

COMAL COUNTY COMMISSIONERS COURT

March 12, 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 Tax Assessor-Collector's Yearly Collection Report; January-December 2008. **APPROVED**
3. Discuss and consider refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payments and authorize the County Tax Assessor-Collector to remit refund payments. **APPROVED**
4. Final approval of First Mountain, Unit 1, accept Irrevocable Standby Letter of Credit No. 26224-S as road surety, accept Irrevocable Standby Letter of Credit No. 26225-S as storm water drainage improvements surety, accept the dedication of right-of-way to the public of 0.0128 acres along Triple Peak Drive, and grant variance requests. (Pct. 1) **APPROVED**
5. Consider granting a variance to the 25-foot building setback for Lot 2R of Block 1, Lakewood Hills on Canyon Lake, Section 1. (Pct. 4) **APPROVED**
6. Accept the roads within Mystic Bluffs into the Comal County Unit Road System, acknowledge the proper construction of storm water drainage improvements, accept the dedication of public right-of-way, and release related surety, Irrevocable Standby Letter of Credit No. 00131. (Pct. 4) **APPROVED**
7. Accept the resignation of Jerry Newton from the Comal County Emergency Services District #2 Board of Commissioners. **APPROVED**
8. Appoint Rita Shellenberger to the Comal County Emergency Services District #2 Board of Commissioners, with a term to expire on December 31, 2009. **APPROVED**
9. Consider and approve recommendation of Comal County Family Protection Review Committee for distribution of Family Protection Fee funds. **APPROVED**
10. Consider and approve Addendum to Agreement for Contract Services between Cynthia Reidinger, MSN, APRN-BC, FNP and Comal County Public Health Department amending the rate from \$280 per day (\$40/hour) to \$350 per day (\$50/hour) for Nurse Practitioner Services and authorize the County Judge to sign. **NO ACTION**

WORKSHOP AGENDA:

1. Presentation on current drought conditions in Comal County and the Request for Agricultural Assistance to the Governor's Office to open available assistance for farmers and ranchers.
2. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

11. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney. **NO ACTION**
12. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session.
13. Approve and authorize County Judge to sign Letter of Engagement with The Shaunessy Law Firm, P.C. **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