

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Special Session at 7:00 pm Tuesday, May 30, 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 the agenda for a maximum of three (3) minutes. No formal action can be taken on these items. Action for Approval or Disapproval
4. First Public Hearing-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.
5. LeFevre Engineering, PLLC-
 - a) Consideration and Possible Action of Change Order Number 1- Ryner Construction and City of Combes FM 508 Road Widening Project (Bonds 2021 Project).
 - b) Update on Public Warehouse & Animal Shelter & Application Payment #4-RG Enterprises, LLC. \$158,192.10 (Bonds 2021 Project)
Action for Approval or Disapproval of. (Items A-B)
6. Consideration and Possible Action to;
 - a) Appoint and/or Re-Appoint Combes Economic Development Corporation Directors.
Action for Approval or Disapproval of.
 - c) Appoint and/or Re-Appoint Combes Municipal Development District Directors.
Action for Approval or Disapproval of.
7. Mayor Silvestre Garcia- Consideration and Possible Action of;
 - a) USDA Application & Fulcrum Engineering.
 - b) Crosswind Landing Subdivision Update.
 - c) Update on Nixon Road Street & Drainage Improvements Project.
 - d) Final Invoice -# March 2023-17 \$8,500.00 Silva Management Solutions, Bond Project 2021 Manager.
Action for Approval or Disapproval of. (Items A-D)
- 8.Executive Session: Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-
 - a) Discussion regarding RG Enterprises, LLC DBA-G&G Contractors-Combes Public Warehouse & Animal Shelter Bond Project 2021.

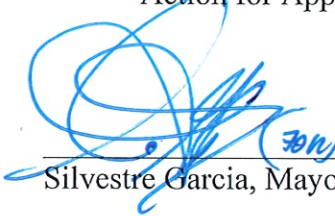
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- b) Crosswind Landing Subdivision
 - c) Silva Management Solutions, Bond Project 2021 Manager and Bond Project Manager Agreement with the City of Combes.
- Action for Approval or Disapproval of.

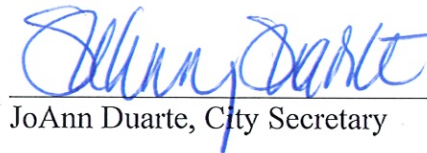
9. Action following Executive Session: Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-

- a) Discussion regarding RG Enterprises, LLC DBA-G&G Contractors-Combes Public Warehouse & Animal Shelter Bond Project 2021.
 - b) Crosswind Landing Subdivision
 - c) Silva Management Solutions, Bond Project 2021 Manager and Bond Project Manager Agreement with City of Combes.
- Action for Approval or Disapproval of (Items A-C)

10. 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 May 26, 2023.