AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Meeting at 7:00 pm Monday, May 12, 2025 at <u>Combes Municipal Complex</u>, 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. UT Health Presentation of 2024 Annual Report for Tu Salud Si Cuenta Program in Combes and Community Health Worker Raquel Chavez. Action for Acknowledgement.
- 5. Amanda V. Jimenez- Consideration and Possible Action of Signage at Starbuck Road. Action for Approval or Disapproval of.
- 6. R.E. Garcia & Associates- Consideration and Possible Action Final Plat San Marcos Subdivision Rio Rancho and Cragon Road. Action for Approval or Disapproval of.
- 7. Resolution No. 2025-2 A Resolution of the City Commission of the City of Combes supporting a Community Project Funding Grant for the Reconstruction of Sewer Liftstations. Action for Approval or Disapproval of.
- 8. Consideration and Possible Action of Hinojosa Engineering Invoice#25-107-1 \$10,320.00- Professional Services of assessment of Emergency Repairs to Nita Street & Business 77 sinkhole- manhole repairs. Action for Approval or Disapproval of.
- 9. Consideration and Possible Action of April 14, 2025, Regular Meeting Minutes. Action for Approval or Disapproval of.
- 10. Consideration and Possible Action to Appoint Secondary Municipal Judge for City of Combes. Action for Approval or Disapproval of.

11. Executive Session:

- a) Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-to discuss Crosswind Landing LP, Mediation Agreement pursuant to Texas Government Code 55.087. Action for Approval or Disapproval of.
- b) 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- Office Personnel-

May 12, 2025 Regular Meeting

12. Action following Executive Session:

- a) Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-to discuss Crosswind Landing LP, Mediation Agreement pursuant to Texas Government Code 55.087. Action for Approval or Disapproval of.
- b) 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- Office Personnel- Action for Approval or Disapproval of.

13. Adjourn	iment of N	Aeeting. Act	tion for Appr	oval or Dis	approval	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 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 9, 2025