

## AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Workshop Session at 6:00 pm and a Regular Session at 7:00 pm Monday, January 9, 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.

## WORKSHOP 6-7 pm

1-Review of Ordinance No. 2021-4 Public Comments and Agenda Items and Draft Ordinance No. 2020-2 Rules of Roberts Orders

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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. LeFevre Engineering- Update on Crosswind Landing Subdivision.  
Action for Acknowledgement.
  5. Consideration and Possible Action to;
    - a) Reject all bid Proposals submitted by Ryner Construction, Rio Hondo, Texas and Gonzalez Engineering & Management, Edinburg Texas, on the FM 508 Construction Project.
    - b) To Re-Issue request for bid proposals for the FM 508 Construction Project according to the plans and specifications prepared by LeFevre Engineering and in Accordance with State Law.
  6. SWG Engineering, LLC-Consideration and Possible Action to approve Nixon Road Drainage & Street Improvement Project Plan Design funded by American Rescue Plan (ARP).  
Action for Approval or Disapproval of.
  7. Consideration and Possible Action;
    - a) Invoices for January 2023-General Fund, Waterworks and Special Accounts.
    - b) Minutes- October 12 & 31, November 14 & 28, December 12, 19, 27-2022
    - c) Invoice No.004- Phase II Unity Park Drainage Improvements Final Payment \$13,950.00 to GEM, LLC.Action for Approval or Disapproval of **(Items A-C)**

8. Consideration and Possible Action of Statement of Qualification for Legal Services received from Martie Garcia Vela for Legal Services of Water System Improvements VIA USDA 306C Water and Waste Disposal Grants Program for City of Combes.

Action for Approval or Disapproval of.

9. Consideration and Possible Action;

a) Call Order of Election for May 6, 2023 General Election to elect one (1) Mayor (Incumbent Marco Sanchez) and two (2) Commissioners (Incumbents: Place 2-Rene Estrada and Place 4-Ann Forbes)

b) Action to consider Cameron County Elections Department to conduct General Election May 6, 2023.

Action for Approval or Disapproval of.

10. Consideration and Possible Action of Ford Credit Annual Municipal Financing for Four (4) 2023 Ford Pick-up Trucks-Maintenance, Waterworks and Animal Control Department.

Action for Approval or Disapproval of.

11. 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. 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.

13. Consideration and Possible Action to Discuss and/or Terminate Castle Enterprises, LLC Contract with City of Combes for the Unity Park Utilities Improvement Bond Project.

Action for Approval or Disapproval of.

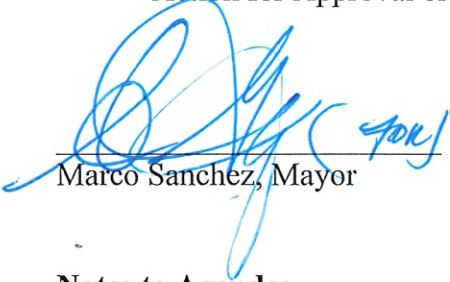
14. Consideration and Possible Action to file a claim with Surety Bond Frankenmuth Mutual Insurance Company-Principal Castle Enterprises, LLC Project: Unity Park Utilities Improvement, Bond No. SUR0005965.

Action for Approval or Disapproval of.

January 9, 2023 Regular Meeting

15. Consideration and Possible Action- Invoices-Pay Application #3- \$65,123.57 & Application #4- \$16,522.41- Castle Enterprises, LLC-Unity Park Utility Improvements (Bond 2021 Fund).  
Action for Approval or Disapproval of.

16. 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 6, 2023