

COMAL COUNTY COMMISSIONERS COURT

May 21, 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. Accept an extension of the Letter of Credit No. LC 874 for Doehne Oaks, Unit One, or accept a replacement surety, or direct the County Engineer to take appropriate action. (Pct. 1) **NO ACTION**
3. Acknowledge the completion of the private roads within Cascada at Canyon Lake, Unit 1, and release associated surety, Irrevocable Standby Letter of Credit No. 688. (Pct. 4) **APPROVED**
4. Accept a replacement Escrow Agreement, as storm water drainage improvements surety, for Cascada at Canyon Lake, Unit 1, and approve the authorization for the transfer of escrowed funds from Alamo Title Company to Trinity Title of Texas. (Pct. 4) **APPROVED**
5. Consider and approve Resolution 2009-30 Adopting Guidelines and Criteria for Tax Abatements and Appointing Members to the Comal County Tax Abatement Compliance Committee. **APPROVED**
6. Approve the 2010 Budget Schedule with the budget hearings to be held in July 2009. **APPROVED**
7. Approve 2008-2009 Administrative Services Agreement and Stoploss Agreement, with attachments, from Texas Association of Counties (TAC) Health and Benefits Program (HEBP) and authorize County Judge to sign. Agreements are formal documents of actual Plan Renewal approved by Commissioners Court on July 17, 2008. **APPROVED**
8. Consider and approve reclassification of Executive Office Manager II to Clerk V with a salary adjustment from PG E3 to PG N6; no budget amendment required. **APPROVED**
9. Approve Tax Assessor-Collector's Monthly Collection Report for April 2009. **APPROVED**
10. Discuss and consider waiver of penalties and interest accrued on 2008 ad valorem taxes and take appropriate action. **3 S Development of Texas-DENY; Carmichael-DENY; Gamez-DENY; New Braunfels Guadalupe River Hotel-WAIVE; Marsh-WAIVE; Miller-DENY; Shea-WAIVE; NB Oasis08 LP-DENY; S & D Builders-DENY.**

**WORKSHOP AGENDA:**

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

**ACTION AGENDA CONTINUED:**

11. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
12. **If necessary,** discuss and take appropriate action on any and all items or matters discussed in Executive Session. **NO ACTION**

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**