

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Meeting at 7:00 pm Monday, November 24, 2025 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 matters. Action for Approval or Disapproval
4. Minutes September 29, 2025 Regular Meeting. Action for Approval or Disapproval of.
5. Albert Trevino, Hinojosa Engineering, Inc.-Consideration and Possible Action.
 - a) Change Order #4-Substantial Completion Extension from 11/3-11/17/2025: Due to additional metal roof panel replacements required by windstorm engineer. Action for Approval or Disapproval of.
 - b) Change Order #5-Reduction of contract amounting from \$138,842.06 to \$136,220.72. Action for Approval or Disapproval of.
 - c) Allowance Expenditure Authorization #1-New Garage Door Automatic Motors and Accessories in an amount of \$9,914.66. Action for Approval or Disapproval of.
 - d) Allowance Expenditure Authorization #2- Roof Panel Replacement in an amount of \$22,464.00. Action for Approval or Disapproval of.
 - e) Hinojosa Engineering, Inc. Inv#24-138-4 100% percent completion of Professional Services Performed-Public Works Building Completion and Improvements. \$2,600.00. Action for Approval or Disapproval of.
6. Consideration and Possible Action of Resolution No. 2025-9 Chief Appraiser of Cameron Appraisal District has called for the election of Cameron Appraisal District Board of Directors, Whereas the City of Combes Commissioners are entitled to cast a total of 4 votes in said election. Action for Approval or Disapproval of.

7. Consideration and Possible Action for Public Investment Officer (s) to attend TML Public Fund Investment Act training December 4-5, 2025, San Antonio, Texas. Action for Approval or Disapproval of.

8. 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, Aida Gutierrez, City Administrator, posted this Agenda at _____p.m. on Tuesday, November 18, 2025