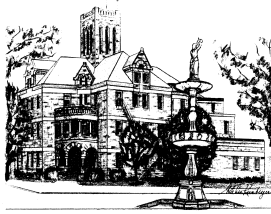


Donna Eccleston
Precinct #1

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 **3rd day of June, 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 James D. Adams for over eight years of service to the Comal County Road Department and to the citizens of Comal County.
3. Consider and approve Resolution #2010-19 Supporting the Establishment of the Pike National Historic Trail.
4. REMOVE FROM TABLE; and Accept extensions of the Escrow Agreements for Guadalupe River Club, Unit 1, for storm water drainage improvements and for the associated TxDOT roadway improvements within the right-of-way of FM 306, or direct the County Engineer to take appropriate action. (Pct. 4)
5. Amendment to Plat, Cypress Cove Section 4, combining Lots 110 and 111 into Lot 110R. (Pct. 4)
6. Final approval of Family Dollar – Sattler Subdivision, accept Construction Bond #CA3063301 in the amount of \$13,808.82 as storm water drainage improvements surety, and accept dedication of right-of-way along FM 2673. (Pct. 4)
7. Consider and approve contract modification to Volz Architect for Courthouse Restoration.
8. Review and approve Alamo Area Council of Governments Solid Waste Interlocal Agreement and authorize County Judge to sign.
9. Consider and approve Bexar Metro 9-1-1 Network District's proposed fiscal year 2011 budget.
10. Consider and approve the addition of nine (9) Courthouse Security Officers and one (1) Courthouse Security Corporal for staffing needs, and additional Capital, Non-Capital and Equipment items, for personnel and security of the Courthouse facilities. Funds from General Fund.
11. Consider and approve a line-item transfer in Justice of the Peace, Precinct #4 FROM: Overtime, TO: Continuing Education & Travel, to cover additional training costs for the remainder of the year.
12. Consider and approve a budget amendment FROM: General Fund Reserves, TO: Information Technology – Capital Equipment, to cover the cost of replacing the Bridgewave Microwave radio located at the Sheriff's Office that was destroyed by a lightning strike.
13. Consider and approve a budget amendment in the Tax Assessor-Collector's Office FROM: the Comal Appraisal District and the Tax Assessor's VIT fund, TO: Capital Equipment, to cover the cost of a backup server for the tax software. No County funds will be required.

14. Present and Award Bids/Proposals, and authorize Purchasing Agent to execute related documents for:
 - a. 040-2010-113 Bulk Asphalt Patching Material;
 - b. 040-2010-114 Sign Face Materials;
 - c. 040-2010-115 Fully Fabricated Signage.
15. Authorize Requesting Bids for:
 - a. 040-2010-109 Cationic Emulsified Asphalt CSSI-H;
 - b. 040-2010-118 Dense Grade Hot Mix, Type D;
 - c. 040-2010-119 Hot Mix Cold Lay, Type B;
 - d. 040-2010-120 Hot Mix Cold Lay, Type D.

WORKSHOP AGENDA:

1. Reports from Citizens.

ACTION AGENDA CONTINUED:

16. **EXECUTIVE SESSION:** as authorized by Section 551.076 of the Government Code for discussions regarding Security Audit of the Courthouse Complex and implementation of additional security personnel and protocols as recommended by Comal County Sheriff's Office and by Government Code Section 551.071 for Consultation with Attorney to receive legal advice regarding pending or contemplated litigation by Dennis Davis.
17. **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 28, 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 Section of the County Clerk's Office, Comal County Courthouse Annex, 150 N. Seguin Avenue, New Braunfels, Texas at a place readily accessible to the general public at all times on the 28th day of May 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 28th 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.