

## AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Meeting at 7:00 pm Monday, July 29, 2024 at **Combes Municipal Complex**, 21626 Hand Road, Combes Texas to consider the following:

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Public comments may be e-mailed to [jduarte@townofcombes.com](mailto: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 of Minutes June 10, 2024, Regular Meetings.  
Action for Approval or Disapproval of.
5. Mayor Silvestre Garcia- Consideration and Possible Action-Department & City Updates June 2024.
  - a) Building Permit Department
  - b) Municipal Court
  - c) Waterworks Department
  - d) Police Department
  - e) City Secretary-Unwholesome Property Report.
  - f) City of Combes Project Updates- TxCDBG-Drainage and Street Improvement Project-Tangerine & Orange Street & Nixon Road Drainage and Street Improvement Project.Action for Approval or Disapproval of.
6. Consideration and Possible Action.
  - a) Invoices for Approval-General, Waterworks, Special Funds June 2024.
  - b) Check Registers & Debit Card Transactions-General Fund, Waterworks, and Police Department Special Funds for June 2024
  - c) Financial Statement Reports-General Fund, Waterworks, and Police Department Special Funds for June 2024.
  - d) Grantworks Invoice #05 Amount: \$8,272.00 (ARPA Funds) Nixon Road Street and Drainage Improvements.
  - e) Rhyner Construction Pay App #1 -Amount \$14,025.60 & Pay App #2-Amount \$59,357.92- (TxCDBG Grant Fund) Orange & Tangerine Street and Drainage Improvements.
  - f) Hinojosa Engineering Invoice #24-121 Amount \$2,900.00; 24-122- Amount \$1,875.00 -Easement & Utility Assessments-Action for Approval or Disapproval of.
7. PUBLIC HEARING- Petition of Annexation by Property Owner Hugo Yanez-YASA Investments- A 6.89 Acre Tract of Land, more or less, out of survey number twenty four (24), Georgetown Railway Survey, Cameron County, Texas, save and except a Twenty Foot by Twenty Foot (20x20) Tract being used for sanitary sewer lift station, and recorded in volume 7009, page 250, of Deed of Records of Cameron County, Texas; said 6.89 Acres of Land being more particularly described by Metes and Bounds-  
Action to Open and Close Public Hearing.

8. Consideration and Possible Action of Ordinance 2024-3 Approving Petition of Annexation Property Owner Hugo Yanez-YASA Investments- A 6.89 Acre Tract of Land, more or less, out of survey number twenty four (24), Georgetown Railway Survey, Cameron County, Texas, save and except a Twenty Foot by Twenty Foot (20x20) Tract being used for sanitary sewer lift station, and recorded in volume 7009, page 250, of Deed of Records of Cameron County, Texas; said 6.89 Acres of Land being more particularly described by Metes and Bounds-

Action for Approval or Disapproval of.

9. Consideration and Possible Action of Variance Fence Request by Mr. Trevor Donnelly-20632 Timberland Drive.

Action for Approval or Disapproval of.

10. Consideration and Possible Action of Memorandum of Understanding with Harlingen Consolidated Independent School District (HCISD) and Combes Police Department-Provide on Campus Security at Dishman Elementary utilizing Off-Duty Combes Police Officers.

Action for Approval or Disapproval of.

11. Consideration and Possible Action to appoint Budget Officer-City Administrator to calculate the voter-approval tax rate for 2024.

Action for Approval or Disapproval of.

12. JoAnn Nino, Event Committee Coordinator- Independence Event June 29, 2024 Final Report.

Action for Approval or Disapproval of,

13. Chief P. Quill- Consideration and Possible Action of Combes National Night Out Event October 12, 2024- Combes Police Event.

Action for Approval or Disapproval of.

14. Consideration and Possible Action of Preliminary and Final Subdivision Plat for Combes Economic Development Corporation Being 13.46 Acre Tract of Land-, Block Eight (8), David & Stephenson Subdivision.

Action for Approval or Disapproval of.

15. Consideration and Possible Action of Ordinance No. 2024-4 An Ordinance granting to One Gas, Inc., acting by and through its Texas gas service company division, and its successors and assigns, for a period of twenty five (25) years from approval and acceptance of this ordinance, a non-exclusive franchise and right to enter the public ways to install, operate and maintain a distribution system within, along, across, over and under the public ways of the City of Combes, Cameron County, Texas for the transportation, distribution and/or sale of gas to customers and the public generally in the city.

Action for Approval or Disapproval of.

16. 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).

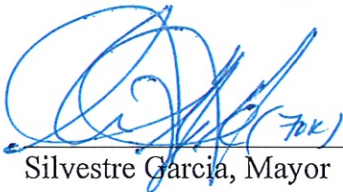
Action for Approval or Disapproval of.

17. Action following 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).

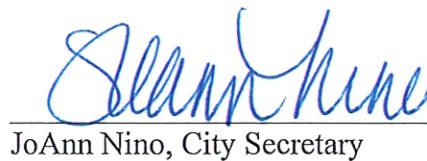
Action for Approval or Disapproval of.

18. 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 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 Joann Nino, City Secretary, at 425-7131 or 423-2714-via email; [jduarte@townofcombes.com](mailto:jduarte@townofcombes.com)

This is to certify that I, JoAnn Nino, City Secretary posted this Agenda at \_\_\_\_\_p.m. on Friday, July 26, 2024.