

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Session at 7:00 pm Monday, August 14, 2023 at **Combes Municipal Complex**, 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 the 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- Minutes- July 30, 2023- Regular Meeting.
Action for Approval or Disapproval of.
5. Consideration and Possible Action
 - a) Invoices to be paid August 2023-All Departments
 - b) Check Registers & Debit Card Transactions-General Fund, Waterworks, and Police Department Special Funds for July 2023.
 - c) Financial Statement Reports-General Fund, Waterworks, and Police Department Special Funds for July 2023.Action for Approval or Disapproval of. (Items A-C)
6. Public Hearing- To consider comments for the submission of a Texas Department of Agriculture amendment request, Amendment Number 2, for a change of quantities and beneficiaries in the TxCDBG CDV21-0278 street improvements grant. Action for Approval, Disapproval, or Acknowledgment.
7. Consideration and Possible Action:
 - a) Amendment Number 2 to TxCDBG CDV21-0278 street improvements grant administered by the Texas Department of Agriculture to change the quantities and beneficiaries of the contract. Action for Approval or Disapproval of.
 - b) Award construction contract contingent on the Texas Department of Agriculture's approval of Amendment Number 2 for the TxCDBG CDV21-0278 street improvements grant
Action for Approval or Disapproval of.
8. Melisa G. Rosas, LRGV TPDES Stormwater Task Force -Consideration and Possible Action of Stormwater Management Program (SWMP) Memorandum of Agreement (MOA).
Action for Approval or Disapproval of.
9. Steve Jennings, Director-Cameron County Drainage District #5-Consideration and Possible Action-
 - a) Project to Drain North Side of Combes.
 - b) Hand Road Drainage.Action for Approval, Disapproval, or Acknowledgement.

10. Update by: City Engineer, R.E. Garcia & Associates- Consideration and Possible Action
 - a) Drainage Improvement Plan & Survey for Hand Road- (Across City Hall-Behind Homes located by Railroad Tracks).
 - b) Annexation of Templeton/Woods Road- from Expressway 77/83-I69 east to Nixon Road (North Side Corner) and process to start reconstruction of Road.
Action for Approval, Disapproval, or Acknowledgement.

11. Carlos Colina-Vargas & Associates-Consideration and Possible Action-
 - a) Report on reconstruction and adaptive reuse of the former City Hall Building.
 - b) Report on grant for updating the Comprehensive Development Plan and the Park Master Plan.
Action for Approval, Disapproval, or Acknowledgement.

12. Consideration and Possible Action of Rhyner Construction Retainage Payment Invoice #4 & Change Order #2 Final Quantities for FM 508 Project. (Bond 2021).
Action for Approval or Disapproval of.

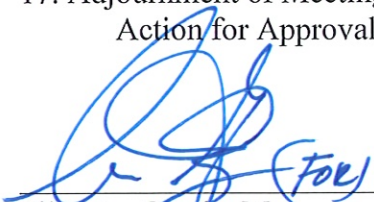
13. Consideration and Possible Action of Contract Agreement between City of Combes and Hinojosa Engineering Inc. for Special Projects as Needed. (Approved June 26, 2023 Meeting).
Action for Approval or Disapproval of.

14. Hinojosa Engineering, Inc.- Consideration and Possible Action on Animal Shelter Assessment and Preliminary Cost to comply with State Regulations for Quarantining or Impound of Animal.
Action for Approval or Disapproval of.

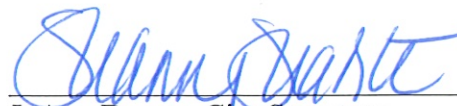
15. Executive Session- Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Discussion regarding G&G Contractors/Surety Bond-Combes Public Warehouse & Animal Shelter Bond Project 2021-
Action for Approval or Disapproval of.

16. Action following Executive Session- Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Discussion regarding G&G Contractors/Surety Bond-Combes Public Warehouse & Animal Shelter Bond Project 2021-
Action for Approval or Disapproval of.

17. Adjournment of Meeting.
Action for Approval or Disapproval of.



Silvestre Garcia, Mayor



JoAnn Duarte, City Secretary

August 14, 2023 Regular Meeting

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 ,August 11, 2023.