

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Special Session at 7:00 pm Monday, May 22, 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. Consideration and Possible Action of Donation from Loves' Travel.
Action for Approval or Disapproval of.
5. Consideration and Possible Action of Variance Request from Mr. Jose Abarca-18377 Hollida Street-Building (4) four Duplex Encroaching 5 feet from property line.
Action for Approval or Disapproval of.
6. Consideration and Possible Action;
 - a) Resolution No. 2023-6 A Resolution of the City of Combes Commissioners Authorizing Approval for Management Contract Award for the HOME Program through the Texas Department of Housing and Community Affairs for the RSP HOME (HRA) Agreement Application.
 - b) Approve Professional Management Contract with Langford Community Management Services to administer HOME Homeowner Rehabilitation Assistance Program Directed by Texas Department of Housing and Community Affairs HOME Program.
 - c) HOME Program Contract System Access Request Form.
Action for Approval or Disapproval of (Items A-C)
7. Consideration and Possible Action to;
 - a) Remove, Appoint and/or Re-Appoint Combes Economic Development Corporation Directors.
 - c) Remove, Appoint and/or Re-Appoint Combes Municipal Development District Directors.
Action for Approval or Disapproval of.
8. Consideration and Possible Action of; Qualifications of firms- Professional Qualifications and Experience in providing City Engineering Services and Scoring System and Authorize City Administrator to Advertise Request for Professional Qualifications.
Action for Approval or Disapproval of.

9. Consideration and Possible Action to host a Fourth of July 2023 Event- City of Combes Community Park.
Action for Approval or Disapproval of.

10. Consideration and Possible Action to remove former Mayor Marco Sanchez Bank Signatory from City of Combes Bank Accounts and Add Mayor Silvestre Garcia and City Secretary JoAnn Nino to current signature cards effective May 17, 2023.
Action for Approval or Disapproval of.

11. Consideration and Possible Action:
 - a) Update City of Combes Website; Pictures- Mayor, Commissioners, and Staff. Include Combes EDC Directors, MDD Directors, City Attorney, and Engineer.
 - b) Provide City of Combes Emails to all Elected and Appointed City Officials.
 - c) Provide Texas Municipal League (TML) Training Dates for Newly Elected City Officials.Action for Approval or Disapproval of. (Items A-C)

12. Mayor Silvestre Garcia- Consideration and Possible Action:
 - a) Notification and Posting of City of Combes Meeting Agendas.
 - b) Financial Reporting Requirements in Public Meetings
 - c) Process for Meeting Minutes-for City of Combes Meetings
 - d) Conflict of Interest Disclosure Agenda Item prior to City of Combes Public Comment Forum.
 - e) City of Combes Website Structure-Create Web pages for Combes EDC, Combes MDD, and City Agendas separately, upload Meeting Minutes, Provide Financial Transparency Page, Project Update, and Event Page.
 - f) Agenda Packet Delivery Process.Action for Approval or Disapproval of. (Items A-F)

13. 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.

14. 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 2021 Project.
Action for Approval or Disapproval of.

15. 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 May 19, 2023.