

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Session at 7:00 pm Monday, October 30, 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.

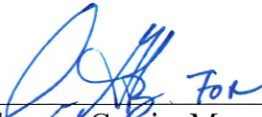
1. Roll Call.
2. Invocation & Pledge of Allegiance.
3. Public Comments: At this time, any person with business before the Council not scheduled on the agenda may speak, or any person may speak on any item on the agenda for a maximum of three (3) minutes. No formal action can be taken on these items. Action for Approval or Disapproval
4. Consideration and Possible Action-
 - (a) Minutes- September 25th & October 9, 2023- Regular Meeting.
 - (b) Invoices- Hinojosa Engineering 23-114 \$2500.00 AND 23-114(A) \$5000.00 for Combes Animal Shelter & City of Combes Public Works Building Bond 2021 Projects.(Bond 2021 Fund)
 - (c) Invoice SWG Engineering LLC-Invoice# 10307 \$2175.00 ARP Nixon Road Project-Bidding and Negotiating Phase.(ARP Fund)Action for Approval or Disapproval of.
5. Scheibe Consulting LLC-Kim Hedegard -Consideration and Possible Action of Variance Request-No Fire Hydrants for the Weiseman & Nielsen Subdivision located FM 508 & Briggs Coleman Road.
Action for Approval or Disapproval of.
6. Consideration and Possible Action for City to approve proposal from MEG Services for material and core testing for TxCDBG- Orange, Lime & Hollida Street Drainage/Street Improvements.
Action for Approval or Disapproval of.
7. LRGV TPDES, Javier Guerrero- Consideration and Possible Action of Memorandum of Agreement between City of Combes and The Lower Rio Grande Valley TPDES Stormwater Task Force Partnership, Inc. in the amount of \$11,700.00 single payment November 1, 2023-October 31, 2028.
Action for Approval or Disapproval of.
8. Consideration and Possible Action of Cameron County Drainage District #5 Agreement with City of Combes for FM 508 Crossing and Construction of Drain (Nixon Road Street and Drainage Improvement ARP Project).
Action for Approval or Disapproval of.
9. EDC Executive Session Item October 30, 2023 Meeting-

Executive Session: As per Texas Local Government Code, Section 551-086, Economic Development, the EDC Board may enter Closed or Executive Session to discuss the following:

- (a) Deliberation regarding sale of real property, described as DAVID & STEPHENSON SUBDIVISION 13.460 OUT OF 36.3780 ACRES BLK 8, pursuant to Texas Government Code, Section 551.072.
 - (b) Deliberation regarding offer of economic incentives, related, pursuant to Texas Government Code, Section 551.087(2).
- Action for Approval or Disapproval of.

10. Action if any on Items 5a & 5b Executive Session.
Action for Approval or Disapproval of.

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



Silvestre Garcia, Mayor



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

This is to certify that I, Aida Gutierrez, City Administrator posted this Agenda at _____ p.m. on October 27, 2023.