## **AGENDA**

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Session at 7:00 pm Monday, April 10, 2023 at <u>Combes Municipal Complex</u>, 21626 Hand Road, Combes Texas to consider the following;

Public comments may be e-mailed to agutierrez@townofcombes.com by the meeting date at 4:00 pm.

- 1. Roll Call.
- 2. Invocation & Pledge of Allegiance.
- 3. Public Comments: At this time, any person with business before the Council not scheduled on the Agenda may speak, or any person may speak on any item on agenda for a maximum of three (3) minutes. No formal action can be taken on these items. Action for Approval or Disapproval
- 4. Consideration and Possible Action;
  - a) Invoices for April 2023-General Fund, Waterworks and Special Accounts.
  - b) Update Reports: Police Department, Waterworks, Municipal Court, Building Permits & City Administrator Department.
  - c) Minutes-February 8th, Special Meeting, 13th & 27th 2023 Regular Meetings.
  - d) Update LeFevre Engineering- Bond Project 2021-Unity Park Utilities Improvement Project Punchlist.
  - e) Invoice #1057 A3 Construction-Punchlist and/or Additional Work-Unity Park Utilities Improvement Project (Bond 2021)
  - f) Invoice #s LeFevre Engineering-1033-A-Final Invoice- Unity Park Sewer \$32,155.50-(Bonds 2021)

Action for Approval or Disapproval of.

- 5. Consideration and Possible Action of Travel for Mayor Marco Sanchez and City Administrator Aida Gutierrez to Austin, Texas April 10, 2023- to testify in support of HB 4742 (Artificial Drainage System) at the Natural Resources Committee-Tuesday, April 11, 2023. (AG-C. Administrator)

  Action for Approval or Disapproval of.
- Consideration and Possible Action of Grant 390605-Operation Stonegarden Application and Award of \$111,647.00 for Combes Police Department. (Chief P. Quill) Action for Approval or Disapproval of.
- 7. Consideration and Possible Action of 2023 "Road to Recycling" Regional Tire Collection Project Round 2 scheduled April 22, 2023 as per Lower Rio Grande Valley Development Council.

  Action for Approval or Disapproval of.



- 8. Consideration and Possible Action of Public Fund Quarterly Reports-December 2022 and March 2023. Action for Approval or Disapproval of.
- 9. Adjournment of Meeting.

Action for Approval or Disapproval of.

Marco Sanchez, Mayor

JoAnn Duarte, City Secretary

Notes to Agenda:

- 1. Commissioners may vote and/or act upon each of the items listed in this Agenda.
- 2. Commissioners reserve the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. Persons and Disabilities who plan to attend this meeting and who may need assistance should contact Joann Duarte, City Secretary at 425-7131 or 423-2714.

This is to certify that I, Aida Gutierrez posted this Agenda at p.m. on April 6, 2023

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