

COMAL COUNTY COMMISSIONERS COURT

March 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 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 Treasurer's Monthly Investment Report – February 28, 2009. **APPROVED**
3. Approve Tax Assessor-Collector's Monthly Collection Report – February 2009. **APPROVED**
4. Discuss and consider refunds (over \$2500.00) of ad valorem tax overpayments or erroneous payments and authorize the Comal County Tax Assessor-Collector to remit refund payments. **APPROVED**
5. Public hearing for the proposed vacate and replat of Lots 8, 28, 29, 32 through 35, 86 through 91, 97, Reserve "B", and Reserve "C", Rayner Ranch, Unit One, establishing Lots 8R, 97R, 115 through 134, Reserve "BR", and Reserve "CR". (Pct. 4)
6. Vacate and replat of Lots 8, 28, 29, 32 through 35, 86 through 91, 97, Reserve "B", and Reserve "C", Rayner Ranch, Unit One, establishing Lots 8R, 97R, 115 through 134, Reserve "BR", and Reserve "CR", and grant variance requests. (Pct. 4) **APPROVED**
7. Set time, date, and place for a public hearing to consider the placement of stop signs at various intersections within Preiss Heights. (Pct. 1) **APRIL 2, 2009**
8. Discuss and consider Order #221 to prohibit outdoor burning in the unincorporated areas of Comal County. **BURN BAN APPROVED-EMERGENCY AGENDA 3-17-09**
9. Consider and approve request for cancellation of Tax Abatement Agreement by and between Comal County and Detex Corporation previously approved and granted on August 26, 2008. **APPROVED**
10. Approve and authorize County Judge to sign Facilities Use Agreements for Jumbo Evans Sports Park and for Hidden Valley Sports Park, including agreements between Comal County and:
 - a. Community Resource and Recreation Center of Canyon Lake, Inc.; **APPROVED**
 - b. Canyon Lake Youth Soccer Club; **APPROVED**
 - c. Canyon Lake Little League; **APPROVED**
 - d. Canyon Lake Football Association; **APPROVED**
 - e. Bulverde Little League; **APPROVED**
 - f. Bulverde Youth Soccer Association; **APPROVED**
 - g. Spring Branch Youth Football Association; and **APPROVED**
 - h. Spring Branch Tennis Center. **APPROVED**
11. Approve and authorize County Judge to sign Letter of Engagement for the provision of legal services, with Sedgewick, Detert, Moran and Arnold, LLP. **APPROVED**
12. Approve and authorize County Judge to sign Contract for 2009 Law Enforcement Services by and between Comal County, Texas and the U.S. Army Corps of Engineers. **APPROVED**
13. Consider and approve Comal County membership in the New Braunfels Downtown Association and appoint a county representative to attend meetings. **APPROVED**
14. Consider and approve Supplemental Agreements to Contracts on Bid #2009P002, Dense Graded Hot Mix Asphalt, Type A with: **APPROVED**
 - a. Century Asphalt;
 - b. Colorado Materials, LTD;
 - c. Vulcan Materials; and authorize Purchasing Director to execute.

15. Consider and approve Supplemental Agreements to Contracts on Bid #2009P003, Dense Graded Hot Mix Asphalt, Type B with: **APPROVED**
 - a. Century Asphalt;
 - b. Colorado Materials, LTD;
 - c. Vulcan Materials; and authorize Purchasing Director to execute.
16. Consider and approve Supplemental Agreements to Contracts on Bid #2009P004, Dense Graded Hot Mix Asphalt, Type C with: **APPROVED**
 - a. Century Asphalt;
 - b. Colorado Materials, LTD;
 - c. Vulcan Materials; and authorize Purchasing Director to execute.
17. Consider and approve Supplemental Agreements to Contracts on Bid #2009P005, Dense Graded Hot Mix Asphalt, Type D with: **APPROVED**
 - a. Brauntex Materials;
 - b. Century Asphalt;
 - c. Vulcan Materials; and authorize Purchasing Director to execute.
18. Consider and approve Supplemental Agreements to Contracts on Bid #2009P006, Hot Mix Cold Laid Asphalt, Type B with: **APPROVED**
 - a. Colorado Materials, LTD;
 - b. Vulcan Materials; and authorize Purchasing Director to execute.
19. Consider and approve Supplemental Agreements to Contracts on Bid #2009P007, Hot Mix Cold Laid Asphalt, Type D with: **APPROVED**
 - a. Colorado Materials, LTD;
 - b. Vulcan Materials; and authorize Purchasing Director to execute.
20. Consider and approve Supplemental Agreement to Contract on Bid #2009P008, CSS-1H with Ergon Asphalt & Emulsions, Inc. and authorize Purchasing Director to execute. **APPROVED**
21. **PRESENT AND AWARD BID 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**
22. **AUTHORIZE REQUESTING BIDS FOR:** 2009PO30 Turkey Cove Boat Ramp.
APPROVED

WORKSHOP AGENDA:

1. Presentation by David Kruse, Alamo Area Council of Governments (AACOG) regarding the results of the Comal County Census Tract Realignment Project.
2. Presentation by Emergency Services District #1; Emergency Services District #2; Emergency Services District #4; Emergency Services District #5; Emergency Services District #6; and Emergency Services District #7 regarding activities in the district.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

23. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
24. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session. **APPROVED Action Agenda Item 10a.**

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.

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