

COMAL COUNTY COMMISSIONERS COURT

July 2, 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 Comal County Clerk Joy Streater for her achievement in being named the 2009 County Clerk of the Year, by the County and District Clerks Association of Texas.
3. Accept the resignation of Ronald Davis from the Comal County Emergency Services District #3 Board of Commissioners, effective June 20, 2009. **APPROVED**
4. Appoint Darren Brinkkoeter to the Comal County Emergency Services District #3 Board of Commissioners with a term to expire on December 31, 2010. **APPROVED**
5. Approve Order No. 226 to extend public traffic regulations onto the private road known as River Crossing Boulevard within River Crossing Subdivision. (Pct. 1) **APPROVED**
6. Amendment to Plat, The Legends at Rancho Del Lago, Unit 1, combining Lots 69 and 70 into Lot 69R. (Pct. 4) **APPROVED**
7. Amendment to Plat, Tamarack Shores, Section II, combining Lots 264 and 265 into Lot 264R. (Pct. 4) **APPROVED**
8. Approve contract between Comal County and Freese & Nichols, Inc. for Engineering Inspection Services related to the proposed Comal County Dry Comal Creek Flood Retarding Structure. **NO ACTION**
9. Consider and approve a proposal from Lower Colorado River Authority (LCRA) Transmission Services to provide funding to Comal County in the amount of \$332,000.00 for the County's future acquisition and conservation of 33.2 acres of gold-cheeked warbler habitat. **APPROVED**
10. Consider a request from the Nature Conservancy that Comal County indicate its willingness to accept the management responsibilities of a proposed 750 acre conservation tract along the Cibolo Creek in the Garden Ridge area of Comal County. **APPROVED**
11. Consider and approve a proposal between Comal County and Smith|Robertson for professional services to work on an Application for Endangered Species Act Section 6 "Non-Traditional" Grant on behalf of Comal County. **APPROVED**
12. Consider a request from the Texas Department of Transportation for the County's consent to proposed improvements within the FM 483 right-of-way between the IH-35 Feeder Road and Cold Springs Drive and authorize the County Judge to sign a letter granting such consent. **APPROVED**
13. Discuss and approve Resolution 2009-37 authorizing the sale of certain properties for less than the amount of delinquent taxes owed. **APPROVED**
14. 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**
15. Discuss and consider Partial Release of Lien Assessment, and authorize county Judge to sign, for property located at 540 Soft Wind, Canyon Lake, Texas 78133, Lot 5, Lazy Diamond Ranchettes. **APPROVED**

16. Consider and approve a budget amendment in the Juvenile Probation Department, FROM: General Fund Reserves, TO: Juvenile Board, 433rd District Judge, to add the supplement for the 433rd District Judge as authorized by SB 2134 and effective May 23, 2009. **APPROVED**
17. Consider and approve a budget amendment in the Debt Service Fund, FROM: Reserves, TO: Interest, 2009 Issue, to pay the interest on the debt issued for the Highway 46 project; the first interest payment is due in August. **APPROVED**
18. PRESENT AND AWARD BIDS FOR: 2009PO32 Metal Beam Guardrail for Kohlenberg Lane, and authorize Purchasing Agent to execute contract for same. **APPROVED**

WORKSHOP AGENDA:

1. Update by Bill West, General Manager of Guadalupe-Blanco River Authority (GBRA) regarding current drought conditions.
2. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

19. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 Consultation with Attorney – Receive legal advice regarding pending or contemplated litigation.
20. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session. **AUTHORIZE CHIEF CIVIL DISTRICT ATTORNEY TO COUNTER-OFFER PURSUANT TO 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.

RECESS