

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Session at 7:00 pm Monday, March 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 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. Mr. Dennis Pagel-Consideration and Possible Action for need of benches at front door of City Hall for executive sessions, or conduct executive session meetings outside of Police Department.
Action for Approval or Disapproval of.
5. Consideration and Possible Action of:
 - a) Invoice #10226 SWG Engineering, LLC American Rescue Plan Nixon Road & Drainage Project \$56,067.50. (ARP Fund)
 - b) Invoice #231 Gonzalez Engineering & Management- Kayla Lane Excavate pilot channel next to culvert-\$19,064.00. (Bond 2021)
 - c) Invoice #CMT22-023R Atlas Engineering Consultants-Combes Public Warehouse & Animal Shelter Project-Proctor & Density Testing-\$3,090.00 (Bond 2021)
 - d) Application #4 RG Enterprises, LLC DBA-G&G Contractors- Public Warehouse & Animal Shelter Project- \$158,192.10 (Bond 2021).
Action for Approval or Disapproval of.
6. Consideration and Possible Action of Resolution No. 2023-3 Approving the Execution of the Advance Funding Agreement (AFA) with Authority for the Mayor to sign the Agreement with TxDot for the Widening of FM 508 Project.
Action for Approval or Disapproval of.
7. Consideration and Possible Action of Down Drain Permit to Drain into Wilson Tract Main Drain, and \$656.00 dollars payable to Drainage District #5-for the purpose of CDBG Project-Orange, Lime & Hollida Street & Drainage Improvement Design.
Action for Approval or Disapproval of.
8. Chief P. Quill- Consideration and Possible Action of Training request for Lt. Carlos Hinojosa & CPL. Jonathan Reyna-Gracie Survival Tactics (GST) Level 1 Instructor Certification Program in Brunswick, Georgia March 27-31, 2023.
Action for Approval or Disapproval of.
9. Executive Session: Consultation with Attorney as Per Section 551.071 Texas Government Code-Silva Management Solutions LLC Contract.
Action for Approval or Disapproval of.

March 13, 2023 Regular Meeting

10. Action following Executive Session: Consultation with Attorney as Per Section 551.071 Texas Government Code-Silva Management Solutions LLC Contract.

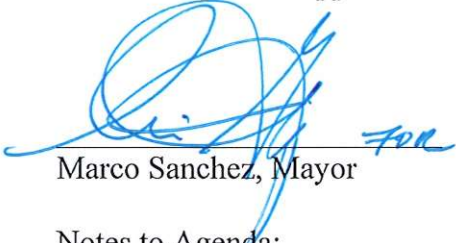
Action for Approval or Disapproval of.

11. Consideration and Possible Action of Final Invoice# March 2023-17 \$8,500.00 from Silva Management Solutions LLC-2021 Bonds Project Manager.

Action for Approval or Disapproval of.

12. 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 March 10, 2023