

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Special Session at 7:00 pm Wednesday, February 8, 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.

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. LeFevre Engineering-Presentation of Combes Utilities Project Completion – (Bonds 2021 Project Engineer).
Action for Acknowledgement.
5. 12th Annual Task Force Retreat-2023 Strategic Planning February 16 & 17, 2023-South Padre Island, Texas. Stormwater Program-Veronica Flores.
Action for Approval or Disapproval of.
6. 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 & Final Punchlist Closeout.
Action for Approval or Disapproval of.
7. 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 and Final Punchlist Closeout.
Action for Approval or Disapproval of.
8. 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 Sunday, February 5, 2023.