

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Meeting at 7:00 pm Monday, June 10, 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 of Minutes May 13, 2024, Regular Meetings.
Action for Approval or Disapproval of.
5. R.E. Garcia & Associates: Consideration and Possible Action to acknowledge Street Assessment Report as per MEG Engineering testing.
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 May 2024
 - c) Financial Statement Reports-General Fund, Waterworks, and Police Department Special Funds for May 2024.Action for Approval or Disapproval of.
7. Consideration and Possible Action;
 - a) Adopt Resolution No. 2024-5 to Designate Authorized Signatures for the Community Development Block Grant-Disaster Recovery Program (CDBG-DR) program for GLO State Contract Numbers 23-152-006-E178 and 24-067-021-E208.
 - b) Adopt Resolution No. 2024-6 Regarding Civil Rights that includes Citizen Participation Plan and Grievance Procedures; Section 3 Policy; Excessive Force Policy; Limited English Proficiency (I.E.P) Standard Plan; Section 504 Policy and Grievances Procedures; Code of Conduct Policy; and Fair Housing Policy.
 - c) Proclaim April as Fair Housing Month.Action for Approval or Disapproval of. (Items A-C)
8. Consideration and Possible Action of Final Subdivision Plat- Weiseman & Nielsen Subdivision located FM 508 & Briggs Coleman Road.
Action for Approval or Disapproval of.

June 10, 2024 Regular Meeting

9. Consideration and Possible Action of TML Newly Elected City Official's Orientation July 18-19, 2024, San Antonio or August 8-9, 2024- Round Rock, Texas.

Action for Approval or Disapproval of.

10. Consideration and Possible Action of Draft Ordinance -Political Signs within the City of Combes City Limits.

Action for Approval or Disapproval of.

11. Consideration and Possible Action to advertise Request for Proposals (RFPs) to maintain Alleys and right-of-ways and request alternate proposals to mow unwholesome lots, and Combes Community Park/City Hall Park grounds.

Action for Approval or Disapproval of.

12. EDC Action Items -May 13, 2024 Meeting:

a) Request from Combes Event Committee on purchasing items for event in the amount of \$3661.74

b) Accept Resignation of EDC Director Jerry Santos.

Action for Approval or Disapproval of.

13. Consideration and Possible Action to Appoint Combes EDC Director to replace former Director Jerry Santos.

Action for Approval or Disapproval of.

14. Executive Session-Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-to discuss Hanna Development & Silva Otting Silva, Silva Management, pursuant to Texas Government Code 55.087.

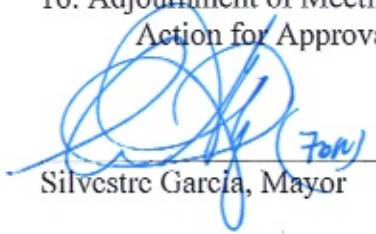
Action for Approval or Disapproval of.


15. Action following Executive Session- Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071-to discuss Hanna Development & Silva Otting Silva, Silva Management, pursuant to Texas Government Code 55.087.

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 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

This is to certify that I, JoAnn Nino, City Secretary posted this Agenda at _____ p.m. on Friday, June 7, 2024.