AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Workshop at 6:00 pm followed by a Regular Session at 7:00 pm Monday, August 28, 2023 at Combes Municipal Complex, 21626 Hand Road, Combes Texas to consider the following:

Public comments may be e-mailed to agutierrez@townofcombes.com by the meeting date at 4:00 pm.

Budget Workshop 6:00 pm-7:00 pm

1- Budget Workshop: Proposed Budgets for Fiscal Year October 1, 2023-September 30, 2024.

Commissioners Meeting 7:00 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. Consideration and Possible Action- Minutes- August 14, 2023- Regular Meeting. Action for Approval or Disapproval of.
- 5. Carlos Colina-Vargas & Associates
 - a) Consideration and Possible Action: Acknowledgement of update on reconstruction and adaptive reuse of the former City Hall Building.
 - b) Consideration and Possible Action: To authorize Requests for Proposals for architectural services and procurement/grant administration, with contracts contingent on funding.
 - c) Consideration and Possible Action: To reject proposals received for services in updating the Comprehensive Plan and Park Master Plan, as projects funded with assistance from the GLO Resilient Communities Program; and to authorize the staff to conduct a new solicitation for participation in the GLO Resilient Communities Program, as approved by the Combes City Commission at their meeting on August 14, 2023. Action for Approval or Disapproval of.
- 6. Consideration and Possible Action to discuss a Proposed Tax Rate for Fiscal Year 2023-2024 and Authorize a Public Hearing Date-September 11, 2023 at 7:00 pm.

Action for Approval or Disapproval of.

- 7. Mayor Silvestre Garcia-Update-Consideration and Possible Action of Crosswind Landing Development. Action for Approval, Disapproval, or Acknowledgement.
- 8. Consideration and Possible Action to Award Contract for Nixon Road ARP Fund Project. Action for Approval or Disapproval of.
- 9. Executive Session- Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Discussion regarding G&G Contractors/Surety Bond-Combes Public Warehouse & Animal Shelter Bond Project 2021-

Action for Approval or Disapproval of.

10. Action following Executive Session- Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Discussion regarding G&G Contractors/Surety Bond-Combes Public Warehouse & Animal Shelter Bond Project 2021-

Action for Approval or Disapproval of.

11. Adjournment of Meeting.

Action for Approval or Disapproval of.

Silvestre Garcia, Mayor

JoAnn Duarte, City Secretary

Notes to Agenda:

- 1. Commissioners may vote and/or act upon each of the items listed in 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 Duarte, City Secretary, at 425-7131 or 423-2714.

This is to certify that I, Aida Gutierrez posted this Agenda at p.m. on August 25, 2023.