

COMAL COUNTY COMMISSIONERS COURT

June 25, 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 Treasurer's Monthly Investment Report for May 31, 2009. **APPROVED**
3. Amendment to Plat, Ensenada Shores at Canyon Lake, Unit Three, Combining Lots 2 and 3 into Lot 2R. (Pct. 1) **APPROVED**
4. Final approval of The Summit Extension, Phase 10. (Pct. 4) **APPROVED**
5. Consider and approve the appointment of Commissioner Jan Kennady to Position 6 on the Board of Directors of the Reinvestment Zone #1 (TIRZ) City of New Braunfels, with a term to expire on May 29, 2010. **APPROVED**
6. Authorize and approve acceptance of the Bulletproof Vest Program funds for the year 2009 in the amount of \$9,075.00 for the Sheriff's Office and Constables; matching funds to be taken from budgeted line items with no budget amendment needed. **APPROVED**
7. Consider and approve the payment of \$2,150.00 to Cemex, for two (2) steel ConEx Storage Shipping Containers to be used for the storage of emergency management equipment and supplies; and amend the budget FROM: General Fund Reserves, TO: Public Health Non-Capital Equipment to cover the cost. **APPROVED**
8. Approve line item transfer in Juvenile Case Manager FROM: Juvenile Case Manager Fees and Drug Test Fees, TO: Overtime and Drug Test Supplies, to cover costs for Overtime and Drug Test Supplies for the remainder of the year. **APPROVED**
9. Consider and approve a line-item transfer FROM: Benefits Clerk I, TO: Books & Publications, to cover the cost of a five (5) year subscription for the Family Medical Leave Act (FMLA) software and updates. **NO ACTION**

WORKSHOP AGENDA:

1. Discuss a proposed policy on a Memorial Sign Program to Publicly Memorialize the Victims of Traffic Related Accidents occurring on County-maintained roads.
2. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

10. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 Consultation with Attorney – Receive legal advice regarding pending or contemplated litigation.
11. **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.

ADJOURN