

## COMAL COUNTY COMMISSIONERS COURT

April 9, 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 recognizing the Week of April 12-18, 2008 as "National Library Week" in Comal County. **APPROVED**
3. Approve Proclamation Naming April 10, 2009 "New Braunfels Rotary Founder's Day" in Comal County. **APPROVED**
4. Approve Proclamation Naming April 12-18, 2009 as "Animal Control Appreciation Week" in Comal County. **APPROVED**
5. Approve and accept donations totaling \$145.00 from Citizen's Sheriff's Academy for the Comal County Fire Prevention Program. **APPROVED**
6. Amendment to Plat, Clear Water Estates Subdivision, Unit 1, combining Lots 4E and 4F into Lot 4ER. (Pct. 4) **APPROVED**
7. Accept Irrevocable Letter of Credit No. 09-01 as Paving Improvements surety and Irrevocable Letter of Credit No. 09-02 as Water, Wastewater, and Drainage Improvements surety for Johnson Ranch Subdivision Phase 1, within Comal County, Texas. (Pct. 2) **APPROVED**
8. 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. **TABLED**
9. Consider and approve Resolution 2009-26 calling for Members of the United States Congress to Cease and Desist Attempting to Enact Federal Legislation Impinging on the Individual Right of Americans to Keep and Bear Arms. **APPROVED**
10. Consider and approve altering the boundaries of County Election Precincts 101 and 102 by consolidating Precincts 101 and 102 into one precinct entitled, "Election Precinct 101;" and the elimination of Election Precinct 102. **APPROVED**
11. Consider and approve Agreements from Texas Department of State Health Services for LabWare services: Facility Services Agreement, Confidentiality and Non-disclosure Agreement, and Web Services Access Request Form, and authorize Director, Comal County Office of Public Health to sign and administer as necessary. **APPROVED**

### **WORKSHOP AGENDA:**

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

**ACTION AGENDA CONTINUED:**

12. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
13. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session. **MOTION TO APPROVE ITEM #7 - APPROVED**

**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**