

COMAL COUNTY COMMISSIONERS COURT

November 5, 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 November 2009 as Home Care and Hospice Month in Comal County. **APPROVED**
3. Accept recognition plaque from Comal Independent School District Board of Trustees to Commissioners Court for its excellent working relationship with and continued support of the Comal ISD. **APPROVED**
4. Vacate and Replat of Lots 558 and 559, Mountain Springs Ranch, Unit Three, Establishing Lot 558R. (Pct. 1) **APPROVED**
5. Final approval of Comal I.S.D. Cannan Road Subdivision; accept the dedication right-of-way within the platted road alignment and along FM 306; and grant variances. (Pct.4) **APPROVED**
6. Direct the Comal County Rural Recycling Department to accept natural Christmas trees and natural decorative holiday greenery from individual residents, at no charge, between the dates of December 26, 2009 and January 15, 2010. **APPROVED**
7. Accept grant funding from the Texas Division of Emergency Management; authorize the County Judge to sign the 2009 Sub-Recipient Agreement in the amount of \$292,916.96; and make amendments to grant as may be deemed necessary. **APPROVED**
8. Review and authorize the County Judge to sign, modify, and accept the NRA Foundation grant application on behalf of Comal County Constable, Precinct 4. **APPROVED**
9. Authorize County Judge to sign letter to the Governor's Division of Emergency Management requesting a time extension of one year, to February 8, 2011, for the construction of the Dry Comal Creek Flood Retarding Structure. **APPROVED**
10. Confirm Comal County electoral votes cast to Eric Couch for position on Comal Appraisal District Board of Directors. **APPROVED**
11. Consider and approve the 2010 Comal County Holiday Schedule. **APPROVED**
12. Consider and approve rescinding Partial Release of Lien Assessment for property located at 0 Rip Jay Circle, Canyon Lake, Texas 78133, Paradise Point, Lot 22. **APPROVED**
13. Consider and approve Corrected Partial Release of Lien Assessment for property located at 0 Rip Jay Circle, Canyon Lake, Texas 78133, Paradise Point, Lot 22. **APPROVED**
14. Consider and approve Resolution 2009-50 and Resolution 2009-51 authorizing sale of certain properties for less than the amount of delinquent taxes owed. **APPROVED**

15. 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**
16. Consider and approve a budget amendment to the 2009 budget to establish a line-item for the agreement with the Greater New Braunfels Chamber of Commerce to provide economic development services to the County, and to fund it for 2009; the agreement was approved on September 10, 2009. **APPROVED**
17. Consider and approve a budget amendment to the 2010 budget to fund the three quarters of the agreement with the Greater New Braunfels Chamber of Commerce to provide economic development services to the County that will be paid in 2010. **NO ACTION**
18. Consider and approve a line-item transfer in Commissioners Court FROM: Telephone and Continuing Ed/Travel-Asst. & Clerks, TO: Office Supplies, to cover expenditures for the remainder of the year. **APPROVED**

WORKSHOP AGENDA:

1. Presentation from Canyon Lake Water Service Company regarding a Notice from the Texas Commission on Environmental Quality pertaining to a draft report recommending the creation of a Groundwater Conservation District within Comal County, Texas.
2. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
3. Comal County Justice Center Town Hall Meetings scheduled as follows:
 - a. Garden Ridge Convention Center, 9400 Municipal Parkway, Garden Ridge, Texas, on Thursday, November 5, 2009 at 7:00 p.m.;
 - b. Canyon Lake Community Resource and Recreation Center (CRRC), 1917 FM 2673, Canyon Lake Texas, on Tuesday, November 10, 2009 at 6:30 p.m.;
 - c. New Braunfels Civic Center Ballroom, 375 S. Castell Street, New Braunfels, Texas, on Thursday, November 12, 2009 at 6:30 p.m.
4. Reports from Citizens.

ACTION AGENDA CONTINUED:

19. **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. **NO EXECUTIVE SESSION.**
20. **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.

RECESS