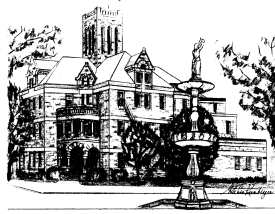


**Donna Eccleston
Precinct #1**

**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 March, 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. Retirement Recognition of Rose Mary Comer for over 9 years of service to the Tax Assessor-Collector's Office.
3. Approve Treasurer's Monthly Investment Report – February 28, 2010.
4. Approve and accept donation of \$100.00 from Harry and Patti Hingst to Comal County Sheriff's Office Junior Deputy Academy. Donation will supplement line item 010-000-2348.
5. Approve grant application and accept grant in the amount of \$25,786.00 from Water Oriented Recreation District (WORD) for purchase of wave-runners for the Comal County Sheriff's Office.
6. Consolidate Polling Locations for the May 8, 2010, Special Bond Election:
 - a. Precinct 106, GVTC will vote at Precinct 107, Bill Brown Elementary, 20410 Hwy 46W, Spring Branch, TX;
 - b. Precinct 201, Peace Lutheran Church will vote at Precinct 302, St. Paul Lutheran Church, 181 S. Santa Clara, New Braunfels, TX;
 - c. Precinct 404, Cross Lutheran Church will vote at Precinct 406, Faith United Church of Christ, 970 Loop 337, New Braunfels, TX;
 - d. Precinct 203, Mission Valley Bowling Club will vote at Precinct 103, Freedom Fellowship Church, 410 Oak Run Point, New Braunfels, TX.
7. Approve the relocation of the Main Early Voting Polling location for the May 8, 2010, Special Bond Election from Comal County Courthouse, 100 Main Plaza, Room 104, New Braunfels, TX to Landa Plaza, 373B Landa Street, New Braunfels, TX due to Courthouse Restoration and vacating of building.

8. Approve amendment to Service Agreement with Waters Consulting Group, and authorize County Judge to sign. Amendment adds the requirement to complete a Benefit review in concert with the approved salary review which was approved on 2/4/10. No budget amendment required.
9. Consider and approve proposal for professional services for redistricting by Guinn & Morrison or Rolando Rios & Associates, PLLC, regarding the upcoming 2010 Census data; or request Purchasing Agent to prepare Request for Professional Services relating to redistricting services regarding the upcoming 2010 Census data; and authorize Purchasing Agent to execute related documentation.
10. Approve Tax Abatement Agreement between Comal County, Texas and Sysco San Antonio, Inc. and authorize County Judge to sign.
11. Consider and approve Supplemental Agreement to Contract on BID #2009PO36, Dense Grade Hot Mix Asphalt, Type D with:
 - a. Brauntex Materials;
 - b. Century Asphalt, LTD; and authorize Purchasing Director to execute related documents.
12. Consider and approve Supplemental Agreement to Contract on BID #2009PO37, Hot Mix Cold Laid Type B with:
 - a. Vulcan Materials; and authorize Purchasing Director to execute related documents.
13. Consider and approve Supplemental Agreement to Contract on BID #2009PO38, Hot Mix Cold Laid Type D with:
 - a. Vulcan Materials; and authorize Purchasing Director to execute related documents.
14. Consider and approve Supplemental Agreement to Contract on BID #2009PO39, CSS-1H with Ergon Asphalt & Emulsions, Inc., and authorize Purchasing Director to execute related documents.
15. Consider and approve Supplemental Agreement to Contract on BID #040-2010-103 Limestone Rock, Asphalt Pavement Standardized Base with:
 - a. Vulcan Materials;
 - b. Martin Marietta; authorize Purchasing Director to execute related documents.
16. Consider and approve Supplemental Agreement to Contract on BID #040-2010-104, Rip Rap for Filter Rock/Filler Stone 3x5 with:
 - a. Brauntex Materials;
 - b. Martin Marietta;
 - c. L.D. Krause Construction; and authorize Purchasing Director to execute related documents.

WORKSHOP AGENDA:

1. Receive presentation by Martha Joyce on Family and Consumer Sciences Interpretation.
2. Reports from Citizens.

ACTION AGENDA CONTINUED:

17. **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.; Section 551.072 for Real Property; and Section 551.087 Economic Development.
18. **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 19, 2010
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 19th day of March 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 19th day of March, 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.