AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Meeting at 7:00 pm Monday, October 13, 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 items. Action for Approval or Disapproval
- 4. Minutes August 11, 2025 Regular Meeting. Action for Approval or Disapproval of.
- 5. Consideration and Possible Action
 - a) Invoices for Approval-General, Waterworks, Special Funds September 2025.
 - b) Check Registers & Debit Card Transactions-General Fund, Waterworks, and Police Department Special Funds for August-September 2025.
 - c) Financial Statement Reports-General Fund, Waterworks, and Police Department Special Funds for September 2025.
 - d) Budget Amendments for Fiscal Year October 1, 2024-September 30, 2025. Action for Approval or Disapproval of. Action for Approval of.
- 6. Consideration and Possible Action for A Resolution of the City Council of the City of Combes, Texas Authorizing Participation in TexPool, A Local Government Investment Pool, and Designating Authorized Representation. Action for Approval or Disapproval of.
- 7. Consideration and Possible Action of Pay Application #2 M.J.A Construction LLC- Woods Road Construction Project. Action for Approval or Disapproval of.
- 8. Second Reading-Consideration and Possible Action of Ordinance 2008-2 Amendment to Water and Sewer Commercial Rates, Utility Deposit Fee, Removal of Recreational/Mobile Home Park Fee per lot fee, for FYE 2025-2026. Action for Approval or Disapproval of.
- 9. Consideration and Possible Action of City of Combes Purchasing Policy. Action for Approval or Disapproval.

10. Consideration and Possible Action of Emergency Service District for City of Combes. Action for Approval or Disapproval of.

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

Silvestre Carcia, 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, October 7, 2025