

## AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Session at 7:00 pm Monday, February 26, 2024, at **Combes Municipal Complex**, 21626 Hand Road, Combes Texas to consider the following;

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Public comments may be e-mailed to [jduarte@townofcombes.com](mailto:jduarte@townofcombes.com) by the meeting date at 4:00 pm.

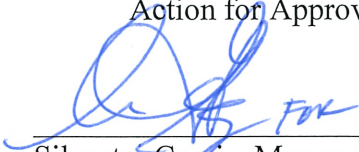
1. Roll Call.
2. Invocation & Pledge of Allegiance.
3. Public Comments: At this time, any person with business before the Council not scheduled on the agenda may speak, or any person may speak on any item on the agenda for a maximum of three (3) minutes. No formal action can be taken on these items. Action for Approval or Disapproval
4. Mr. Oscar Zarate, Zarate Home Designs- Presentation of Hidden Woods Phase II Subdivision- Hand Road.  
Action for Acknowledgement.
5. Consideration and Possible Action- Invoices
  - a) A3 Construction Inv#1256- \$8,750.00 -Emergency Repairs to Nixon Road Lift station
  - b) R.E Garcia & Associates Job#2023-144 -\$39,018.00 Professional Engineering related to Woods Road Construction Project (Bond Fund)Action for Approval or Disapproval of.
6. R.E Garcia & Associates- Consideration and Possible Action of Woods Road Construction Project Bid Tabulations and Consideration to Award.  
Action for Approval or Disapproval of.
7. Chief P. Quill-Consideration and Possible Action Racial Profiling Report for 2023.  
Action for Approval or Disapproval of.
8. Consideration and Possible Action to-
  - a) Replace and Appoint Combes EDC Director(s)
  - b) Replace and Appoint Combes MDD Director(s)Action for Approval or Disapproval of.
9. Consideration and Possible Action of Combes Festivity and Expense Report from Event Coordinator JoAnn Nino and/or Committee.  
Action for Approval or Disapproval of.
10. **Executive Sessions**- Deliberation 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. – Projects Z & O Incentives.

**11. Action following Executive Session #10 Projects Z & O Incentives.**

Action for Approval or Disapproval of.

**12. Adjournment of Meeting.**

Action for Approval or Disapproval of.

  
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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-via email; [jduarte@townofcombes.com](mailto:jduarte@townofcombes.com)

This is to certify that I, Aida Gutierrez, City Administrator posted this Agenda at \_\_\_\_\_ p.m. on Friday, February 23, 2024.