AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Session at 7:00 pm Monday, November 27, 2023, at <u>Combes Municipal Complex</u>, 21626 Hand Road, Combes Texas to consider the following;

Public comments may be e-mailed to iduarte@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. **First Public Hearing** Annexation of Woods Road (Templeton Road). Action to open and close public hearing.
- 5. Consideration and Possible Action- Minutes- October 30, 2023- Regular Meeting. Action for Approval or Disapproval of.
- 6. Consideration and Possible Action
 - a) Invoices for Approval-General, Waterworks, Special Funds.
 - b) Check Registers & Debit Card Transactions-General Fund, Waterworks, and Police Department Special Funds for October 2023.
 - c) Financial Statement Reports-General Fund, Waterworks, and Police Department Special Funds for October 2023.

Action for Approval or Disapproval of. (Items A-C)

- 7. 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. (Tabled November 13, 2023 Meeting)
- 8. Consideration and Possible Action of Resolution No. 2023-10 A Resolution of the City of Combes, Texas finding that Texas Gas Service Company's, A Division of One Gas, Inc., Statement of Intent to Increase Rates Filing Within the City should be denied; Finding that the City's reasonable Rate Case expenses shall be reimbursed by the Company; Finding that the meeting at which this Resolution is Passed is open to the public as required by Law; Requiring notice of the Resolution to the Company and Legal Counsel.

Action for Approval or Disapproval of.

9. Adjournment of Meeting.

Action for Approval or Disapproval of.

Silvestre Garcia Mayor

Aida Gutierrez, City Administrator

November 27, 2023 Regular Meeting

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-via email; jduarte@townofcombes.com

This is to certify that I, JoAnn Nino, City Secretary posted this Agenda at _____p.m. on Wednesday, November 22, 2023