

# COMAL COUNTY COMMISSIONERS COURT

May 14, 2009

REGULAR SESSION

AGENDA RESULTS

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Danny Scheel, County Judge

Donna Eccleston, Commissioner Pct #1

Jay Millikin, Commissioner Pct. #2

Gregory Parker, Commissioner Pct #3

Jan Kennady, Commissioner Pct #4

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**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 the week of May 17-23, 2009 as "Small Business Week" in Comal County. **APPROVED**
3. Approve the Amending Plat of Lot 67, Cordova Bend at Canyon Lake, Unit One. (Pct. 1)
4. Amendment to Plat, Scenic Heights, Unit No. 1, Combining Lots 216 and 217 into Lot 216R. (Pct. 1) **APPROVED**
5. Accept extension of sureties for storm water drainage improvements, Irrevocable Standby Letters of Credit Numbers 25730-S and 25662-S, for Comal Texas Star Subdivision, Unit One. (Pct. 1) **APPROVED**
6. Vacate and replat of Lots 22, 23, 24, 25, and 26, Spring Branch Meadows, Unit 3, establishing Lots 22R, 23R, 24R, and 25R, and grant variance request. (Pct. 1) **APPROVED**
7. Consider and approve Memorandum of Understanding between Comal County and Randolph Air Force Base, Texas regarding Medical Examiner Services for deaths of United States Air Force Members occurring in Comal County, and authorize County Judge to sign. **APPROVED**
8. Consider and approve Agreement for Law Enforcement Services between Comal County Water Oriented Recreation District (WORD) and Comal County Constables, and authorize County Judge to sign. **APPROVED**
9. Consider and approve submission of Comal County, Texas Partnership Support Program Proposal FY 2009 requesting funding from the U.S. Census Bureau 2010 in the amount of \$2,905.00 for educational and promotional materials to be utilized by the Complete Count Committee for Comal County. **APPROVED**
10. Consider for approval the recommendations of the Department of Defense-City of San Antonio Joint Land Use Study (JLUS) for Camp Bullis. **DENY - AMENDED MOTION**
11. Discuss and consider refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payments and authorize the Comal County Tax Assessor-Collector to remit refund payments. **APPROVED**
12. **AWARD BIDS** for 2009PO30 Dry Comal Creek Flood Retarding Structure and authorize County Judge to sign. **APPROVED**

## **WORKSHOP AGENDA:**

1. Report from Cathy C. Talcott on early voting.
2. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
3. Reports from Citizens.

**ACTION AGENDA CONTINUED:**

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

**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**