

COMAL COUNTY COMMISSIONERS COURT

April 16, 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. Presentation of Certificate for Achievement for Excellence in Financial Reporting Award to Sharon Ferrell, First Assistant in the Auditor's Office, for Comprehensive Annual Financial Report for Fiscal Year 2007.
3. Presentation of plaque to Melissa Hines, Assistant Criminal District Attorney, in grateful appreciation for years of service to the citizens and children of Comal County, Texas.
4. Recognition of Employees for years of service to Comal County.
5. Approve Tax Assessor-Collector's Monthly Collection Report – March 2009. **APPROVED**
6. Interpose no objection to the agreement between Texas Department of Transportation (TxDOT) and adjoining property owners for the development of a section of Farm-to-Market 483 from IH-35 Access Road to Cold Springs Drive. **APPROVED**
7. **REMOVE FROM TABLE:** Consider and approve Resolution #2009-25 supporting special legislation for the creation of the Comal County Water Control and Improvement District No. 5 and Comal County Water Control and Improvement District No. 6; providing authority to impose a tax and issue bonds; granting a limited power of eminent domain. **APPROVED**
8. Review Inter-local Application for Immunization Program Funds, Fiscal Year 2010 (9/1/09 – 8/31/10) between Texas Department of State Health Services (TDSHS) and Comal County Health Department in the amount of \$207,475.00 and authorize County Judge to sign. **APPROVED**
9. Accept payment from Texas Commission on Law Enforcement Officers' Standards and Education and approve a budget amendment to increase the training lines in the Sheriff's Office, Criminal District Attorney, and Constables Pct. #1, #2, #3 and #4. **APPROVED**
10. Consider and approve an amendment to the 2009 Budget to move the money from the 2008 Budget to the 2009 budget to cover the remaining encumbrances and to bring forward the balances of the District Attorney and Constables' TCLEOSE training funds. **APPROVED**
11. Consider and approve amending the 2008 Budgets of the Law Library fund, the District Clerk's Records Preservation fund expenditures, and the Indigent Health Care fund revenues From: Various lines and Reserves, To: Various lines, to cover negative balances resulting from year-end accruals. **APPROVED**
12. Consider and approve line-item transfers in the 2008 Budget in multiple funds and departments From: Various lines, To: Various lines, to cover expenditure lines with negative balances created by year end accruals. **APPROVED**
13. Consider and authorize contract negotiations with Freese & Nichols, Inc. for Engineering Inspection Services related to the proposed Comal County Flood Retarding Structure. **APPROVED**
14. **AUTHORIZE REQUESTING PROPOSALS FOR:** 2009RFP03 Comal County Bank Depository. **APPROVED**

15. **PRESENT AND AWARD BIDS FOR:** 2009PO31 Turkey Cove Boat Ramp.
APPROVED
16. Authorize Purchasing Director to execute contract for 2009PO31 Turkey Cove Boat Ramp.
APPROVED

WORKSHOP AGENDA:

1. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
2. Reports from Citizens.

ACTION AGENDA CONTINUED:

17. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
18. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session. **ACTION TAKEN ON ITEMS #6 AND #7**

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