

COMAL COUNTY COMMISSIONERS COURT

May 28, 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. Recognize Jo Ann Hackney of the Criminal District Attorney's Office for 22 years of service to the citizens of Comal County.
3. Approve Treasurer's Monthly Investment Report for April 30, 2009. **APPROVED**
4. Accept Amendment No. 2 to the Letter of Credit No. LC 874, and acknowledge the completion of the private roads within Doehne Oaks, Unit One. (Pct. 1) **APPROVED**
5. Approve Amendment No. 1 to U.S. Army Corps of Engineers Easement DACW63-2-05-0507 for the relocation of the boat ramp at Comal County Boat Ramp No. 2 and authorize County Judge to sign. (Pct. 1) **APPROVED**
6. Final approval of Serenity Oaks, Unit One. (Pct. 4) **APPROVED**
7. Consider and approve Grant Contract for Texas statewide VINE (Victim Information and Notification Everyday) system between Comal County and The Office of the Attorney General. **APPROVED**
8. Consider and approve R-06 Service Agreement Renewal Notice by and between Comal County, Texas and Appriss as provider for VINE (Victim Information and Notification Everyday) Program. **APPROVED**
9. Discuss and approve Resolution 2009-31, Resolution 2009-32 and Resolution 2009-33 authorizing sale of certain properties for less than the amount of delinquent taxes owed. **APPROVED**
10. Authorize Requesting Bids for: 2009PO32 Metal Beam Guardrail for Kohlenberg Lane. **APPROVED**
11. Authorize Requesting Bids for:
 - a. 2009PO33 Dense Grade Hot Mix Asphalt, Type A; **APPROVED**
 - b. 2009PO34 Dense Grade Hot Mix Asphalt, Type B; **APPROVED**
 - c. 2009PO35 Dense Grade Hot Mix Asphalt, Type C; **APPROVED**
 - d. 2009PO36 Dense Grade Hot Mix Asphalt, Type D; **APPROVED**
 - e. 2009PO37 Hot Mix Cold Laid, Type B; **APPROVED**
 - f. 2009PO38 Hot Mix Cold Laid, Type D; **APPROVED**
 - g. 2009PO39 CSS1-H Cationic Emulsified Asphalt. **APPROVED**
12. PRESENT AND AWARD BIDS/PROPOSALS FOR: 2009RFP03 Comal County Bank Depository. **APPROVED**

WORKSHOP AGENDA:

1. Report from County Engineer on County Boat Ramps in Canyon Lake.
2. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
3. Reports from Citizens.
4. No Commissioners Court session on June 4, 2009.

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.

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