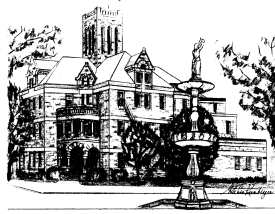


**Donna Eccleston  
Precinct #1**

**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 **6<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 naming the week of May 9-15, 2010 as "National Police Week" and recognizing May 15, 2010 as "National Peace Officers Memorial Day".
3. Acknowledge the completion of the storm water drainage improvements within Doehne Oaks, Unit One, and release the associated surety, Letter of Credit No. LC 874. (Pct. 1)
4. Consider Escrow Agreement between Comal County, Patricia T. Townsend, David R. Calhoun, Nancy A. Olesen, and Ameripoint Title, New Braunfels, for the Woodlands Subdivision, Unit 21. (Pct. 1)
5. Public hearing for the proposed Vacate and Replat of Lots 8 and 9, Block 2, Kings Point, establishing Lots 8R and 9R. (Pct. 4)
6. Approval of the Vacate and Replat of Lots 8 and 9, Block 2, Kings Point, establishing Lots 8R and 9R. (Pct. 4)
7. Approve the Professional Services Agreement between Comal County and Public Solutions Group, Ltd. for an analysis of alternative fuel and fleet technology upgrades, and authorize the County Judge to sign said agreement.
8. Consider and approve Agreement for Law Enforcement Services between Comal County Water Oriented Recreation District (WORD) and Comal County, Texas, and authorize County Judge to sign.
9. Consider and approve reclassification of one (1) Custodian/Maintenance IV position to Custodian/Maintenance V position, to match current Custodian/Maintenance V position. No budget amendment required for 2010; funds available from unpaid salaries due to vacancies.
10. Consider and approve the addition of two (2) Comal County Sheriff's Office Courthouse Security Deputies and one (1) Comal County Sheriff's Office Transport Deputy, to meet staffing needs. No budget amendment required for 2010; funds available from unpaid salaries due to vacancies.

**WORKSHOP AGENDA:**

1. Presentation by Information Technology regarding update on Odyssey project.
2. Reports from Citizens.

**ACTION AGENDA CONTINUED:**

11. **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.
12. **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:** April 30, 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 30th day of April 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 30th day of April, 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.