

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Session at 7:00 pm Monday, January 8, 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. **Second and Last Public Hearing**- Re-Zone Request from San Mateo Investments, LLC from Agriculture to Residential -A 19.00 Acre Tract of land more or less out of the east half of Block 29, Wilson Tract Subdivision- Northwest corner of Rio Rancho and Cragon Road. CAD Id# 211083 and 211086
Action to open and close public hearing.
5. Mayor Silvestre Garcia- Consideration and Possible Action-Department Updates
 - a) Utility Rate Study-Combes Waterworks
 - b) Police Department
 - c) Waterworks
 - d) Municipal courtAction for Approval, Disapproval and/or Acknowledgement.
6. Consideration and Possible Action for City Engineer R.E. Garcia & Associates to finalize construction plans and specifications for construction of Woods Road (AKA Templeton) and advertise Request for Sealed Bids.
Action for Approval or Disapproval of.
7. 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 December 2023.
 - c) Financial Statement Reports-General Fund, Waterworks, and Police Department Special Funds for December 2023.
 - d) MEG Engineers proposal #02-23-238M -\$4,436.00 for Asphalt Coring Test for Streets in Combes (Bond 2021 Fund)Action for Approval or Disapproval of. (Items A-D)
8. Consideration and Possible Action of First 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.

9. Chief P. Quill-Consideration and Possible Action of Ordinance 2013-(1) Regulating Wrecker Rotation List- Amendment to reduce Five Wrecker Services on Rotation to Two (2)-for Combes Police Department. Action for Approval or Disapproval of. (Tabled November 13, 2023 Meeting)

10. Consideration and Possible Action;

a) Call Order of Election for May 4, 2024 General Election to elect three (3) Commissioners (Incumbents: Place 1-Olga H. Montes Place 3-Kenneth P. Stolar, and Place 5-Carlos Cordova)

b) Proposition No. 1 “The reauthorization of the local sales tax in the Town of Combes at the rate of ¼ (One-Fourth) of One (1%) to continue providing revenue for maintenance and repair of municipal streets” (expires December 31, 2024)

c) Action to consider Cameron County Elections Department to conduct General Election May 4, 2024
Action for Approval or Disapproval of. (Items A-C)

11. Consideration and Possible Action of Scoring Results by Review Committee and Select to Award;

a) Engineering/Architectural/Surveying Services for Texas General Land Office (GLO) 2018 South Texas Floods CDBG-DR-4377 (2018 Floods) & 2019 Lower Rio Grande Valle Floods CDBG-DR-4454 (2019 Floods) and Tropical Storm Imelda CDBG-DR-4466 (TS Imelda).
Action for Approval or Disapproval of.

12. Consideration and Possible Action of Assessment of City of Combes Street Lights Project- Phase I- Engineer Assessment and Quote for Hand Road from Fonroche Lighting America
Action for Approval or Disapproval of.

13. **Executive Sessions-**

(1) Deliberation pursuant to Texas Government Code 551.072 regarding the purchase and/exchange of real property where the deliberation in open session would have a detrimental effect on the position of a governmental entity with a third person, and pursuant to Texas Government Code 55.087 to discuss or deliberate regarding a financial incentive to a business prospect described in 551.087 (1) and pursuant to Texas Government Code (2) regarding consultation with legal counsel on which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

a- Discussion and or possible action on developing an agreement with incentives for proposed development requested by Project Y.

(2) Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-to discuss Crosswind Landing LP, pursuant to Texas Government Code 55.087 (2)

January 8, 2024 Regular Meeting

- (3) To Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, pursuant to Section 551.074 Personnel Matters. Reassignment Duties- Building Inspector & Former Community Health Worker-Tu Salud Si Cuenta. –
- (4) Executive Session- Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-Discussion regarding G&G Contractors/Surety Bond-Combes Public Warehouse & Animal Shelter Bond Project 2021-(Update)

Action for Approval or Disapproval of to go into Executive Session-#11-(1 through 4)

14. Action following Executive Sessions #11 (1 through 4)

(1) A; (2); (3); and (4)

Action for Approval or Disapproval of.

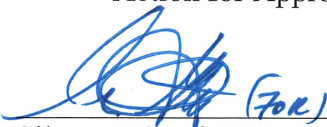
15. EDC Executive Session Action Items January 8, 2024 EDC Meeting:

Executive Session: As per Texas Local Government Code, Section 551-086, Economic Development, the EDC Board may enter Closed or Executive Session to discuss the following:


- (a) Deliberation regarding sale of real property, described as DAVID & STEPHENSON SUBDIVISION 13.460 OUT OF 36.3780 ACRES BLK 8, pursuant to Texas Government Code, Section 551.072.
 - (b) Deliberation regarding offer of economic incentives, related, pursuant to Texas Government Code, Section 551.087(2). Project Y.
- Action for Approval or Disapproval of.

16. 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, January 5, 2024

