

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Session at 7:00 pm Monday, February 12, 2024, at **Combes Municipal Complex**, 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-Minutes-December 11, 2023 & January 8, 2024, Regular Sessions.
Action for Approval or Disapproval of.
5. Mayor Silvestre Garcia- Consideration and Possible Action-Department & City Updates
 - a) Building Permit Department
 - b) Municipal Court
 - c) Waterworks Department
 - d) Nixon Road Project Update
 - e) BRIC (Building Resilient Infrastructure Communities) Grant
 - f) HOME Program Grant
 - g) CDV21-0278 Tangerine & Orange Street Improvements.
 - h) Hand Road Street Lights
 - i) Utility Rate Study-Combes WaterworksAction for Approval or Disapproval of. (Items A-I)
6. 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 January 2024
 - c) Financial Statement Reports-General Fund, Waterworks, and Police Department Special Funds for January 2024.
 - d) Rhyner Construction-Pay Application No. 3- \$115,471.49 Nixon Road & Drainage Improvements (ARP Funds)Action for Approval or Disapproval of. (Items A-D)
7. Consideration and Possible Action of Third and Final Reading-Ordinance No. 2023-4 An Ordinance of the City of Combes, Texas Adopting a Prohibition on Noise Disturbances within the City and Providing Exceptions; Providing a Penalty for Violation; Providing a Severability Clause, Providing or Publication; and Providing an Effective Date.
Action for Approval or Disapproval of.

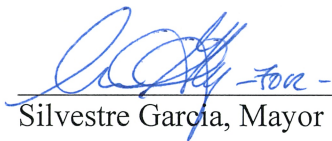
8. Chief P. Quill-Consideration and Possible Action of Third & Final Reading Amendment of Ordinance 2013-(1) Regulating Wrecker Rotation List- Amendment to reduce Five Wrecker Services on Rotation to One (1) for Combes Police Department and associated Fees paid by Towing Companies to City of Combes.
Action for Approval or Disapproval of.

9. Chief P. Quill-Consideration and Possible Action of
a) Resolution No. 2024-1 Body-Worn Camera Program Grant #4948001
b) Resolution No. 2024-2 Cameron 2023 Operation Stonegarden 2023-2024
(total grant amounts-\$212,757.00)
Action for Approval or Disapproval of.

10. Consideration and Possible Action to award Group Health Insurance to Blue Cross Blue Shield of Texas Renewal S9E3ADT Silver Plan HMO- Texas Insurance Service Center, Inc., for City of Combes Employees-through December 31, 2024.

11. Consideration and Possible Action of Tri-City Run Event (Combes, Palm Valley & Primera)
Action for Approval or Disapproval of.

12. Adjournment of Meeting.
Action for Approval or Disapproval of.



Silvestre Garcia, Mayor



JoAnn Nino, 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 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, February 9, 2024.