

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Session at 7:00 pm Monday, December 11, 2023, at Combes Municipal Complex, 21626 Hand Road, Combes Texas to consider the following;

Public comments may be e-mailed to jduarte@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. Mayor Silvestre Garcia- Presentation of Proclamation to Mr. Walter Schumacher Proclaiming- City of Combes “Honey Capital of Texas”
Action for Approval or Disapproval of.
5. **Second and Final Public Hearing**- Annexation of Woods Road (AKA Templeton Road). A 4.73 acre tract of land being all that portion of the Woods Road (AKA Templeton Road) Right-of-way from east Right-of-way Line of IH 69E (U.S. Highway 77) and the centerline of Nixon Road, also being a portion of the north 20.00 feet of Georgetown Railway Survey 22.
Action to open and close public hearing.
6. Consideration and Possible Action of
 - a) Ordinance 2023-5 Approving Annexation of Woods Road (AKA Templeton Road)
 - b) An Interlocal Agreement with Cameron County for Woods Road Construction Improvements.Action for Approval or Disapproval of.
7. **First Public Hearing**- Re-Zone Request from San Mateo Investments, LLC from Agriculture to Residential -A 19.00 Acre Tract of land more or less out of the east half of Block 29, Wilson Tract Subdivision- Northwest corner of Rio Rancho and Cragon Road. CAD Id# 211083 and 211086
Action to open and close public hearing.
8. Mayor Silvestre Garcia- Consideration and Possible Action-
 - a) Department Updates-
 - b) Food Bank for City of Combes
 - c) Nixon Road Construction Update
 - d) TxCDBG Drainage and Street Improvements-Orange, Lime & Hollida St.
 - e) Street Assessment Testing Update.Action for Acknowledgement.

9. R.E Garcia & Associates- Consideration and Possible Action of Preliminary and/or Final Plat San Marcos Subdivision- Cragon Road
Action for Approval or Disapproval of.
10. Consideration and Possible Action- Minutes- November 13 & 27, 2023- Regular Meetings.
Action for Approval or Disapproval of.
11. Consideration and Possible Action of Proposals for Banking Services Received for City of Combes Bank Accounts and recommendation to award.
Action for Approval or Disapproval of.
12. Consideration and Possible Action
 - a) Invoices for Approval-General, Waterworks, Special Funds.
 - b) Check Registers & Debit Card Transactions-General Fund, Waterworks, and Police Department Special Funds for October-November 2023.
 - c) Financial Statement Reports-General Fund, Waterworks, and Police Department Special Funds for November 2023.
 - d) Rhyner Construction Services, Inc. Application No.1- \$29,702.92 for Nixon Road Street and Drainage Improvements American Rescue Plan (ARP) Project. (ARP Fund)
Action for Approval or Disapproval of. (Items A-D)
13. Discussion and Possible Action of
 - a) Budget Line-Item Expense for City of Combes Festivity and process on purchasing for FYE 2024.
 - b) City of Combes Festivity Events for FYE 2024.
 - c) "Combes Rocks" Painting Event with City Administrator
 - d) Christmas Donation Received of \$400.00 dollars for Childrens gifts-
Action for Approval or Disapproval of.
14. Consideration and Possible Action to void City of Combes 1991 Ordinance No.100-40-Disturbance of Public Peace and Adopt Ordinance No. 2023-4 An Ordinance of the City of Combes, Texas Adopting a Prohibition on Noise Disturbances within the City and Providing Exceptions; Providing a Penalty for Violation; Providing a Severability Clause, Providing or Publication; and Providing an Effective Date.
Action for Approval or Disapproval of.
15. Consideration and Possible Action of Tu Salud Si Cuenta Program Agreement between The University of Texas Health Science Center at Houston on behalf of its School of Public Health in Brownsville (University) and the City of Combes for Fiscal Year Ending 2024.
Action for Approval or Disapproval of.

16. Consideration and Possible Action of Assessment of City of Combes Street Lights Project- Phase I- Engineer Assessment and Quote of \$49,907.00 from Fonroche Lighting America.
Action for Approval or Disapproval of.

17. City of Combes next Special Meeting date due to Christmas Holidays.
Action for Approval or Disapproval of.

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



Silvestre Garcia, Mayor



JoAnn Nino, 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 Nino, City Secretary, at 425-7131 or 423-2714-via email; jduarte@townofcombes.com

This is to certify that I, JoAnn Nino, City Secretary posted this Agenda at _____ p.m. on Friday, December 8, 2023