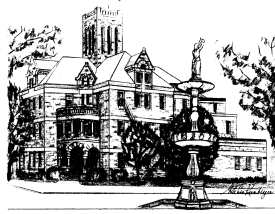


Donna Eccleston
Precinct #1

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 **18th day of February, 2010 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. Recognize Commissioner Jan Kennady, Precinct 4, for her achievement of having completed the studies and satisfied the requirements of Commissioners Court Advanced Curriculum, the Advanced Certification Course of the County Judges and Commissioners Association of Texas, and earning the designation of Certified County Commissioners Court Member.
3. Approve naming Cathy Talcott as the Comal County Representative and authorize her to apply for a position on the Downtown Development Board for the City of New Braunfels.
4. Accept the resignation of David Bushnell from the Comal County Emergency Services District #7 Board of Commissioners, effective March 1, 2010.
5. Appoint Karl Kuhlman to the Comal County Emergency Services District #7 with a term to expire on December 31, 2010.
6. Appoint the Comal County Engineer to serve on the Citizens Advisory Committee of the Southern Edwards Plateau Habitat Conservation Plan.
7. Accept the public road Old Triple Peak within First Mountain, Unit 1, into the Comal County Unit Road System, acknowledge the completion of private roads and storm water drainage improvements within First Mountain, Unit 1, and release the associated sureties, Irrevocable Standby Letters of Credit No. 26224-S and No. 26225-S. (Pct. 1)
8. Approve the conveyance of a 20' utility easement, Easement No. 201001-001-123, located at 195 High Creek Road, from Comal County to New Braunfels Utilities, and authorize the County Judge to sign associated deed. (Pct. 2)
9. Receive Ground Survey for Havenwood at Hunters Crossing, U-4 Subdivision, Lot 623, indicating that the proposed structure will not be impacted by the neighboring drainage, and the proposed project will not change the inundation area of the adjacent upstream or downstream properties, pursuant to the requirements laid on the plat for said lot; and instruct said survey to be filed in the real property records of the County. (Pct. 4)

10. Review and approve Contributing Zone Plan for Jumbo Evans Sports Park, authorize Greg Smith, P.E. with Macina-Bose-Copeland & Associates, Inc. to represent Comal County for the purpose of submitting Plan to Texas Commission on Environmental Quality, and authorize County Judge to sign.
11. Review and approve the Water Availability Report from Canyon Lake Water Service Company.
12. Review and approve the Water Availability Report from New Braunfels Utilities.
13. Approve 2010 Comal County Parks Selection Committee recommendations for parks funding. (Pct. 4)
14. Consider and approve changes on “Fire Code Board of Appeals” term limits for board members.
15. Consider and approve Agreements between Frost Bank and Comal County, Texas, and authorize County Judge to sign:
 - a. Depository Agreement;
 - b. Security Agreement;
 - c. Safekeeping Agreement.
16. Consider and approve Agreement with Carlos Campos, M.D., for Physician Services related to Comal County Jail, and authorize County Judge to sign.
17. Consider and approve reclassification of the Chief of Information Technology (IT) Communications/Security position (pay grade E10) to Assistant Director, IT (pay grade E12). This action is a reclassification only without any change to current salary. No Budget Amendment necessary.
18. Consider and approve a budget amendment FROM: Road and Bridge Fund Reserves, TO: Road and Bridge Maintenance and Operations – Boat Ramp Repairs, to cover a portion of the cost of the Turkey Cove courtesy dock.
19. Consider and approve proposals for professional services for redistricting by Guinn & Morrison, Rolando, Rios & Associates, PLLC, and Allison, Bass & Associates, LLP with regards to the upcoming 2010 census data; or request Purchasing Agent to prepare Request for Proposals for professional services relating to redistricting services with regards to the upcoming 2010 census data; and authorize Purchasing Agent to execute related documentation.
20. Consider and approve Proposal from Butler/Bluescope Construction for Pre-Engineered Metal Building for the Comal County Engineer's Office, under State of Texas Contract TXMAS-4-560-50, including Alternates 2, 3, 6, and 8, and authorize the Purchasing Director to execute related documents.
21. Authorize Requesting Bids for:
 - a. 040-2010-105 Traffic Control Devices – Posts, Hardware and Marking;
 - b. 040-2010-106 Traffic Control Devices – Bulk Reflective Sheeting;
 - c. 040-2010-107 Traffic Control Devices – Decals and Mounted Signage.

WORKSHOP AGENDA:

1. Report by member of Emergency Services District #4 on the administration and operation of the district.
2. Reports from Citizens.

ACTION AGENDA CONTINUED:

- 22. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney to receive legal advice regarding pending or contemplated litigation related to CH2M Hill, Inc.; and Section 551.071 for Consultation with Attorney to receive legal advice regarding contract negotiations with Dr. Carlos Campos; and Section 551.072 for Real Property.
- 23. **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 12, 2010

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 12th day of February 2010, 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 12th day of February, 2010

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.