

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Special Session at 7:00 pm Monday, June 26, 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 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. LeFevre Engineering- Consideration and Possible Action:
 - a) Update- FM 508 Expansion Project as per Walk-through with TxDot June 22, 2023.
 - b) Change Order #2-Ryner Construction- City of Combes FM 508 Road Widening Project (Bonds 2021 Project).Action for Approval or Disapproval of. (Items A-B)
6. Consideration and Possible Action- Minutes- June 19, 2023, Special Meeting.
Action for Approval or Disapproval of.
7. Consideration and Possible Action- to Award to a Selected Engineering Firm(s) for City of Combes.
Action for Approval or Disapproval of.
8. Mr. Jose Abarca- Consideration and Possible Action of Second Variance Request-18377 Hollida- Parking Requirements as per Combes Zoning Ordinance 2016-2 & Drainage Pipes for proposed Multi-Family Housing.
Action for Approval or Disapproval of.
9. Chief P. Quill- Consideration and Possible Action:
 - a) Cellular and Data Provider for Combes Personnel & Equipment-Proposal from AT&T.
 - b) City Vehicle Disposition to Spot My Part; Two (2) 2009 Ford Ranger trucks, One (1) 2001 Chevrolet Pickup truck, and One (1) 2013 Dodge Ram
 - c) Traffic Warrant Collections
 - d) Safety Lighting quote from Cap Fleet-Buy Board contract #698-23 for City Vehicles-Water, Maintenance and Animal Control Department.Action for Approval or Disapproval of (Items A-D)

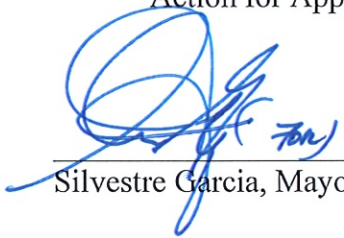
June 26, 2023 Special Meeting

10. Update- First Annual Fourth of July Event to be held July 2nd. for City of Combes.
Action for Approval or Disapproval of.

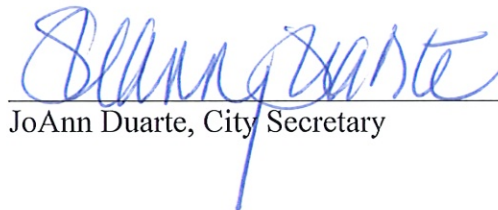
11. Executive Session- Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Discussion regarding G&G Contractors-Combes Public Warehouse & Animal Shelter Bond Project 2021.
Action for Approval or Disapproval of.

12. Action following Executive Session- Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Discussion regarding G&G Contractors-Combes Public Warehouse & Animal Shelter Bond Project 2021.
Action for Approval or Disapproval of.

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



Silvestre Garcia, 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, June 23, 2023.