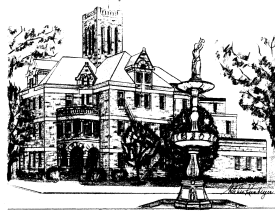


**Donna Eccleston
Precinct #1**

**Jay Millikin
Precinct #2**



**Gregory Parker
Precinct #3**

**Jan Kennady
Precinct #4**

**Danny Scheel
County Judge**

NOTICE OF MEETING

COMMISSIONERS COURT OF COMAL COUNTY TEXAS

NOTICE is hereby given that a **REGULAR** meeting of COMMISSIONERS COURT will be held on **Thursday**, the **17th day of December, 2009 at 8:15 a.m.** in the Commissioners Courtroom, 199 Main Plaza, New Braunfels, Texas. You may visit our website at www.co.comal.tx.us for agenda postings and agenda results.

CALL TO ORDER: EACH REGULAR SESSION WILL BE OPENED WITH A PRAYER AND PLEDGES TO THE FLAGS - ALL PERSONS IN ATTENDANCE ARE WELCOME AND FREE TO PARTICIPATE OR NOT AT THEIR PERSONAL DISCRETION.

8:15 a.m. ACTION AGENDA:

The following subjects will be discussed, considered, and acted upon:

1. Approve Claims.
2. Public hearing for the proposed Cancellation Plat of a Portion of Lot 9, Ahern Creek Ranches, within Comal County, Texas. (Pct. 1)
3. Final approval of the Cancellation Plat of a Portion of Lot 9, Ahern Creek Ranches, within Comal County, Texas. (Pct. 1)
4. Public hearing to consider proposed street name change from "SENNALN" to "CANYON HTS" in Mystic Shores, Unit 12 Subdivision. (Pct. 4)
5. Consider changing existing street name "SENNALN" to "CANYON HTS" in Mystic Shores, Unit 12 Subdivision. (Pct. 4)
6. Accept the roads within Spring Branch Meadows, Unit 3, into the Comal County Unit Road System, and release associated road surety, Irrevocable Letter of Credit No. SBP501104. (Pct. 4)
7. Approve an agreement between the Texas Department of Transportation and Comal County for the sale of a 0.166 acre tract along U.S. Highway 281, approve the associated deed, and authorize the County Judge to sign said documents.
8. Approve proposed list of members to serve on the Comal County Parks Maintenance and Improvement Committee. (Pct. 4)
9. Approve proposed 2010 Parks Project Selection Process and Application. (Pct. 4)
10. Appoint members to serve on the 2010 Comal County Parks Selection Committee. (Pct. 4)

11. Authorize County Parks Manager to submit letter to the United States Army Corps of Engineers (USACE) regarding proposed Supplemental Agreement No. 5 to USACE Lease No. DACW63-1-96-0693. (Pct. 4)
12. Reappoint members to the Water Oriented Recreation District Board of Directors with terms to expire on December 31, 2011.
13. Ratify 2010 Appointments of Comal County Deputy and Reserve Deputy Constables.
14. Designate the Johnson Ranch Elementary School, 30501 Johnson Way at FM 1863, Bulverde, Texas, as the polling place for Election Precinct 206 (previously Oak Village North Fire Station).
15. Consider and approve Order #246 by Commissioners Court of Comal County, Texas Calling A Certificate Of Obligation Election To Be Held In Comal County, Texas; Making Provision For The Conduct Of The Election; Making Provision For The Conduct Of A Joint Election With Various Political Subdivisions; Resolving Other Matters Incident And Related To Such Election; And Providing An Effective Date.
16. Discuss and approve Affiliation Agreement between Comal County Public Health and New Braunfels Independent School District to provide Health Science Technology students clinical rotation, and authorize County Judge to sign.
17. Consider and approve Revised End User License Agreement and Professional Services Agreement by and between Tyler Technologies, Inc. and Comal County, Texas, and authorize County Judge to sign.
18. Issue "Notice to Proceed" Pursuant to End User License Agreement by and between Tyler Technologies, Inc. and Comal County, Texas, and authorize County Judge to sign.
19. Consider and approve Road Department Reorganization: Drop one (1) Crew Chief - N8 position and one (1) Operator – N5 position; and add two (2) Senior Operator – N6 positions.
20. Consider and approve a Budget Amendment in Indigent Health Care, FROM: Prescription, Physician, Laboratory, Diabetic, Ambulatory Surgical Center, Psychological, Home Health, Office Supplies, and Reserves, TO: Books and Publications, Hospital Inpatient, Hospital Outpatient, PA/APN/CRNA, Rural Health Clinics, and Cost Effective Services.
21. Consider and approve placement of insurance for Automobile Physical Damage, Automobile Liability, General Liability, Public Officials Liability, Law Enforcement Liability, and Worker's Compensation.
22. Approve Tax Assessor-Collector's Monthly collection Report for November 2009.
23. Consider and approve Partial Release of Lien Assessment for property located at 801 Lazy Diamond, Canyon Lake, Texas 78133, Lazy Diamond Ranchettes, Tract 35 and 36.
24. Present and Award Bid/Proposal for Bid #2009RFP04 Inmate Commissary Services for the Comal County Jail, and authorize Purchasing Director to execute documents for same.

25. Consider and approve Supplemental Agreement to Contract on:

- a. Bid #2009PO14, Animal Control Primary Care Facility and Associated Services with Humane Society of New Braunfels;
 - b. Bid #2009P015, Animal Control Secondary Care Facility and Associated Services with Canyon Animal Clinic;
 - c. Bid #2009P025, Aggregate for Surface Treatment, Type B, Grade 3 with:
 - 1) Cemex, LLC;
 - 2) Colorado Materials, LTD;
 - 3) Hanson Aggregates;
 - d. Bid #2009P026, Aggregate for Surface Treatment, Type B, Grade 4 with:
 - 1) Cemex, LLC;
 - 2) Colorado Materials, LTD;
 - 3) Hanson Aggregates;
 - e. Bid #2009P033, Dense Graded Hot Mix Asphalt, Type A with:
 - 1) Century Asphalt, LTD;
 - 2) Colorado Materials, LTD;
 - f. Bid #2009P034, Dense Grade Hot Mix Asphalt, Type B with:
 - 1) Century Asphalt, LTD;
 - 2) Colorado Materials, LTD;
 - g. Bid # 2009PO35, Dense Grade Hot Mix Asphalt, Type C with:
 - 1) Century Asphalt, LTD;
 - 2) Colorado Materials, LTD;
 - h. Bid # 2009PO36, Dense Grade Hot Mix Asphalt, Type D with:
 - 1) Brauntex Materials;
 - 2) Century Asphalt, LTD;
 - 3) Colorado Materials, LTD;
 - i. Bid # 2009PO37, Dense Grade Hot Mix Cold Laid Type B with:
 - 1) Colorado Materials, LTD;
 - 2) Vulcan Materials;
 - j. Bid # 2009PO38, Dense Grade Hot Mix Cold Laid Type D with:
 - 1) Colorado Materials, LTD;
 - 2) Vulcan Materials;
 - k. Bid #2009PO39, CSS-1H with Ergon Asphalt and Emulsions, Inc.;
- and authorize Purchasing Director to execute all related documents.

WORKSHOP AGENDA:

1. Recognition of the County Clerk's Vitals Department for receiving the 2009 Exemplary Five-Star Award from the Vitals Section of the Texas Department of State Health Services on December 10, 2009.
2. Reports from Citizens.

ACTION AGENDA CONTINUED:

26. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney to receive legal advice regarding pending or contemplated litigation related to CH2M Hill, Inc. and Susan Dixon versus Comal County; and to receive legal advice regarding RVK Architects contract for Justice Center and the issuance of Certificates of Obligation; and Section 551.072 for Real Property.
27. **If necessary,** discuss and take appropriate action on any and all items or matters discussed in 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.

SIGNED: _____
COUNTY JUDGE

DATE: December 11, 2009

I, the undersigned, Clerk of the Comal County Commissioners Court do hereby certify that the above Notice of Meeting of the Comal County Commissioners Court is a true and correct copy of said Notice. I received and posted said Notice on the bulletin board at the Southeast entrance of the Old Courthouse located at 100 Main Plaza at a place readily accessible to the general public at all times on the 11th day of December 2009, at 3:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 11th day of December, 2009

COUNTY CLERK

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Commissioners Court Office at 221-1106 at least (2) two days prior to the meeting so that appropriate arrangements can be made.