

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Session at 7:00 pm Monday, November 13, 2023, at **Combes Municipal Complex**, 21626 Hand Road, Combes Texas to consider the following;

Public comments may be e-mailed to agutierrez@townofcombes.com or jduarte@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. Mayor Silvestre Garcia- Consideration and Possible Action-
 - a) Update regarding Annexation of Woods Road.
 - b) Update regarding City of Combes Request for Proposals-Banking Services.
 - c) Proposal from Contractor Rhyner Construction Services \$10,464.00 dollars for Driveway Drainage Pipes-Nixon Road County Side.
 - d) Update on requesting services for a new Utility Rate Study.
 - e) Update on Drainage Improvements to Hand Road and Nixon Road by Cameron County Drainage District #5.
 - f) Conduct a Street Light Assessment in Combes.Action for Approval, Disapproval, or Acknowledgement- (Items A-F)
5. Dawn R. Sealy-Leonard, 4309 N. Minnesota-Sunshine Country Club Estates- Transfer Water Service to Harlingen Waterworks.
Action for Approval or Disapproval of.
6. Chief P. Quill-Consideration and Possible Action of Ordinance 2013-(1) Regulating Wrecker Rotation List- Amendment to reduce Five Wrecker Services on Rotation to Three-for Combes Police Department.
Action for Approval or Disapproval of.
7. Consideration and Possible Action for City to approve proposal from MEG Engineers for material and core testing for Nixon Road Street and Drainage Improvements-ARP Project.
Action for Approval or Disapproval of.
8. **Executive Session**- Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Discussion regarding G&G Contractors/Surety Bond and LeFevre Engineering-Combes Public Warehouse & Animal Shelter Bond Project 2021-
Action for Approval or Disapproval of.

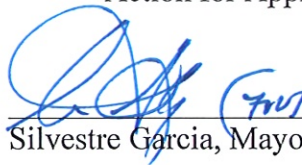
November 13, 2023 Regular Meeting

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

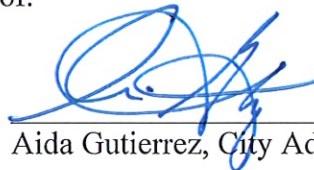
10. **Executive Session-**To Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, pursuant to Section 551.074 Personnel Matters. Reassignment Duties- City Administrator and Office Staff. - Action for Approval or Disapproval of.

11. **Action following Executive Session-** To Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, pursuant to Section 551.074 Personnel Matters. Reassignment Duties- City Administrator and Office Staff. - Action for Approval or Disapproval of.

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



Silvestre Garcia, Mayor



Aida Gutierrez, City Administrator

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 Nino, City Secretary, at 425-7131 or 423-2714.

This is to certify that I, Aida Gutierrez, City Administrator posted this Agenda at 12:30 p.m. on November 10, 2023
