

COMAL COUNTY COMMISSIONERS COURT

November 24, 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. Accept donation of \$2,000.00 from McKenna System to be used for the Census 2010 Complete Count Committee. **APPROVED**
3. Approve Treasurer's Monthly Investment Report, October 31, 2009. **APPROVED**
4. Amendment to Plat, Canyon Lake Hills, Unit No. 4, combining Lots 1684 and 1685 into Lot 1684R. (Pct. 1) **APPROVED**
5. Amendment to Plat, Bracken Industrial Park, U-3 P.U.D., combining Lots 1, 2, and 3 into Lot 1R. (Pct. 2) **APPROVED**
6. Amendment to Plat, Rancho Del Lago, Phase XII, Combining Lots 166 and 167 into Lot 166R. (Pct. 4) **APPROVED**
7. Approve Comal County Community Plan 2009-2010 and authorize submission of plan to Alamo Area Council of Governments Criminal Justice Division. **APPROVED**
8. Approve Comal County's grant application for the Texas Historic Courthouse Preservation Program, Round VI and authorize the County Judge to sign said application. **APPROVED**
9. Consider and approve adding Wednesday, November 10, 2010 to the list of Exceptions to 2010 Commissioners Court Meetings. **APPROVED**
10. Consider and approve refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payments, and authorize the Comal County Tax Assessor-Collector to remit refund payments. **APPROVED**
11. Consider and approve a line-item transfer in the Fire Marshal's Office FROM: Gas and Oil, TO: Police Supplies, for the purchase of two (2) video camcorders, memory cards and marking tape. **APPROVED**
12. Consider and approve a line-item transfer in Constable #4 FROM: Office Supplies, Gas and Oil, Continuing Education/Travel, and Computer Components and Software, TO: Police Supplies, Telephone, and Non-Capital Equipment, to cover the cost of items needed for the remainder of the year. **APPROVED**
13. Consider and approve a line-item transfer in Texas AgriLife Extension Service FROM: Telephone, TO: Office Supplies, to cover the cost of additional supplies during the remainder of the year. **APPROVED**
14. Consider and approve a line-item transfer in Justice of the Peace, Precinct #2 FROM: Telephone, TO: Office Supplies and Continuing Education/Travel, to cover the cost of items needed for the remainder of the year. **APPROVED**
15. Authorize Requesting Bids For:
 - a. 040-2010-100 Indigent Health Pharmaceuticals for New Braunfels; **APPROVED**
 - b. 040-2010-101 Indigent Health Pharmaceuticals for Outlying Area; **APPROVED**
 - c. 040-2010-102 Prescription Drugs for Comal County Inmates; **APPROVED**
 - d. 040-2010-103 Limestone Rock Standardized Base, Type 1, Grade CC; **APPROVED**
 - e. 040-2010-104 Rip Rap for Filter Rock Filler Stone. **APPROVED**

WORKSHOP AGENDA:

1. Reports from Citizens.

ACTION AGENDA CONTINUED:

16. **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 the issuance of Certificates of Obligation; and Section 551.072 for Real Property. [N/A](#)
17. **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