AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Special Session at 7:00 pm Monday, June 19, 2023 at <u>Combes Municipal Complex</u>, 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 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- May 16, May 22nd. & May 30, 2023. Action for Approval or Disapproval of.
- 5.Second Public Hearing-and Final Action of Re-zone request from Mr. Jose Briseno Jr.-from Commercial to Residential- N. Expressway 77, Block 6 B.F. Subdivision.

Action for Approval or Disapproval of.

- 6. Presentation by-Mr. Tom Hushen, Cameron County Emergency Management- Hurricane Preparedness Action for Acknowledgement.
- 7. Presentation by-Tionte Boggan, GreenZone Enterprises-Introduction of GreenZone Enterprises Recycling Program.

Action for Acknowledgement.

- 8. Javier Guerrero, LRGV TPDES Stormwater Task Force -Consideration and Possible Action:
 - a) SWMP MOA
 - b) Task Force Membership
 - c) FIF Category 1 Project
 - d) FIF Category 1 Modeling Project
 - e) Harlingen FIF Cat 1 project
 - f) Cluster approach to the next round of FIF RFPs (Primera, Combes, La Feria, County) Action for Approval or Disapproval of. (Items A-F)
- 9. Consideration and Possible Action;
 - a) Road access on Combes Easements from Betty Bob to Jordan Street.
 - b) Drainage Improvement Plan & Survey for Hand Road- (Across City Hall-Behind Homes located by Railroad Tracks).

Action for Approval or Disapproval of. (Items A-B)

10. Consideration and Possible Action: Rhyner Construction- Payment Request #3 \$166,943.43 City of Combes FM 508 Road Widening Project (Bonds 2021 Project).

Action for Approval or Disapproval of.

11. Executive Session:

- a) Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Discussion regarding G&G Contractors-Combes Public Warehouse & Animal Shelter Bond Project 2021-Inspection, Testing, Report & Cost.
- b) Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Unity Park Commercial Road-Wulff Road- Project, Inspection, Re-inspection and Closeout.

Action for Approval or Disapproval of (Items A-B)

12. Action following Executive Session:

- a) Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Discussion Regarding-Update G&G Contractors-Combes Public Warehouse & Animal Shelter Bond Project 2021-Inspection, Testing, Report & Cost.
- b) Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Update-Unity Park Commercial Road-Wulff Road- Project, Inspection, Re-Inspection and Closeout.

Action for Approval or Disapproval of (Items A-B)

13. 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, June 16, 2023.