

PRESS RELEASE

COMAL COUNTY COMMISSIONERS COURT

February 19, 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 Kennedy, 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. Public Hearing to consider establishing a "No Parking" zone beginning at a point approximately 60' north of the intersection of Parkview Drive and Lakeland Drive, and continuing north for a distance of approximately 360' on Parkview Drive, on the east side of Parkview Drive. (Pct. 4) **APPROVED**
3. Consider establishing a "No Parking" zone beginning at a point approximately 60' north of the intersection of Parkview Drive and Lakeland Drive, and continuing north for a distance of approximately 360' on Parkview Drive, on the east side of Parkview Drive. (Pct. 4) **PASS**
4. Accept the roads within River Chase, Unit Ten, into the Comal County Unit Road System, acknowledge the proper construction of the private storm water drainage improvements, release associated road and storm water drainage surety, Construction Bond No. K07487575, and accept dedication of right-of-way to the public, and direct County Engineer to take appropriate action. (Pct. 4) **APPROVED**
5. Release Construction Bond #6517010, water, drainage, and street improvements surety for River Place at Gruene, Units 1 and 2, within Comal County, Texas. (Pct. 4) **APPROVED**
6. Vacate and Replat of Lot 25R, El Dorado Heights, Unit 1, and Lot 28, El Dorado Heights, Unit 2, Establishing Lot 25RR, El Dorado Heights, Unit 1. (Pct. 4) **APPROVED**
7. Release Construction Bond No. 6529433, road, drainage, and water improvements surety, for Rockwall Ranch Subdivision, Unit 6, within Comal County, Texas. (Pct. 2) **APPROVED**
8. Public Hearing to consider Amendment to Order No. 210 nominating TXI Operations, LP to the Office of the Governor, Economic Development and Tourism (EDT) through the Economic Development Bank, as an Enterprise Project. **APPROVED**
9. Approve Amendment to Order No. 210 nominating TXI Operations, LP to the Office of the Governor, Economic Development and Tourism (EDT) through the Economic Development Bank, as an Enterprise Project and authorize County Judge to sign the associated documents. **APPROVED**
10. Approve 2009 Comal County Parks Selection Committee recommendations for parks funding. **APPROVED**
11. Appoint members to the Comal County Fire Code Board of Appeals, with terms to expire as listed. **APPROVED**
12. Approve Tax Assessor-Collector's Monthly Collection Report – January 2009. **APPROVED**
13. Discuss and consider refunds (over \$2,500) of ad valorem tax overpayments or erroneous payments and authorize the Comal County Tax Assessor-Collector to remit refund payments. **APPROVED**

PRESS RELEASE

14. Consider and approve cancellation of contract with Wright Oil Company for Bid #2009PO10 for Oils, Lubricants and Transmission Fluids. **APPROVED**
15. **AUTHORIZE REQUESTING BIDS FOR:**
- a. 2009PO11 Traffic Control Devices – Posts, Hardware, and Marking. **APPROVED**
 - b. 2009PO12 Traffic Control Devices – Bulk Sheeting and Letters. **APPROVED**
 - c. 2009PO13 Traffic Control Devices – Decals and Mounted Signage. **APPROVED**
 - d. 2009PO28 HFRS-2P Polymer Modified Emulsified Asphalt. **APPROVED**
 - e. 2009PO29 Oils, Lubricants and Transmission Fluids for Comal County Road Department. **APPROVED**

WORKSHOP AGENDA:

1. Formal “Thank You” to County Judge Scheel and all County Commissioners by Chief George Hernandez and Rochelle Thomas, Adult Probation, for the office and meeting space at Justice of the Peace #3 Building for the Day Treatment Program.
2. Presentation of 2008 Agency of the Year Award of Comal County Adult Probation, in appreciation to Comal County Courthouse Maintenance Director, Anthony Saenz.
3. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
4. Reports from Citizens.

ACTION AGENDA CONTINUED:

16. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney. **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.

RECESS