## **AGENDA**

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Meeting at 7:00 pm Monday, December 9, 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.

- 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 regarding adjacent to the Nixon Road a Rip-Rap project utilizing the American Rescue Plan Act funds (ARPA). Action for Approval or Disapproval of.
- 5. Consideration and Possible Action to approve Memorandum of Understanding (MOU) obligating \$17,311.60 from American Rescue Plan Act (ARPA) funds for the Rip-Rap City of Combes Street & Drainage Department ARPA# 2403 project. Action for Approval or Disapproval of.
- 6. Consideration and Possible Action of Minutes for November 11, 2024 Regular Meeting. Action for Approval or Disapproval of.
- 7. Consideration and Possible Action.
  - a) Invoices for Approval-General, Waterworks, Special Funds, HOME Grants December 2024.
  - b) Check Registers & Debit Card Transactions-General Fund, Waterworks, and Police Department Special Funds for November 2024
  - c) Invoice #24-138-1 Hinojosa Engineering (Engineering Improvements & Construction Management)- \$19,500.00 Public Works Building Completion and Improvements- (Bond 2021 Funds)
  - d) Financial Statement Reports-General Fund, Waterworks, and Police Department Special Funds for November 2024. Action for Approval or Disapproval of (Agenda Items A-D)
- 8. Consideration and Possible Action of Draft Ordinance 2024-7 An Ordinance establishing enforcement of farm equipment on city streets; prescribing penalties for the violation of its provisions and providing severability and effective date. Action for Approval or Disapproval of.

9. Adjournment of Meeting.

Action for Approval or Disapproval of.

Silvestre Garcia, Mayor JoAnn Nino, City Secretary

## December 9, 2024 Regular Meeting

## Notes to Agenda:

- 1. Commissioners may vote and/or act upon each of the items listed on 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 office, at 425-7131 or 423-2714-via email; agutierrez@townofcombes.com

This is to certify that I, JoAnn Nino, City Secretary, posted this Agenda at \_\_\_\_\_p.m. on Friday, December 6, 2024