

COMAL COUNTY COMMISSIONERS COURT

December 10, 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. Approve Proclamation recognizing the work of "Cops for Kids Foundation." **APPROVED**
3. Consider and approve Resolution 2009-54 Adopting the 2010 Comal County Investment Policy. **APPROVED**
4. Amendment to Plat, Ensenada Shores at Canyon Lake, Unit Four, combining Lots 125 and 126 into Lot 125R. (Pct. 1) **APPROVED**
5. Consider and approve an Addendum to Solid Waste Disposal Agreement between Comal County, Texas and Waste Management of Texas, Inc., and authorize County Judge to sign. **APPROVED**
6. Consider and approve an amendment to extend Texas Parks and Wildlife Department (TPWD) contract 188118 for the project "Habitat Conservation Planning, Comal County Regional Habitat Conservation Plan" through September 30, 2010, and authorize County Judge to sign. **APPROVED**
7. Recognition that the County Clerk received a valid petition satisfying the conditions of Texas Local Government Code, Texas Combination Tax and Revenue Certificates of Obligation, Series 2010 in the maximum principal amount of \$36,000,000 and for the purposes specified in Resolution No. 2009-47 adopted by the Commissioners Court on October 15, 2009. **APPROVED**
8. Consider and approve Revised End User License Agreement and Professional Services Agreement by and between Tyler Technologies, Inc. and Comal County, Texas, and authorize County Judge to sign. **NO ACTION**
9. Issue "Notice to Proceed" Pursuant to End User License Agreement, and authorize County Judge to sign. **NO ACTION**
10. Approve the temporary closure of various County Roads in Sattler, on Saturday, December 12, 2009 from 11:00 a.m. to 1:00 p.m. for the Annual Canyon Lake Christmas Parade. **APPROVED**
11. Consider and approve a line-item transfer in Constable, Precinct #2, FROM: Gas and Oil, and continuing Education/Travel, TO: Police Supplies, Telephone, and Mobile Phones, to cover the cost of items needed for the remainder of the year. **APPROVED**

WORKSHOP AGENDA:

1. Presentation by Republican Executive Committee of Comal County regarding early voting.
2. Reports from Citizens

ACTION AGENDA CONTINUED:

12. **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.
13. **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