

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Session at 7:00 pm Monday, March 25, 2024, at **Combes Municipal Complex**, 21626 Hand 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. Mr. Jesse Villarreal, South Texas Youth Soccer Association- Consideration and Possible Action of Use of Community Park Soccer Fields.
Action for Approval or Disapproval of.
5. Consideration and Possible Action-Minutes-January 29 & February 12, 2024, Regular Sessions.
Action for Approval or Disapproval of.
6. Mayor Silvestre Garcia- Consideration and Possible Action-Department & City Updates
 - a) Building Permit Department
 - b) Municipal Court
 - c) Waterworks Department
 - d) Nixon Road Project Additional 30'RCP-508 Crossing & Project Change Order #1-Rhyner Construction Services, Inc. (Update).
 - e) BRIC (Building Resilient Infrastructure Communities) Grant
 - f) HOME Program Grant.
 - g) CDV21-0278 Tangerine & Orange Street Improvements.
 - h) Hand Road Street Lights & Hidden Woods Phase II Proposed Ribbon Cutting Events.Action for Approval or Disapproval of. (Items A-H)
7. Consideration and Possible Action-
 - a) Invoices for Approval-General, Waterworks, Special Funds.
 - b) Check Registers & Debit Card Transactions-General Fund, Waterworks, and Police Department Special Funds for February 2024
 - c) Financial Statement Reports-General Fund, Waterworks, and Police Department Special Funds for February 2024.
 - d) Rhyner Construction-Pay Application No. 4- \$45,403.20 Nixon Road & Drainage Improvements (ARP Funds)
 - e) SWG Engineering LLC-Invoice#10353, \$4,354.13 and Invoice#10346, \$5,055.42 ARP Nixon Road & Drainage Improvements (ARP Funds)
 - f) Combes Community Center Roof Proposal from Paul Garza Roofing-Dated February 27, 2024-\$34,987.56 for Extensive Roof Repairs.Action for Approval or Disapproval of. (Items A-F)

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8. Consideration and Possible Action of Combes Festivity Report of Easter Event 2024 Donations and/or Expense from Event Coordinator JoAnn Nino and/or Committee.

Action for Approval or Disapproval of.

9. Consideration and Possible Action of Resolution No. 2024-3 A Resolution of the City of Combes, Texas supporting LRGVDC in Support of Mexico Paying their Water Debt as per 1944 Treaty.

Action for Approval or Disapproval of.

10. Consideration and Possible Action of 13th Annual TML Region 12 Educational Training Workshop- May 16-17th, 2024-South Padre Island, Texas.

Action for Approval or Disapproval of.

11. Consideration and Possible Action to schedule a Commissioners **Workshop** to review Schedule of Permits Fees for City of Combes as per Exhibit C of Ordinance No.2010-14.

Action for Approval or Disapproval of.

12. Consideration and Possible Action to schedule a Commissioners **Workshop** to review Harlingen Waterworks and City of Combes Water Treatment and Delivery of Water Agreement dated June 1984.

Action for Approval or Disapproval of.

13. Consideration and Possible Action of Resolution No. 2024-1 Authorizing approval of the Building Contractor-(A-One Insulation, LLC)- Award for the HOME Program through the Texas Department of Housing and Community Affairs-Lowest Bid totaling \$769,500.00 dollars for Six (6) Three-Bedroom Homes.

Action for Approval or Disapproval of.

14. Consideration and Possible Action of Resolution No. 2024-2 Resolution of the City of Combes suspending the April 4, 2024, effective date of AEP, Texas Inc.'s requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the cities served by AEP, Texas, and authorizing intervention in AEP Texas Inc.'s requested rate change proceedings before the Commission.

Action for Approval or Disapproval of.

15. Combes Economic Development Corporation and Municipal Development District Action Items: March 11, 2024 Meetings-

Combes Economic Development:

a). Consideration and Possible Action of Carlos Colina-Vargas & Associates to Proceed with proposal for funding for the Old City Hall Project.

Action for Approval or Disapproval of.

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b). Consideration and Possible Action to authorize EDC staff to initiate Request for Proposals for funding procurement for the Old City Hall project and for the GLO Resilient Communities Project. Action for Approval or Disapproval of.

c) Consideration and Possible Action on Approval of a Resolution Supporting the Old City Hall Renovation Project. Action for Approval or Disapproval of.

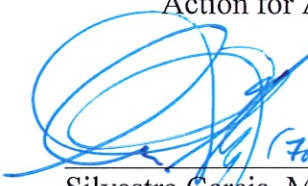
d) Closed Session:
Deliberation regarding sale of real property described as DAVID & STEPHENSON SUBDIVISION 13.460 OUT OF 36.3780 ACRES BLK 8, pursuant to Texas Government Code, Section 551.072. Action for Approval or Disapproval of.

e) Action relative to Closed Session item d)-
Action for Approval or Disapproval of.

Combes Municipal Development District:

a). Consideration and Possible Action to provide funding assistance to Wiesman Subdivision Fire Hydrant Project located within Combes ETJ and/or approval of proposal for Fire Hydrant. Action for Approval or Disapproval of.

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


(For) Silvestre Garcia
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, March 22, 2024.