

COMAL COUNTY COMMISSIONERS COURT

August 27, 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. Accept audit report by Holtman, Wagner, & Co. of Comal County's 2008 fiscal year. **APPROVED**
3. Appoint Jim Binkley as the Comal County representative to the Alamo Regional Mobility Authority's Community Advisory Committee. **APPROVED**
4. Appoint members to the Comal County Child Welfare Board with terms to expire December 31, 2013. **APPROVED**
5. Approve Treasurer's Monthly Investment Report for July 31, 2009. **APPROVED**
6. Public Hearing for the Vacate and Replat of Lots 11 and 12, Block 2, River Point Estates, Unit 1, establishing Lots 11R and 12R, Block 2. (Pct. 4) **NO COMMENT**
7. Approve the Vacate and Replat of Lots 11 and 12, Block 2, River Point Estates, Unit 1, establishing Lots 11R and 12R, Block 2. (Pct. 4) **APPROVED**
8. Amendment to Plat, River Crossing, Unit Two, Combining Lots 184 and 185 into Lot 184R. (Pct. 1) **APPROVED**
9. Set time, date, and place for public hearing to approve County enforcement of the prohibition of using a wireless communication device while operating a motor vehicle within school crossing zones. **8:15 a.m., September 17, 2009, Commissioners Court**
10. Set time, date, and place for public hearing to consider the replacement of yield signs with stop signs at various intersections within Spring Oaks Estates. (Pct. 2) **8:15 a.m., September 17, 2009, Commissioners Court**
11. Acknowledge the completion of the water, wastewater, and drainage improvements within Johnson Ranch Subdivision, Phase 1, and release associated surety, Irrevocable Letter of Credit No. 09-02. (Pct. 2) **APPROVED**
12. Accept an extension to Construction Bond #105036247, water distribution facilities surety, for Frank Nowotny Subdivision Replat, or direct County Engineer to take appropriate action. (Pct. 2) **APPROVED**
13. Accept Construction Bond #6653031, storm water drainage improvements surety, as a replacement surety for Construction Bond #6529470, and acknowledge the completion of the private roads and water distribution facilities within Ramble Ridge Subdivision, or direct County Engineer to take appropriate action. (Pct. 2) **APPROVED**
14. Approve Order #233 for the temporary closing of a portion of Sattler Road, for an annual civic event, the Men's Auxiliary of VFW Post 8573 sponsored "Wounded Warrior Bike Run" on Saturday, September 5, 2009, from 10 a.m. to 5 p.m. and direct the County Engineer to provide adequate traffic control and detouring. (Pct. 4) **APPROVED**
15. Consider and approve an agreement between Comal County and Dorothy Overman, M.D. for Preparedness and Response for Bioterrorism, and authorize County Judge to sign. **APPROVED**

16. Consider and approve Memorandum of Agreement between the University of Texas Health Science Center at San Antonio School of Nursing and Comal County Public Health, and authorize County Judge to sign. **APPROVED**
17. Public Hearing to consider instituting Senate Bill 1685 Technology Fund Fee of \$5.00 to fund Preservation and Restoration of Records for the District Clerk's Records. **NO COMMENT**
18. Approve instituting Senate Bill 1685 Technology Fund Fee of \$5.00 to fund Preservation and Restoration of Records for the District Clerk's Records. **APPROVED**
19. Review and authorize the County Judge to sign Alamo Area Council of Governments (AACOG) FY2009 Project Funding Request for emergency generator to support Comal County Dispatch and the Emergency Operation Center. **APPROVED**
20. Consider and approve an amendment FROM: Flood Control Operating Fund - Maintenance & Crossings, TO: Road & Bridge Fund – Capital Equipment, to move the money for the purchase of a herbicide truck from the State for use on the flood control structures. **APPROVED**
21. Consider and approve a line-item transfer in the Fire Marshal's Office FROM: Gas and Oil, TO: Uniforms, for the purchase of safety boots, winter shirts, and pants. **APPROVED**
22. Consider and approve a Change Order to Order #231, approved on July 16, 2009, for Tejas Equipment, for the Beast Recycling Shredder. **APPROVED**
23. Discuss and consider waiver of penalties and interest accrued on 2008 ad valorem taxes and take appropriate action. **WAIVED: 1 DENIED: 5**
24. Adopt the 2010 Budget and set salaries for Elected Officials. **APPROVED**
25. Public Hearing on Comal County Tax Increase for 2009 to fund the 2010 Budget. **NO COMMENT**

WORKSHOP AGENDA:

1. Discuss broadening the membership of the Courthouse Preservation Committee to include up to five Comal County citizens.
2. Presentation on the proposed Comal County Justice Center and associated building improvements.
3. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
4. Reports from Citizens.

ACTION AGENDA CONTINUED:

1. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney to receive legal advice regarding pending or contemplated litigation; CH2M Hill, Inc.; and Section 551.072 for Real Property.
2. **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