

COMAL COUNTY COMMISSIONERS COURT

April 23, 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. Public hearing regarding COPS Hiring Recovery Program grant application documents for submittal to the U.S. Government Office of Community Oriented Policing Services.
3. Consider and approve COPS Hiring Recovery Program grant application documents for submittal to the U.S. Government Office of Community Oriented Policing Services. **APPROVED**
4. Public hearing regarding submission of an Application for Grant No. 2009-G0316- TX-SU (no local match required) B.J.A. FY09 Recovery Act Edward Byrne Memorial Competitive Grant Program: Supporting Problem Solving Courts.
5. Consider and approve an application for Grant No. 2009-GO316-TX-SU (No Local Match Required) B.J.A. FY 09 Recovery Act Edward Byrne Memorial Competitive Grant Program for Supporting Problem-Solving Courts, and authorize County Judge to sign. **APPROVED**
6. Public Hearing regarding the Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program application for Recovery Act funding for Technology Enhancements at the Sheriff's Office.
7. Consider and approve the Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program application for Recovery Act funding for Technology Enhancements at the Sheriff's Office, and authorize County Judge to sign documents for submittal. **APPROVED**
8. Consider and approve Final Draft of the Comal County Regional Habitat Conservation Plan Application documents for submittal to the U.S. Fish and Wildlife Service. **APPROVED**
9. Consider and approve Resolution No. 2009-27 supporting adequate funding by the Texas House of Representatives and Texas Senate Appropriations Committees for Courthouse restoration. **APPROVED**
10. Consider and approve Interlocal Agreement between Comal County Water Oriented Recreation District, Guadalupe-Blanco River Authority and Comal County, Texas, for the extension of certain boat ramps in Canyon Lake in Comal County, Texas. **APPROVED**
11. Approve and authorize County Judge and Sheriff to sign Agreement to participate in National Institute of Justice Law Enforcement Aviation Technology Program Memorandum of Understanding for the use of Tecnam Eaglet, between the Comal County Sheriff's Office, The Sheriffs Association of Texas and the United States Department of Justice, National Institute of Justice. **APPROVED**
12. Consider and approve modifications to the Sheriff's Office FCC Applications for Wireless Telecommunications Licenses, and authorize County Judge to sign application documents. **APPROVED**

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

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

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