

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Session at 7:00 pm Monday, January 29, 2024, at **Combes Municipal Complex**, 21626 Iland Road, Combes Texas to consider the following;

Public comments may be e-mailed to 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- Invoices
 - a) SWG Engineering LLC-Invoice#10329-\$8475.30 ARP Nixon Road & Drainage Improvements (ARP Funds)
 - b) Rhyner Construction-Pay Application No. 2- \$88,460.28 Nixon Road & Drainage Improvements (ARP Funds)
 - c) Rhyner Construction Services, Inc. Invoice#1 Driveways Pipes for Cameron County Side Nixon Road-
 - d) GrantWorks- Invoice# 3-\$8,272.00- Grant Administration ARPA Contract (ARP Funds)Action for Approval or Disapproval of.
5. Ambiotec Group, Inc. -Consideration and Possible Action of Change Order #1 CDV21-0278 Tangerine & Orange Street Improvements.
Action for Approval or Disapproval of.
6. Consideration and Possible Action of Mr. Stephen Ruiz- Requesting Water Services at 21868 Cragon Road, outside of Combes City Limits.
Action for Approval or Disapproval of.
7. Consideration and Possible Action of Second Reading-Ordinance No. 2023-4 An Ordinance of the City of Combes, Texas Adopting a Prohibition on Noise Disturbances within the City and Providing Exceptions; Providing a Penalty for Violation; Providing a Severability Clause, Providing or Publication; and Providing an Effective Date.
Action for Approval or Disapproval of.
8. Chief P. Quill-Consideration and Possible Action of Ordinance 2013-(1) Regulating Wrecker Rotation List- Amendment to reduce Five Wrecker Services on Rotation to One (1) for Combes Police Department and associated Fees paid by Towing Companies to City of Combes.
Action for Approval or Disapproval of.

9. Executive Sessions-

- (1) Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-to discuss Crosswind Landing LP, pursuant to Texas Government Code 55.087
- (2) Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-to discuss Silva Otting Silva- Silva Management, pursuant to Texas Government Code 55.087
- (3) 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- Building Inspector.
- (4) 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-(Update)

Action for Approval or Disapproval of to go into Executive Session-#13-(1 through 4)

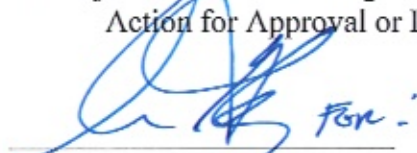
10. Action following Executive Sessions #13 (1 through 4)

(1) A; (2); (3); and (4)

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-via email; jduarte@townofcombes.com

This is to certify that I, JoAnn Nino, City Secretary posted this Agenda at _____ p.m. on Friday, January 26, 2024