

COMAL COUNTY COMMISSIONERS COURT

February 5, 2009

REGULAR SESSION

AGENDA RESULTS

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Danny Scheel, County Judge

Donna Eccleston, Commissioner Pct #1

Jay Millikin, Commissioner Pct. #2

Gregory Parker, Commissioner Pct #3

Jan Kennady, Commissioner Pct #4

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**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 the vacate and replat of Lots 6, 7, and 8, and portions of Lots 5, 9, 10, and 11, Block 5, Town of Bracken, with the addition of 0.405 acres, being out of the Vicente Micheli League Survey No. 114, Abstract No. 383, establishing Lot 5R, accept 0.174 acres along FM 2252 as right-of-way dedication to the public, and grant variance. (Pct. 2) **APPROVED**
3. Determine platting requirements for Lots 11 and 12, River Point Estates, Unit 1, Block 2. (Pct. 4) **PASS**
4. Direct the Rural Recycling Department to relocate the Potters Creek area rural recycling collection point from the Canyon Fire Station No. 3 on FM 306 to the Comal County Boat Ramp No. 23 on Cranes Mill Road, effective February 26th. **APPROVED**
5. Approve and authorize the County Judge to sign the "Chapter 59 Asset Forfeiture Report" for the Sheriff's Office. **APPROVED**
6. Approve and authorize the County Judge to sign the "Equitable Sharing Agreement and Certification" form for the Department of Justice and the Department of the Treasury. **APPROVED**
7. Consider for approval the Sheriff's Annual Contact Data Report. **APPROVED**
8. Accept Statement from Purchasing Director for Sole Source Justification for Zero-Footprint-PCs for Information Technology. **APPROVED**
9. Approve Order # 218 Granting Discretionary Exemption to Cybernet for the purchase of Zero-Footprint-PCs. **APPROVED**
10. Approve Amendment to Dedicated Access Service Agreement with Time Warner for Internet Service (Information Technology) and authorize Purchasing Director to sign. **APPROVED**
11. **AUTHORIZE REQUESTING PROPOSALS FOR:** 2009RFP01 Nortel Equipment for Information Technology. **APPROVED**
12. **PRESENT AND AWARD BIDS/PROPOSALS FOR:**
  - a. 2009P027 Irrigation System for 13 Acres at Hidden Valley Sports Park. **APPROVED**
  - b. 2009P023 Livestock Pens for the Comal County Livestock Barn. **APPROVED**
13. Authorize Purchasing Director to execute contract for:
  - a. 2009P027 Irrigation System for 13 Acres at Hidden Valley Sports Park. **APPROVED**
  - b. 2009P023 Livestock Pens for the Comal County Livestock Barn. **APPROVED**

**WORKSHOP AGENDA:**

1. Presentation by Linda Werlein, Executive Director for Hill Country Community Mental Health and Mental Retardation Center (MHMR).

2. Presentation by Stephen M. Robinson and Kelly Leach pertaining to proposed creations of Water Control and Improvements Districts within the Extraterritorial Jurisdiction of Comal County. (Pct. 2)
3. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
4. 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. **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.**

**RECESS**