

COMAL COUNTY COMMISSIONERS COURT

February 26, 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. Recognize and present retirement plaque to Ila Benson for eight (8) years of service to Comal County in the office of County Court-At-Law Clerks.
3. Approve Treasurer's Monthly Investment Report – January 31, 2009. **APPROVED**
4. Consider and approve Order #219 authorizing the issuance of "Comal County, Texas Combination Limited Tax and Revenue Bonds, Series 2009"; Levying an Annual Ad Valorem Tax, Within the Limitations Prescribed by Law, for the Payment of the Bonds and Further Securing Said Bonds by a Lien on and Pledge of Certain Pledged Revenues; Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related to the Issuance, Sale, and Delivery of the Bonds, Including the Approval and Distribution of an Official Statement Pertaining Thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Purchase Contract; Complying with the Provision of the Depository Trust Company's Letter of Representations; and Providing an Effective Date. **APPROVED**
5. Consider and approve Resolution 2009-17 Supporting Senate Bill 578 Relating to the Authority of a County to Regulate Land Development After a Local Option Election. **APPROVED**
6. Approve and authorize County Judge to sign Release Agreement by and between Comal County, Texas and Joshua Randale Ford. **APPROVED**
7. Approve \$250.00 donation from Texas Industries Riverside Cement (TXI) for the Comal County Fire Prevention Program. **APPROVED**
8. Approve and authorize the County Judge to sign the "Chapter 59 Asset Forfeiture Report" for Constable Sandy Morales, Pct. #3. **APPROVED**
9. Consider and approve a line-item transfer in Information Technology, From: Computer Software To: Capital Equipment, for the purchase of a new IBM storage system. **APPROVED**
10. Consider and approve a budget amendment to the 2009 Budget in Rural Recycling, From: General Fund Reserves To: Rural Recycling – Disposal Costs, to cover the cost of disposing of recyclables for the remainder of the year. **APPROVED**
11. Approve Change Order 2008RFP08-A for Radio Link Replacement to Comal County Sheriff's Office as authorized by LGC 262.031(b). **APPROVED**
12. **AUTHORIZE REQUESTING BIDS FOR:** 2009PO30 Dry Comal Creek Flood Retarding Structure. **APPROVED**
13. **AUTHORIZE REQUESTING QUALIFICATIONS FOR:** 2009RFQ01 – Construction Inspection Services related to Dry Comal Creek Flood Retarding Structure. **APPROVED**

WORKSHOP AGENDA:

1. Presentation by John Schendel and Pat Seegers on Comal County Veteran's Council activities.
2. Report by Canyon Lake Fire Chief Shawn Wherry on the administration and operation of Emergency Services District #3.
3. Walk Across Texas Kick-Off for 2009 presented by Kathleen Greer of Texas Agri-Life Extension Service.
4. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
5. Reports from Citizens.

ACTION AGENDA CONTINUED:

14. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
15. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

ACTION AGENDA CONTINUED:

16. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
17. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session. **NO ACTION**

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