

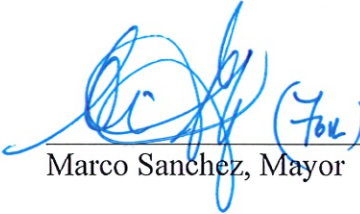
AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Special Session at 7:00 pm Monday, January 30, 2023 at **Combes Municipal Complex**, 21626 Hand Road, Combes Texas to consider the following;

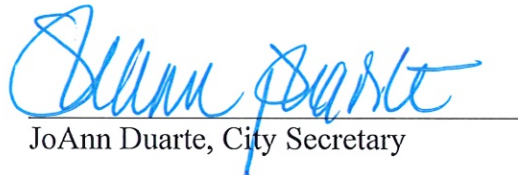
Public comments may be e-mailed to agutierrez@townofcombes.com by the meeting date at 4:00 pm.

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 agenda for a maximum of three (3) minutes. No formal action can be taken on these items. Action for Approval or Disapproval
4. Mr. Javier Zambrano, Grantworks Inc.-Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract CDV21-0278.
Action for Approval or Disapproval of.
5. Consideration and Possible Action of invoices:
 - a) Project Manager 2021 Bonds- Silva Management Solutions LLC –Invoice# January 2023-15 - \$16,200.00 (Bond 2021 Fund).
 - b) LeFevre Engineering PLLC- #1031-B Crosswind Landing Phase I Drainage & Detention \$5,062.80-(Bond 2021 Fund)
 - c) LeFevre Engineering PLLC- #1022-A Unity Park Commercial Road Access \$5,128.00-(Bond 2021 Fund)
 - d) LeFevre Engineering PLLC- #1051-FM 508 Widening Project Advertisement-Valley Morning Star. (Bond 2021 Fund).
 - e) G&G Contractors- Application No. 3-Public Warehouse and Animal Shelter Project \$104,400.00 (Bond 2021 Fund)Action for Approval or Disapproval of **(Items A-E)**
6. Consideration and Possible Action of Scoring Results:
 - a) Adopt resolution 2023-1 designating a professional administrative service provider for the 2023 Texas Community Development Fund application and project implementation administered by the Texas Department of Agriculture.
Action for Approval or Disapproval of.
 - b) Adopt resolution 2023-2 designating an engineering service provider for the 2023 Texas Community Development Fund application and project implementation administered by the Texas Department of Agriculture.
Action for Approval or Disapproval of.

7. Consideration and Possible Action of Agreement with Cameron County Elections Department to conduct General Election May 6, 2023.
Action for Approval or Disapproval of.
8. Consideration and Possible Action of - RGV regional visit to the Capital-Austin, Texas-Legislation 2023.
Action for Approval or Disapproval of.
9. Consideration and Possible Action of-JR ITSoftware Solutions, LLC- Current I.T for City of Combes- Proposal#2223-Monthly Services, Technology Solutions City & Police Department-Proposal#2328, Proposal for Computer Equipment-All Departments.
Action for Approval or Disapproval of.
10. Executive Session- Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Discussion regarding Castle Enterprises, LLC compliance with the Contract with the City of Combes for the Unity Park Utilities Improvement Bonds Project.
Action for Approval or Disapproval of.
11. Action following Executive Session- Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Discussion regarding Castle Enterprises, LLC compliance with the Contract with the City of Combes for the Unity Park Utilities Improvement Bonds Project.
Action for Approval or Disapproval of.
12. Consideration and Possible Action- Invoices-Pay Application #5- \$189,346.17- Castle Enterprises, LLC- Unity Park Utility Improvements (Bond 2021 Fund).
Action for Approval or Disapproval of.
13. 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 January 27, 2023