## **AGENDA**

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Meeting at 7:00 pm Monday, December 8, 2025 at <u>Combes Municipal Complex</u>, 21626 Hand Road, Combes Texas to consider the following;

Public comments may be e-mailed to iduarte@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 matters. Action for Approval or Disapproval
- 4. Consideration and Possible Action
  - a) Invoices for Approval-General, Waterworks, Special Funds November 2025.
  - b) Check Registers & Debit Card Transactions-General Fund, Waterworks, and Police Department Special Funds for November 2025.
  - c) Financial Statement Reports-General Fund, Waterworks, and Police Department Special Funds for November 2025.
- 5. Hinojosa Engineering- Consideration and Possible Action Pay Application #2-Araiza General Construction-Public Works Building Completion & Improvements-\$53,255.93. Action for Approval or Disapproval of.
- 6. Executive Session- Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-to discuss Joint Venture RCP Selection made on November 10, 2025, Pursuant to Texas Government Code 55.087. Action for Approval or Disapproval of.
- 7. Action following Executive Session- Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-to discuss Joint Venture RCP Selection made on November 10, 2025, Pursuant to Texas Government Code 55.087. Action for Approval or Disapproval of.
- 8. Consideration and Possible Action taken on whether or not for Commissioners to withdraw the scoring and selection taken on November 10, 2025 for RCP. Action for Approval or Disapproval of.
- 9. Consideration and Possible Action to consider and select Planning and Management service provider(s) to complete application and project implementation for the Community Development Block Grant-Mitigation (CDBG-MIT) Resilient Communities Program (RCP) funding administered by the Texas General Land Office based on Scoring Sheet Criteria. Action for Approval or Disapproval of.

## December 8,2025 Regular Meeting

10. Adjournment of Meeting. Action for	Approval or Disapproval of.
200	7on
Silvestre Garcia, Mayor	Aida Gutierrez, City Administrator

## 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; <a href="mailto:jduarte@townofcombes.com">jduarte@townofcombes.com</a>
This is to certify that I, Aida Gutierrez, City Administrator, posted this Agenda at \_\_\_\_\_\_p.m. on Tuesday, December 2, 2025.