

**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 **14th day of May, 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 week of May 17-23, 2009 as "Small Business Week" in Comal County.
3. Approve the Amending Plat of Lot 67, Cordova Bend at Canyon Lake, Unit One. (Pct. 1)
4. Amendment to Plat, Scenic Heights, Unit No. 1, Combining Lots 216 and 217 into Lot 216R. (Pct. 1)
5. Accept extension of sureties for storm water drainage improvements, Irrevocable Standby Letters of Credit Numbers 25730-S and 25662-S, for Comal Texas Star Subdivision, Unit One. (Pct. 1)
6. Vacate and replat of Lots 22, 23, 24, 25, and 26, Spring Branch Meadows, Unit 3, establishing Lots 22R, 23R, 24R, and 25R, and grant variance request. (Pct. 1)
7. Consider and approve Memorandum of Understanding between Comal County and Randolph Air Force Base, Texas regarding Medical Examiner Services for deaths of United States Air Force Members occurring in Comal County, and authorize County Judge to sign.
8. Consider and approve Agreement for Law Enforcement Services between Comal County Water Oriented Recreation District (WORD) and Comal County Constables, and authorize County Judge to sign.
9. Consider and approve submission of Comal County, Texas Partnership Support Program Proposal FY 2009 requesting funding from the U.S. Census Bureau 2010 in the amount of \$2,905.00 for educational and promotional materials to be utilized by the Complete Count Committee for Comal County.
10. Consider for approval the recommendations of the Department of Defense-City of San Antonio Joint Land Use Study (JLUS) for Camp Bullis.
11. Discuss and consider refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payments and authorize the Comal County Tax Assessor-Collector to remit refund payments.
12. **AWARD BIDS** for 2009PO30 Dry Comal Creek Flood Retarding Structure and authorize County Judge to sign.

WORKSHOP AGENDA:

1. Report from Cathy C. Talcott on early voting.
2. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

13. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
14. **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:** May 8, 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 8th day of May 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 8th day of May, 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.