## **AGENDA**

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Session at 7:00 pm Monday, July 31, 2023 at <u>Combes Municipal Complex</u>, 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. Presentation by-Mr. Tom Hushen, Cameron County Emergency Management-Hurricane Preparedness Action for Acknowledgement.
- 5. Consideration and Possible Action of Invoices for LeFevre Engineering
  - a) #1037-A Unity Park Waterline-(Unity Park Development) \$15,314.45 (Bond 2021 Fund)
  - b) #1021-A Public Works Building and Animal Shelter \$12,834.50 (Bond 2021 Fund) Action for Approval or Disapproval of (Items A-B)
- 6. Consideration and Possible Action- Minutes- July 10, 2023, Regular Meeting. Action for Approval or Disapproval of.
- 7. Commissioner Ann Forbes-revisit the distribution of Agenda Packets to the Commissioners- (as per previously approved May 22, 2023 Special Meeting to have packets picked up by Commissioners and Mayor on Fridays prior to Mondays meeting)

Action for Approval or Disapproval of.

- 8. Chief P. Quill-Consideration and Possible Action of;
  - a) Operation Stonegarden purchase of one (1) Ford F-150 Responders Vehicle from Silsbee Ford-BuyBoard Contract #610-19 purchase price \$49,566.00. (Operation Stonegarden Grant)
  - b) In-Car Video System purchase of five (5) from Axon Digital for purchase price of \$57,431.24 under BuyBoard Contract #648-21 paid within five annual payments. (Asset Forfeiture Fund Account).

Action for Approval or Disapproval of (Items A-B)

9. Consideration and Possible Action to appoint Budget Officer-City Administrator to calculate the voter-approval tax rate for 2023.

Action for Approval or Disapproval of.

10. Adjournment of Meeting.

Action for Approval or Disapproval of.

Silvestre Garcia, Mayor

JoAnn Duarte, City Secretary

Notes to Agenda	es to Age	nda:
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- 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 ,July 27, 2023.