

**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 **25th day of June, 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](http://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 Treasurer's Monthly Investment Report for May 31, 2009.
3. Amendment to Plat, Ensenada Shores at Canyon Lake, Unit Three, Combining Lots 2 and 3 into Lot 2R. (Pct. 1)
4. Final approval of The Summit Extension, Phase 10. (Pct. 4)
5. Consider and approve the appointment of Commissioner Jan Kennady to Position 6 on the Board of Directors of the Reinvestment Zone #1 (TIRZ) City of New Braunfels, with a term to expire on May 29, 2010.
6. Authorize and approve acceptance of the Bulletproof Vest Program funds for the year 2009 in the amount of \$9,075.00 for the Sheriff's Office and Constables; matching funds to be taken from budgeted line items with no budget amendment needed.
7. Consider and approve the payment of \$2,150.00 to Cemex, for two (2) steel ConEx Storage Shipping Containers to be used for the storage of emergency management equipment and supplies; and amend the budget FROM: General Fund Reserves, TO: Public Health Non-Capital Equipment to cover the cost.
8. Approve line item transfer in Juvenile Case Manager FROM: Juvenile Case Manager Fees and Drug Test Fees, TO: Overtime and Drug Test Supplies, to cover costs for Overtime and Drug Test Supplies for the remainder of the year.
9. Consider and approve a line-item transfer FROM: Benefits Clerk I, TO: Books & Publications, to cover the cost of a five (5) year subscription for the Family Medical Leave Act (FMLA) software and updates.

**WORKSHOP AGENDA:**

1. Discuss a proposed policy on a Memorial Sign Program to Publicly Memorialize the Victims of Traffic Related Accidents occurring on County-maintained roads.
2. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
3. Reports from Citizens.

**ACTION AGENDA CONTINUED:**

10. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 Consultation with Attorney – Receive legal advice regarding pending or contemplated litigation.
11. **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: June 19, 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 19<sup>th</sup> day of June 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 19th day of June, 2009**

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**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.