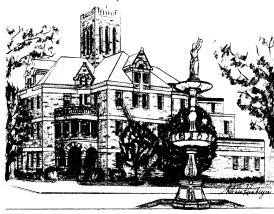


**Donna Eccleston**  
**Precinct #1**

**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 **13<sup>th</sup> day of May, 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](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. Consider and approve Proclamation recognizing the Week of May 16-22, 2010 as "Small Business Week in Comal County".
3. Accept donation of \$1,000.00 from Comal Cops for Kids to the Comal County Sheriff's Office Summer 2010 Junior Deputy Academy; (three camps).
4. Accept donation of \$1,000.00 from Comal Cops for Kids to the Comal County Sheriff's Office Drug Awareness Resistance and Education (D.A.R.E.) Program.
5. Amendment to Plat, Scenic Heights, Unit No. 2, combining Lots 424, 425, 435, and 436 into Lot 424R. (Pct. 1)
6. Accept extensions of sureties for storm water drainage improvements, Irrevocable Standby Letters of Credit Numbers 26730-S and 25662-S, for Comal Texas Star Subdivision, Unit One, or direct County Engineer to take appropriate action. (Pct. 1)
7. Accept the extension of the Escrow Agreement, as surety for storm water drainage improvements for Cascada at Canyon Lake, Unit 1, and authorize the County Judge to sign said agreement, or direct the County Engineer to take appropriate action. (Pct. 4)
8. Review the County Engineer's Office's On Site Sewage Facility enforcement practices pertaining to the rental of single family residences and direct the County Engineer to take appropriate action.
9. Consider and approve Contract Change Authorization No. 2 with Freese & Nichols, Inc. for additional services related to the Dry Comal Creek Flood Retarding Structure.
10. Authorize County Engineer to submit necessary documentation in order to obtain FCC licenses for automated flood warning systems throughout Comal County.
11. 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.
12. Consider and approve one or two step Construction Manager at Risk (CMAR) delivery method for procurement of construction services for the Courthouse Restoration Project.
13. Appoint members to the Evaluation Committee for the Restoration of the Courthouse to develop CMAR documents and provide the Commissioners Court with RFP evaluations and recommendation.
14. Consider and approve trade-in of Océ TCS400 for Océ TCS500 Multifunctional Scanner utilizing the State of Texas contract TXMAS-2-36010.

15. Consider and approve First Amendment to Tower Co-Location Lease Agreement with American Tower.
16. Authorize Requesting Bids for:
  - a. 040-2010-114 Sign Face Materials;
  - b. 040-2010-115 Fully Fabricated Signage.
17. Consider and approve revision to 2010 Road Department Capital Equipment: Add Ford F250 for Road Superintendent. No budget Amendment necessary.
18. Consider and approve Order #249 Granting Discretionary Exemption to Ballenger Construction for Construction Modifications to Dry Comal Creek Flood Retarding Structure.

**WORKSHOP AGENDA:**

1. Walk Across Texas Awards for Comal County Employees.
2. Reports from Citizens.

**ACTION AGENDA CONTINUED:**

19. **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.; the Treadway case; and Shelby McDougall – Scenic River Properties, Inc. and O.S.S.F. Regulations.
20. **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 7, 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 7th day of May 2010, at 4:45 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.**

**DATED this the 7th day of May, 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.**