

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Meeting at 7:00 pm Monday, May 13, 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. Canvassing Election Results for May 4, 2024, City of Combes General Election: to Elect Three (3) Commissioners Place 1, 3 and 5; and Proposition "A" Reauthorization of Local Sales Tax Street Maintenance.
Action for Approval or Disapproval of.
4. Swearing-In & Oath of Office for Re-Elected Commissioners Olga H. Montes (Place 1), Carlos Cordova (Place 5) and Newly Elected Commissioner Jose Javier Herrera (Place 3) for City of Combes.
Action for Approval.
5. UT Health-Presentation of Combes Mid-Year Report Tu Salud Si Cuenta Program-
Action for Acknowledgement.
6. 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
7. Consideration and Possible Action of Minutes April 8th. & April 29th. 2024, Regular Meetings.
Action for Approval or Disapproval of.
8. Mayor Silvestre Garcia- Consideration and Possible Action-Department & City Updates April 2024.
 - a) Building Permit Department
 - b) Municipal Court
 - c) Waterworks Department
 - d) Police Department
 - e) City of Combes Project Updates-Action for Approval or Disapproval of.
9. Consideration and Possible Action.
 - a) Invoices for Approval-General, Waterworks, Special Funds May 2024.
 - b) Check Registers & Debit Card Transactions-General Fund, Waterworks, and Police Department Special Funds for April 2024
 - c) Financial Statement Reports-General Fund, Waterworks, and Police Department Special Funds for April 2024.
 - d) Rhyner Construction-Pay Application No. 6- \$94,977.10 Nixon Road & Drainage Improvements (ARP Funds)

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e) SWG Engineering LLC-Invoice#10371, \$13,899.42 ARP Nixon Road & Drainage Improvements (ARP Funds)

f) Grantsworks- Inv# 04 \$8,272.00- Nixon Road & Drainage Improvements (ARP Funds)
Action for Approval or Disapproval of. (Items A-F)

10. Consideration and Possible Action of;

a) Police Vehicles Financing Options & Analysis provided by D&M Leasing Government Fleet Services for Combes Police Department.

b) Police Vehicle Pursuit Policy Update

c) Updated Racial Profiling Policy.

Action for Approval or Disapproval of. (Items A-C)

11. Consideration and Possible Action of process to grant Mr. Arthur and Carolina Ball Release of Area by Petition of Landowner from Extraterritorial Jurisdiction- 8.72 acres out of Lot 1, Block 4, Country Estates North Subdivision- 21326 Briggs Coleman Road, Harlingen, Texas 78550. (Tabled April 29, 2024)

Action for Approval or Disapproval of.

12. Executive Session-Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-to discuss Hanna Development & Silva Otting Silva, Silva Management, pursuant to Texas Government Code 55.087.

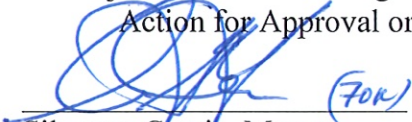
Action for Approval or Disapproval of.

13. Action following Executive Session- Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-to discuss Hanna Development & Silva Otting Silva, Silva Management, pursuant to Texas Government Code 55.087.

Action for Approval or Disapproval of.

14. 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-via email; jduarte@townofcombes.com

This is to certify that I, JoAnn Nino, City Secretary posted this Agenda at _____ p.m. on Friday, May 10, 2024.