

COMAL COUNTY COMMISSIONERS COURT

June 18, 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. Consider and approve a Proclamation Naming Detective James Leal as a Comal County Life-Saving Hero. **APPROVED**
3. Consider and approve Resolution 2009-34 Recognizing Smithson Valley High School Softball Team. **APPROVED**
4. Consider and approve Resolution 2009-35 Recognizing Canyon High School Softball Team. **APPROVED**
5. Consider and approve Resolution 2009-36 Recognizing New Braunfels High School Track Team. **APPROVED**
6. Accept donation of two (2) steel ConEx Storage Shipping Containers, valued at \$3,000.00 each, from Cemex to the Sheriff's Office, to be used for storage of equipment, supplies and evidence. **APPROVED**
7. Discuss and consider Order 225 to prohibit outdoor burning in the unincorporated areas of Comal County. **APPROVED**
8. Consider and approve Bexar Metro-9-1-1 Network District's proposed fiscal year 2010 budget. **APPROVED**
9. Consider and approve Road Department Reorganization: Drop (1) Crew Chief Position – E8, add (1) Crew Chief II - E9, annual pay adjustment \$3,094.28, no budget amendment necessary. **APPROVED**
10. Consider and approve the addition of two (2) Comal County Sheriff's Office Jail Transport Officers to meet staffing needs for courthouse holding area. Funds are available from unpaid salaries due to vacancies; no budget amendment required. **NO ACTION**
11. Consider and approve a budget amendment in the District Clerk's Records Preservation Fund, FROM: Reserves, TO: Non-capital Equipment, for the purchase of a scanner and a printer in order to convert paper files to discs to reduce storage space. **APPROVED**
12. Approve Tax Assessor-Collector's Monthly Collection Report for May 2009. **APPROVED**
13. Discuss and consider refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payments and authorize Comal County Tax Assessor-Collector to remit refund payments. **APPROVED**
14. Discuss and consider waiver of penalties and interest accrued on 2008 ad valorem taxes and take appropriate action. **SIX WAIVERS; ONE DENIAL; TWO NO ACTION**
15. Consider and approve Change Order #1 for BID# 2009PO31 Turkey Cove Boat Ramp awarded to D&M Owens, Inc. **APPROVED**
16. PRESENT AND AWARD 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**

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

- 17. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 Consultation with Attorney – Receive legal advice regarding pending or contemplated Litigation **N/A**; and
551.072 Real Estate Matters - Initiate negotiations for acquisition of a waterline easement.
- 18. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session. **Authorize County Judge to negotiate acquisition of a waterline easement.**

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