde as Grantee and authorize County Judge to sign. **APPROVED**
5. Consider and approve new customer agreement between Texas Department of Information Resources, Texas NICUSA, LLC and Comal County for efilng in the District Clerk's Office and County Clerk's Office. **PASSED**
6. Consider and approve a line-item transfer in Human Resources FROM: Overtime, TO: Recognition Program, to cover expenditures for the remainder of the year. **APPROVED**
7. Consider and approve a line-item transfer in the Treasurer's Office FROM: Books & Publications and Reimbursed Mileage, TO: Continuing Ed/Travel, to cover expenditures for the remainder of the year. **APPROVED**

WORKSHOP AGENDA:

1. Visit from Wurstfest.
2. Presentation from Charles Gray, Conference of Urban Counties TechShare, concerning Odyssey contracts.
3. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County. **PASSED**
4. Reports from Citizens.

ACTION AGENDA CONTINUED:

8. **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 Susan Dixon versus Comal County; and to receive legal advice regarding RVK Architects contract for Justice Center; and Section 551.072 for Real Property.
9. **If necessary,** discuss and take appropriate action on any and all items or matters discussed in Executive Session. **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. **RECESS**