

## AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Special Session at 7:00 pm Monday, February 13, 2023 at **Combes Municipal Complex**, 21626 Hand Road, Combes Texas to consider the following;

Public comments may be e-mailed to [agutierrez@townofcombes.com](mailto:agutierrez@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 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;
  - a) Invoices for February 2023-General Fund, Waterworks and Special Accounts.
  - b) Update Reports: Police Department, Waterworks, Municipal Court, Building Permits & City Administrator Department.
  - c) Minutes- January 9<sup>th</sup>, 14<sup>th</sup>, & 30<sup>th</sup> 2023.
  - d) Invoice #10201- SWG Engineering, LLC- ARP Nixon Rd Paving & Drainage \$16,312.50 (American Rescuc Plan Fund)
  - e) Project Manager 2021 Bonds- Silva Management Solutions LLC -Invoice# Feb.2023-16 - \$11,500.00 (Bond 2021 Fund).Action for Approval or Disapproval of **(Items A-E)**
5. Consideration and Possible Action of Variance Request to not pay permit from Peter Brito, 22392 Thomae Lane- Construction of an 8x6 sq. feet Playhouse-  
Action for Approval or Disapproval of.
6. LeFevre Engineering- Update on LOVES Travel Truck Stop, Public Warehouse & Animal Shelter.  
Action for Acknowledgment.
7. LeFevre Engineering -Consideration and Possible Action of FM 508 Project Bid Tabulations and Recommendation to Award (2021 Bond Project)  
Action for Approval or Disapproval of.
8. Consideration and Possible Action of **Combes Economic Development Corporation Action Items Considered; February 2, 2023 Special Meeting.**
  - a) Discussion and possible action authorizing EDC Consultant an engineering firm to undertake a traffic count study at the intersections of Interstate 69 and Templeton Avenue on all travel lanes; North Business 77 and Interstate 69; South Business 77 and Interstate 69; and Business 77 and Templeton Avenue.  
**Action for Approval or Disapproval of.**
  - b) Discussion and possible action on the installation of sewer service connections improvements for Crosswind Landing Subdivision and the extension of a 12-inch waterline along Interstate 69 for future water loop with Harlingen Water Works.  
**Action for Approval or Disapproval of.**

c) Discussion and possible action on appointment or solicitation for statement of qualifications for EDC Consultant.

**Action for Approval or Disapproval of.**

d) Discussion and possible action on appointment or solicitation for statement of qualifications for EDC Engineer.

**Action for Approval or Disapproval of**

e) Discussion and possible action on appointment or solicitation for statement of qualifications for EDC Attorney.

**Action for Approval or Disapproval of.**

9. Consideration and Possible Action of Combes Economic Development Corporation Action Items Considered; **February 13, 2023 Special Meeting.**

a) Discussion and possible action to approve Combes EDC 4B Budget amendment for proposed projects that will undertake Fiscal year ending 2022-2023 to include the following proposed projects:  
Proposed Amendments:

1. Attorney's Fees **\$10,000.00**
2. Engineering Fees **\$20,000.00**
3. Waterline Extension and Sewer Line Extension along Interstate 69 Project **\$60,000.00**
4. Advertising & Publication Fees **\$2,000.00**
5. Auditor Fees **\$5,000.00**
6. Office Supplies **\$500.00**
7. Communications **\$500.00**
8. Travel and Training **\$1,000.00**
- TOTAL: \$99,000.00**

b) Discussion and Possible Action on Resolution No. 2023-02, adopting the Combes Economic Development Corporation's fiscal year 2022-2023 Budget and authorizing projects in the budget to be advertised for 60 days to allow for public comments before any corporate funds can be expended on those projects.

c) Discussion and possible action on Approval of appointment or solicitation for statement of qualifications for EDC Consultant.

10. Consideration and Possible Action for "Warrant Amnesty Day" for City of Combes Municipal Court.  
Action for Approval or Disapproval of.

11. Consideration and Possible Action of Travel Expense to RGV regional visit to the Capital-Austin, Texas-Legislation-February 21-23, 2023.  
Action for Approval or Disapproval of.

12. Consideration and Possible Action of Proposal(s) received for Combes Community Center Roof Repairs from G&G Contractors \$11,287.54.  
Action for Approval or Disapproval of.

13. Consideration and Possible Action to Approve Administration to Assess Areas to acquire proposals.
  - a) Regrading of Ditches.
  - b) Lighting of Streets
  - c) Replacing and/or Constructing of Speed Humps as per Ordinance No. 2022-2Action for Approval or Disapproval of.
14. Consideration and Possible Action of Draft Ordinance of Rules of Roberts Orders.  
Action for Approval or Disapproval of.
15. Consideration and Possible Action to Amend Resolution **No. 2022-9 reflect No. 2023-1**- Submission of a Texas Home Investment Partnerships Program Application to the Texas Department of Housing and Community Affairs-(Not obligated to match funds per home).  
Action for Approval or Disapproval of.
16. Consideration and Possible Action of **Ordinance No. 2023-1** to Create a Planning & Zoning Board for City of Combes.  
Action for Approval or Disapproval of.
17. Consideration and Possible Action to review and/or amend City of Combes Building Permit Fee schedule Approved September 30, 2019-  
Action for Approval or Disapproval of.
18. Executive Session- Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Discussion regarding Castle Enterprises, LLC compliance with the Contract with the City of Combes for the Unity Park Utilities Improvement Bonds Project.  
Action for Approval or Disapproval of.
19. Action following Executive Session- Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Discussion regarding Castle Enterprises, LLC compliance with the Contract with the City of Combes for the Unity Park Utilities Improvement Bonds Project.  
Action for Approval or Disapproval of.
20. Consideration and Possible Action to approve a proposal contract with selected company as per proposals for the completion of Unity Park Utilities Improvement Bonds Project 2021 Punchlist for Castle Enterprise.  
Action for Approval or Disapproval of.

21. Adjournment of Meeting.

Action for Approval or Disapproval of.

  
Marco Sanchez, 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 February 10, 2023