

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Special Session at 7:00 pm Monday, October 9, 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 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 for City to Retain Services for material and core testing for TxCDBG-Orange, Lime & Hollida Street & Drainage Improvement Design and ARP Project-Nixon Street and Drainage Improvements. Action for Approval or Disapproval of.
5. Consideration and Possible Action of an Interlocal Agreement with Cameron County regarding paving on Woods/Templeton Road, and/or request sealed bids for the construction of road. Action for Approval or Disapproval of.
6. Consideration and Possible Action of-
 - a) Combes Christmas Parade and Lighting of Christmas Tree Event December 9, 2023.
 - b) Christmas Lights Contest-Judge December 20th.Action for Approval or Disapproval of. (Items A-B)
7. **Executive Session**- Deliberation pursuant to Texas Government Code 551.072 regarding the purchase and/exchange of real property where the deliberation in open session would have a detrimental effect on the position of a governmental entity with a third person, and pursuant to Texas Government Code 55.087 to discuss or deliberate regarding a financial incentive to a business prospect described in 551.087 (1) and pursuant to Texas Government Code (2) regarding consultation with legal counsel on which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.
 - a- Discussion and or possible action on developing an agreement with incentives for proposed development requested by Project Y. Action for Approval or Disapproval of.
8. **Action following Executive Session**- Deliberation pursuant to Texas Government Code 551.072 regarding the purchase and/exchange of real property where the deliberation in open session would have a detrimental effect on the position of a governmental entity with a third person, and pursuant to Texas Government Code 55.087 to discuss or deliberate regarding a financial incentive to a business prospect described in 551.087 (1) and pursuant to Texas Government Code (2) regarding consultation with legal counsel on which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

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- a- Discussion and or possible action on developing an agreement with incentives for proposed development requested by Project Y. Action for Approval or Disapproval of.

Combes EDC Executive Session Addendum Agenda Item-September 25, 2023 Meeting-

9. 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 proposed incentive agreement in relation to Crosswind Landing LP, pursuant to Texas Government Code 55.087 (2) -Action for Approval or Disapproval of.

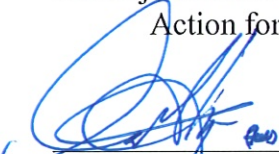
10. Action following Executive Session- As per Texas Local Government Code, Section 551-086, Economic Development, the EDC Board may enter Closed or Executive Session to discuss the following:

- a- Deliberation regarding proposed incentive agreement in relation to Crosswind Landing LP, pursuant to Texas Government Code 55.087 (2) -Action for Approval or Disapproval of.

11. 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 Administration and Office Staff. - Action for Approval or Disapproval of.

12. 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 Administration and Office Staff. - Action for Approval or Disapproval of.

13. 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 on 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 6, 2023.

