

**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 7th 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 10-16, 2009 as "National Police Week" and recognize May 15, 2009 as "National Peace Officers Memorial Day".
3. Approve Proclamation recognizing the month of May 2009, as "Community Action Month" in Comal County.
4. Appoint Carl Englerth as the Comal County representative to the Edwards Aquifer Authority South Central Texas Water Advisory Committee, effective immediately.
5. Accept a \$500.00 donation from Kohl's to the Community Resource Team with one half to be used to support the DARE program and one half to support the Sheriff's Office Crime Prevention programs.
6. Amendment to Plat, Deer River, Phase 1, combining Lot 11 and Well Water Plant Site into Lot 11R. (Pct. 4)
7. Amendment to Plat, Trinity Acres, combining Lots 1 and 2 into Lot 1R. (Pct. 4)
8. Amendment to Plat, Cypress Cove, Section 5, combining Lots 144, 145, and 146 into Lot 144R. (Pct. 4)
9. Consider and approve request for change of applicant agency name from 433rd Judicial District Court to Comal County, for submission to the Governor's Office, Criminal Justice Division for Grant 2005801, and authorize County Judge to execute electronic documents related thereto.
10. Accept donation from Cemex to the Sheriff's Office of a Steel Storage Shipping Container valued at \$1,100.00 inclusive of delivery charges, to be used for storage of equipment and supplies.
11. Consider and approve the Comal County Criminal District Attorney Office Grant Application to the Recovery Act: Edward Byre Memorial Justice Assistance Grant Program Formula Program: Local Solicitation for Additional Staff.
12. Approve Order #224 authorizing the trade-in of Surplus Property to GT Distributors for new equipment of the same general type.
13. **AWARD BIDS** for 2009PO30 Dry Comal Creek Flood Retarding Structure and authorize County Judge to sign.

WORKSHOP AGENDA:

1. Presentation of Walk Across Texas Awards for County Employees.
2. Report from Emergency Management Coordinator Carol Edgett.
3. Presentation by Comal County Engineer Tom Hornseth on recommendations regarding the City of San Antonio–Department of Defense Joint Land Use Study (JLUS) surrounding Camp Bullis.
4. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
5. Reports from Citizens.

ACTION AGENDA CONTINUED:

14. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
15. **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 1, 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 1st day of May 2009, at 3:30 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 1st 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.