

## AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Session at 7:00 pm Monday, May 8, 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.

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 of Approval of Final Design Plans for the TxCDBG project CDV21-0278 for Street Improvements along Hollida, Orange, and Tangerine Streets.  
Action for Approval or Disapproval of.
7. Consideration and Possible Action of **Combes Economic Development Corporation Action Items Considered; May 8, 2023 Meeting.**
  - (A) Update and Presentation from Developer for Crosswind Landing Subdivision.
  - (B) Consideration and possible action to approve: Combes EDC Minutes for the following dates: October 7, 2020, April 1, 2021, February 2, 2023, and February 13, 2023.
  - (C) Invoices for the following: Monthly retainer for CEDC Attorney for February & March 2023, Monthly retainer for CEDC Attorney for April 2023 and La Feria News.
  - (D) EDC Financial Report January 1, 2023-April 30, 2023.
  - (E) Update on the installation of sewer service connections improvements for Crosswind Landing Subdivision and the extension of a 12-inch waterline along Interstate 69 for future water loop with Harlingen Waterworks previously approved on February 2, 2023.
  - (F) Discussion and possible action on donations of Lot 8 & 9 to Combes EDC from Crosswind Landing Subdivision Developer.

(G) Update on Fulcum Engineering to conduct a traffic count study at the intersections of Interstate 69 and Templeton Avenue on all travel lanes: North Business 77 and Interstate 69; South Business 77 and Interstate 69; and Business 77 and Templeton Avenue previously approved on February 2, 2023.

**Action for Approval or Disapproval of- from City of Combes Commissioners for Combes Economic Development Corporation Items (A-G) Actions.**

8. Executive Session: Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Discussion regarding Mechanical Lien Filed by LeFevre Engineering, PLLC to Mark Hanna , Combes Development, LP.

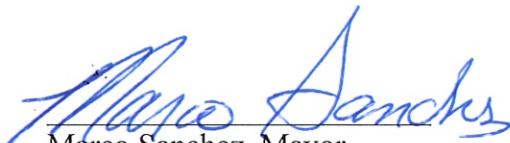
Action for Approval or Disapproval of.

9. Action following Executive Session: Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Discussion regarding Mechanical Lien Filed by LeFevre Engineering, PLLC to Mark Hanna , Combes Development, LP.

Action for Approval or Disapproval of.

10. 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 4:00 p.m. on May 5, 2023.