

## AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Session at 7:00 pm Monday, February 27, 2023 at **Combes Municipal Complex**, 21626 Hand Road, Combes Texas to consider the following;

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

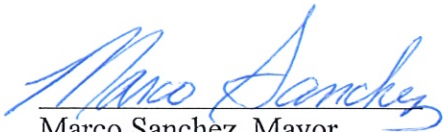
1. Roll Call.
2. Invocation & Pledge of Allegiance.
3. Public Comments: At this time, any person with business before the Council not scheduled on the Agenda may speak, or any person may speak on any item on agenda for a maximum of three (3) minutes. No formal action can be taken on these items.  
Action for Approval or Disapproval
4. Update by CEDC Consultant, Fulcrum Engineering on Sewer Connections and Water Extension along I-69.  
Action for Approval or Disapproval of.
5. Update by Silva Management Solutions Regarding ongoing Projects.  
Action for Acknowledgement.
6. Consideration and Possible Action; Of a Resolution of the City Council of The City of Combes, Texas setting a Public Hearing under Section 311.003 of the Texas Tax Code for the Creation of a TAX INCREMENT REINVESTMENT ZONE withing the City of Combes, Texas; Authorizing the Issuance of Notice by the City Administrator of Combes, Texas regarding the Public Hearing; Directing the City to prepare a PRELIMINARY REINVESTMENT ZONE FINANCING PLAN; and Providing an Effective Date.  
Action for Approval or Disapproval of.
7. Consideration and Possible Action; Entering into An Engagement Agreement with Winstead PC.  
Action for Approval or Disapproval of.
8. Chief Patrick Quill-
  - a) Consideration and Possible Action of 2022 Racial Profiling Report.  
Action for Approval or Disapproval of.
  - b) Disposal of two (2) 2009 Ford Ranger Trucks and one (1) 2001 Chevrolet Pickup  
Action for Approval or Disapproval of.
  - c) Monetary Donation from General Manager of Spot My Part for Combes Police Department.  
Action for Approval or Disapproval of.
9. Executive Session-Consultation with Attorney- Pending or Contemplated Litigation Pertaining to City of Combes and Combes Development L.P Letter of Commitment and Easement Fees- Pursuant to V.T.C.A Government Code Section §551.071  
Action for Approval or Disapproval of.

10. Action Following Executive Session-Consultation with Attorney- Pending or Contemplated Litigation Pertaining to City of Combes and Combes Development L.P Letter of Commitment and Easement Fees- Pursuant to V.T.C.A Government Code Section §551.071

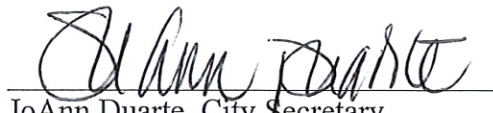
Action for Approval or Disapproval of.

11. 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 February 24, 2023