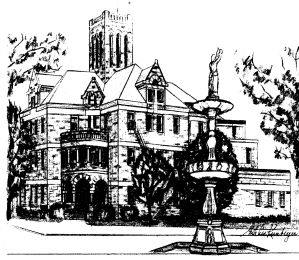


**Donna Eccleston
Precinct #1**

**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 **2nd day of April, 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. Approve Proclamation naming the month of April 2009 as “Child Abuse Prevention Awareness Month” in Comal County.
3. Approve Proclamation Naming April 2009 as “Sexual Assault Awareness” Month in Comal County.
4. Accept donation for Sheriff’s Office DARE Program from Skyline Promotionz, Inc.
5. Public Hearing to consider the placement of stop signs at various intersections within Preiss Heights. (Pct. 1)
6. Consider the placement of stop signs at various intersections within Preiss Heights. (Pct. 1)
7. Approve variance to minimum lot size requirements for proposed Vacate and Replat of Lots 11 and 12, River Point Estates, Unit 1, Block 2. (Pct. 4)
8. 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)
9. Approve Hazard Mitigation Grant Program (HMGP) Application for low water crossing upgrades and authorize County Judge to sign said application.
10. Regarding the Facilities Use Agreements at Hidden Valley Sports Park:
 - a. Approve and authorize the County Judge to sign the Facilities Use Agreement between Comal County and Canyon Lake Girls Softball;
 - b. Amend Attachments B and C to the Facilities Use Agreement between Comal County and Community Resource and Recreation Center of Canyon Lake, Inc.;
 - c. Amend Attachment B to the Facilities Use Agreements between Comal County and Canyon Lake Youth Soccer Club, Canyon Lake Little League, and Canyon Lake Football Association.
11. Consider and approve Memorandum of Agreement (MOA) between Lackland Air Force Base and Comal County Sheriff’s Office for the confinement of military prisoners, and authorize County Judge to sign.
12. Approve appointment of Comal County Fire Marshal with a term to expire April 1, 2010.
13. Consider and approve new position, Assistant Quartermaster in the Sheriff’s Office, with a salary

adjustment to N6 Step 10; no budget amendment is required.

14. Discuss and consider waiver of penalties and interest accrued on 2005-2007 ad valorem taxes for property located at 227 Courtyard Drive, New Braunfels, Texas, and take appropriate action.
15. Discuss and consider waiver of penalties and interest accrued on 2008 ad valorem taxes and take appropriate action.
16. Accept statement from Purchasing Director for Sole Source Justification for a Maintenance Agreement on IvoTronics Voting Equipment and Software.
17. Approve Order #222 Granting Discretionary Exemption to Election Systems & Software for a Maintenance Agreement for IvoTronics Voting Equipment and Software for County Clerk's Office.

WORKSHOP AGENDA:

1. Report from Cathy C. Talcott regarding Tax Assessor-Collector Certification.
2. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

18. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
19. **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: _____ **DATE:** March 27, 2009
COUNTY JUDGE

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 27th day of March 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 27th day of March, 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.