AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Public Workshop at 6:00 pm followed by a Regular Meeting at 7:00 pm Monday, April 8, 2024, at <u>Combes Municipal Complex</u>, 21626 Hand Road, Combes Texas to consider the following;

Public comments may be e-mailed to jduarte@townofcombes.com by the meeting date at 4:00 pm.

WORKSHOP

- 1. Review Harlingen Waterworks and City of Combes Water Treatment and Delivery of Water Agreement dated June 1984- Rates and Proposed Increase from City of Harlingen Waterworks.
- 2. Close Public Workshop

MEETING

- 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. Mayor Silvestre Garcia- Consideration and Possible Action-Department & City Updates March 2024.
 - a) Building Permit Department
 - b) Municipal Court
 - c) Waterworks Department
 - d) Police Department
 - e) City of Combes Project Updates-

Action for Approval or Disapproval of.

- 5. Consideration and Possible Action
 - a) Invoices for Approval-General, Waterworks, Special Funds.
 - b) Check Registers & Debit Card Transactions-General Fund, Waterworks, and Police Department Special Funds for March 2024
 - c) Financial Statement Reports-General Fund, Waterworks, and Police Department Special Funds for March 2024.
 - d) Investment Report-Quarter Ending- December 2023 & March 2024
 - e) Rhyner Construction-Pay Application No. 5-\$112,635.29 Nixon Road & Drainage Improvements (ARP Funds)
 - f) SWG Engineering LLC-Invoice#10356, \$9,349.92 and Invoice#10369, \$7,221.42 ARP Nixon Road & Drainage Improvements (ARP Funds)

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

- 6. Consideration and Possible Action of Preliminary Plat Approval Reserve at Oak Hill Subdivision FM 508. Action for Approval or Disapproval of. (R.E Garcia & Associates, City Engineer)
- 7. Consideration and Possible Action to approve the revised Failure to Appear (FTA) Program Contract with Texas Department of Public Safety and City of Combes Municipal Court.

 Action for Approval or Disapproval of.
- 8. Consideration and Possible Action to approve Contract for Election Services administered by Cameron County Elections Department for City of Combes May 2024 General Election.

 Action for Approval or Disapproval of.
- 9. Consideration and Possible Action to Open a Festivity Interest Fund Account for City of Combes with First Community Bank.

Action for Approval or Disapproval of.

- 10. Consideration and Possible Action of;
 - a) 4th of July Bash Event-City of Combes- June 29, 2024. (J.Nino)
 - b) Quote- Carpenter Decorating \$3,324.00-Snowflake LED Lamps-Templeton St. Christmas Lighting of Street Poles. (J.Nino)

Action for Approval or Disapproval of.

11. Adjournment of Meeting.

Action for Approval or Disapproval of.

Notes to Agenda:

Silvestre Garcia, Mayor

JoAnn Nino, City Secretary

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 Nino, City Secretary, at 425-7131 or 423-2714-via email; jduarte@townofcombes.com

This is to certify that I, JoAnn Nino, City Secretary posted this Agenda at _____p.m. on Friday, April 5, 2024.