

COMAL COUNTY COMMISSIONERS COURT

April 30, 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 Proclamation Naming May 3-9, 2009 as National County Government Week in Comal County. **APPROVED**
3. Approve Treasurer's Monthly Investment Report for March 31, 2009. **APPROVED**
4. Acknowledge the completion of road construction and storm water drainage improvements within Rayner Ranch, Unit One, and release associated sureties, Irrevocable Letters of Credit No. 5551379 and No. 5551361. (Pct. 4) **APPROVED**
5. Amendment to Plat, Rivermont, Unit No. 3, combining Lots 19 and 20 of Block 16 into Lot 19R. (Pct. 1) **APPROVED**
6. Approve an Interlocal Agreement between the United States of America and Comal County, Texas for the Improvement of the Village West Boat Ramp Complex at Canyon Lake, and authorize the County Judge to execute said agreement. **APPROVED**
7. Consider, approve, and authorize County Judge to sign Grant #2005802 to the Office of the Governor, Criminal Justice Division for funding of the Comal County Challenge Court (Felony Drug Court) and Resolution 2009-28. Note: No County Matching Funds Required. **APPROVED**
8. Consider and approve Agreement for Law Enforcement Services between Comal County Water Oriented Recreation District (WORD) and Comal County, Texas, and authorize County Judge to sign. **APPROVED**
9. Consider and approve Coverage Document for Auto Physical Damage, Automobile Liability, General Liability, Public Officials Liability and Law Enforcement Liability with the Texas Association of Counties Risk Management Pool, and authorize County Judge to sign. **APPROVED**
10. **PRESENT BIDS/PROPOSALS FOR:** 2009PO30 Dry Comal Creek Flood Retarding Structure.

WORKSHOP AGENDA:

1. Family and Consumer Sciences Program update presented by Martha Joyce of the Texas Agri-Life Extension Service.
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. **N/A**
12. **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.

ADJOURN