

COMAL COUNTY COMMISSIONERS COURT

July 30, 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 June 30, 2009. **APPROVED**
3. Amendment to Plat, Canyon Lake Hills, Unit No. 2, combining Lots 911 and 912 into Lot 911R. (Pct. 1) **APPROVED**
4. Review Revision to the Water Pollution Abatement Plan for the Dry Comal Creek Flood Retarding Structure and authorize Gary Nicholls, P.E. with Westward Environmental to represent Comal County for the purpose of submitting Revision to the Texas Commission on Environmental Quality. **APPROVED**
5. Acknowledge reappointment of Ramona Womack as Purchasing Director for next two years beginning August 1, 2009. **APPROVED**

WORKSHOP AGENDA:

1. Presentation by Michael Meek, President of the Greater New Braunfels Chamber of Commerce, regarding Economic Development in Comal County.
2. Report from Beverly Lutz, Alamo Area Council of Governments, on Comal County Transportation.
3. Report on National Association of Counties (NACo) Prescription Drug Discount Card program results by Treasurer Renee Couch.
4. Progress report from Tax Assessor-Collector Cathy C. Talcott.
5. Presentation on the proposed Comal County Justice Center and associated building improvements.
6. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
7. Reports from Citizens.

ACTION AGENDA CONTINUED:

6. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney to receive legal advice regarding pending or contemplated litigation; CH2MHill, Inc.
7. **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