AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Workshop at 6:00 pm followed by a Regular Session at 7:00 pm Monday, September 11, 2023 at <u>Combes Municipal Complex</u>, 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.

Budget Workshop 6:00 pm-7:00 pm

1- Budget Workshop: Proposed Budgets for Fiscal Year October 1, 2023-September 30, 2024.

Commissioners Meeting 7:00 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. Public Hearing-City of Combes Stormwater MS4 Program and Presentation by MS4 Department-Veronica Flores-

Action for Approval and Acknowledgement.

- Public Hearing-City of Combes Proposed Tax Rate .73 for 2023
 Action for Approval-Open Public Hearing.
 Action for Approval-Closing Public Hearing
- Consideration and Possible Action to Vote on Tax Rate for 2023 City of Combes. Action for Approval or Disapproval of.
- 7. Consideration and Possible to Adopt Ordinance No. 2023-2 An Ordinance levying Ad Valorem Taxes for use and support of the Municipal Government of the City of Combes, Texas for the 2023-2024 Fiscal Year. Action for Approval or Disapproval of.
- 8. Public Hearing-City of Combes Budgets for Fiscal Year October 1, 2023-September 30, 2024. Action for Approval-Open Public Hearing.

 Action for Approval-Closing Public Hearing
- 9. Consideration and Possible Action of Ordinance No.2023-3 To Adopt Budget for Fiscal Year October 1, 2023-September 30, 2024, for General, Waterworks/Wastewater, Tu Salud Si Cuenta, Police Special Funds, making appropriations for the support of the City of Combes.

Action for Approval or Disapproval of.

10. Consideration and Possible Action to Discuss Nixon Road Drainage Project, Cameron County Drainage District #5 and to Award Contract for Nixon Road ARP Fund Project.

Action for Approval or Disapproval of.

11. R.E. Garcia & Associates-Consideration and Possible Action of Combes Street Repairs or Reconstruction Assessment for Brown Street & Young Road.

Action for Approval or Disapproval of.

12. Consideration and Possible Action to Approve Resolution No. 2023-8 to formally reject and rescind the award of engineering/architectural/surveying services from ICE Engineering firm for the 2018 South Texas Floods CDBG-DR-4377 (2018 Floods) and 2019 Lower Rio Grande Valley Floods CDBG-DR-4454 (2019 Floods) and Tropical Storm Imelda CDBG-DR-4466 (TS Imelda) programs funded and administered through the Texas General Land Office (GLO).

Action for Approval or Disapproval of.

- 13. Consideration and Possible Action to Re-Issue Requests for Qualifications (RFQs) for engineering/architectural/surveying services related to the 2018 South Texas Floods CDBG-DR-4377 (2018 Floods) and 2019 Lower Rio Grande Valley Floods CDBG-DR-4454 (2019 Floods) and Tropical Storm Imelda CDBG-DR-4466 (TS Imelda) programs administered by the Texas General Land Office (GLO). Action for Approval or Disapproval of.
- 14. Consideration and Possible Action;
 - a) Terminate Services with MVBA for the Collection of both Fines and Fees
 - b) Terminate Services with MVBA, LLC for the Collection of Delinquent Accounts Receivable. Action for Approval or Disapproval of.
- 15. Executive Session- Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Discussion regarding G&G Contractors/Surety Bond-Combes Public Warehouse & Animal Shelter Bond Project 2021-

Action for Approval or Disapproval of.

16. 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-Combes Public Warehouse & Animal Shelter Bond Project 2021-

Action for Approval or Disapproval of.

17. Adjournment of Meeting.	
Action for Approval or Disapproval	of.
(Fon)	Slyn Dast
Silvestre Garcia, 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 p.m. on September 9, 2023.