

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 **19th day of February, 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 to consider establishing a “No Parking” zone beginning at a point approximately 60’ north of the intersection of Parkview Drive and Lakeland Drive, and continuing north for a distance of approximately 360’ on Parkview Drive, on the east side of Parkview Drive. (Pct. 4)
3. Consider establishing a “No Parking” zone beginning at a point approximately 60’ north of the intersection of Parkview Drive and Lakeland Drive, and continuing north for a distance of approximately 360’ on Parkview Drive, on the east side of Parkview Drive. (Pct. 4)
4. Accept the roads within River Chase, Unit Ten, into the Comal County Unit Road System, acknowledge the proper construction of the private storm water drainage improvements, release associated road and storm water drainage surety, Construction Bond No. K07487575, and accept dedication of right-of-way to the public, and direct County Engineer to take appropriate action. (Pct. 4)
5. Release Construction Bond #6517010, water, drainage, and street improvements surety for River Place at Gruene, Units 1 and 2, within Comal County, Texas. (Pct. 4)
6. Vacate and Replat of Lot 25R, El Dorado Heights, Unit 1, and Lot 28, El Dorado Heights, Unit 2, Establishing Lot 25RR, El Dorado Heights, Unit 1. (Pct. 4)
7. Release Construction Bond No. 6529433, road, drainage, and water improvements surety, for Rockwall Ranch Subdivision, Unit 6, within Comal County, Texas. (Pct. 2)
8. Public Hearing to consider Amendment to Order No. 210 nominating TXI Operations, LP to the Office of the Governor, Economic Development and Tourism (EDT) through the Economic Development Bank, as an Enterprise Project.
9. Approve Amendment to Order No. 210 nominating TXI Operations, LP to the Office of the Governor, Economic Development and Tourism (EDT) through the Economic Development Bank, as an Enterprise Project and authorize County Judge to sign the associated documents.
10. Approve 2009 Comal County Parks Selection Committee recommendations for parks funding.

11. Appoint members to the Comal County Fire Code Board of Appeals, with terms to expire as listed.
12. Approve Tax Assessor-Collector's Monthly Collection Report – January 2009.
13. Discuss and consider refunds (over \$2,500) of ad valorem tax overpayments or erroneous payments and authorize the Comal County Tax Assessor-Collector to remit refund payments.
14. Consider and approve cancellation of contract with Wright Oil Company for Bid #2009PO10 for Oils, Lubricants and Transmission Fluids.
15. **AUTHORIZE REQUESTING BIDS FOR:**
 - a. 2009PO11 Traffic Control Devices – Posts, Hardware, and Marking.
 - b. 2009PO12 Traffic Control Devices – Bulk Sheeting and Letters.
 - c. 2009PO13 Traffic Control Devices – Decals and Mounted Signage.
 - d. 2009PO28 HFRS-2P Polymer Modified Emulsified Asphalt.
 - e. 2009PO29 Oils, Lubricants and Transmission Fluids for Comal County Road Department

WORKSHOP AGENDA:

1. Formal “Thank You” to County Judge Scheel and all County Commissioners by Chief George Hernandez and Rochelle Thomas, Adult Probation, for the office and meeting space at Justice of the Peace #3 Building for the Day Treatment Program.
2. Presentation of 2008 Agency of the Year Award of Comal County Adult Probation, in appreciation to Comal County Courthouse Maintenance Director, Anthony Saenz.
3. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
4. Reports from Citizens.

ACTION AGENDA CONTINUED:

16. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
17. **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: February 13, 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 13th day of February 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 13th day of February, 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.