

COMAL COUNTY COMMISSIONERS COURT

December 29, 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. Consider and approve letter from County Judge to Texas Department of Transportation (TxDOT) regarding the acceptance by Comal County, Texas of the jurisdiction of Tracts 1, 2, 3, and 4 further described by metes and bounds in Exhibit "A" known as a portion of FM 483; acknowledging TxDOT's declaration of said road as surplus to the department's needs and removal of said road from the State Highway System in exchange for the new portions of FM 306. **APPROVED**
2. Consider and approve Agreed Order with the Texas Commission on Environmental Quality regarding enforcement action at Hidden Valley Sports Park, and authorize the County Judge to sign said Order. **APPROVED**
3. Appoint member to the Alamo Area Council of Governments (AACOG)/Alamo Area Senior Advisory Committee with a term to expire December 31, 2010. **APPROVED**
4. Appoint/reappoint members to Board of Directors with a term to expire December 31, 2011.
 - a. Emergency Services District #1, **APPROVED**
 - b. Emergency Services District #2, **APPROVED**
 - c. Emergency Services District #3, **APPROVED**
 - d. Emergency Services District #4, **APPROVED**
 - e. Emergency Services District #5, **APPROVED**
 - f. Emergency Services District #6, **APPROVED**
 - g. Emergency Services District #7. **APPROVED**
5. Consider and approve the reclassification of Deputy Pay Grade LE-9 or Corporal / Investigator LE-10 to a Sergeant LE-11 Pay Grade to accomplish restructuring of Patrol Operation Schedules at the Sheriff's Office. No 2010 Budget Amendment needed. **NO ACTION**
6. Consider and approve a budget amendment in Juvenile Probation FROM: General Fund Reserves, TO: Non-Residential Services and Residential Services, to cover the cost of services for the remainder of the year. **APPROVED**

WORKSHOP AGENDA:

1. Reports from Citizens.

ACTION AGENDA CONTINUED:

7. **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. **N/A**
8. **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