

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Meeting at 7:00 pm Monday, November 11, 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: September 30 & October 14, 2024 Regular Meetings.
Action for Approval or Disapproval of.
5. Consideration and Possible Action to create two additional public-works positions.
Action for Approval or Disapproval of.
6. Consideration and Possible Action of Budget Amendment for Fiscal Year Ending September 30, 2025, Tu Salud Si Cuenta, General and Waterworks Funds. Action for Approval or Disapproval of.
7. Consideration and Possible Action of Resolution No. 2024-5 To approve award to selected grant management firm for grant pre-application, application, and implementation services for the City of Combes 2025-2026 Texas Community Development Grant Fund Program as administered by the Texas Department of Agriculture. If applicable, Combes designated representative is authorized to negotiate and agree to a final fee on behalf of the City. Action for Approval or Disapproval of.
8. Consideration and Possible Action of proposal from Tom Gutierrez for concrete pad, installing park bench at Combes Community Park and Alternate for Electrical of 2-120 volt circuits. Action for Approval or Disapproval of.
9. Consideration and Possible Action of National Night Out 2024 Event- Final Report (Chief P. Quill)
Action for Acknowledgement.
10. Consideration and Possible Action of Appointment of an alternate Municipal Court Judge as per Ordinance No. 100-29B
Action for Approval or Disapproval of.
11. Consideration and Possible Action of Resolution No. 2024-6 Chief Appraiser of Cameron Appraisal District has called for the election of Cameron Appraisal District Board of Directors, Whereas the City of Combes Commissioners are entitled to cast a total of 10 votes in said election.
Action for Approval or Disapproval of.

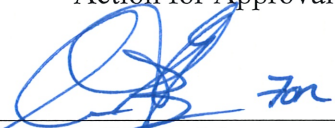
12. Consideration and Possible Action of Preliminary Approval for Cadenas Quebradas Subdivision Lot 1 Block 1 – One (1) Acre of Land our of Survey 24, of the Georgetown Railway Survey. Action for Approval or Disapproval of. (R.E Garcia & Associates-Memo)

13. Anna Ramirez- 22102 Hand Road- Consideration and Possible Action of a Variance Request to build outdoor bathroom on an open 40x40 Carport. Action for Approval or Disapproval of.

14. Executive Session: 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- Maintenance, Community Health Worker, Waterworks, Office Personnel Evaluations. Action for Approval or Disapproval of.

15. Action following Executive Session: 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- Maintenance, Community Health Worker, Waterworks, Office Personnel Evaluations. 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, November 8, 2024