## **AGENDA**

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Meeting at 7:00 pm Monday, November 25, 2024, at <u>Combes Municipal Complex</u>, 21626 Hand Road, Combes Texas to consider the following;

Public comments may be e-mailed to iduarte@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. Carlos Colina-Vargas & Associates: Consideration and Possible Action
  - a) Briefing of the 2025-2026 TDA Texas Community Development Block Grant Program (TxCDBG)
  - b) Adopt a Resolution authorizing the submission of an application for 2025-2026 grant assistance from the Community Development Fund of the Texas Community Development Block Grant Program.

Action for Approval or Disapproval of. (Item A & B)

- 5. SWG Engineering, LLC-Consideration and Possible Action of
  - a) Change Order No. 1- Contractor: Rhyner Construction Services, Inc. for ARP Nixon Rd Drainage & St. Improvements.
  - b) SWG Engineering, LLC Invoice# 10407a ARP Nixon Rd Paving & Drainage \$7479.28. (ARP Funds)

Action for Approval or Disapproval of.

- 6. Chief P. Quill- Consideration and Possible Action of training for Lt. Hinojosa & Cpl. J. Reyna to attend Active Shooter Level 1-Train-the-trainer course December 16-20, 2024 in Carrizo Springs, Texas.

  Action for Approval or Disapproval of.
- 7. Consideration and Possible Action of Minutes for October 28, 2024 Regular Meeting. Action for Approval or Disapproval of.
- 8. Consideration and Possible Action.
  - a) Invoices for Approval-General, Waterworks, Special Funds October & November 2024.
  - b) Check Registers & Debit Card Transactions-General Fund, Waterworks, and Police Department Special Funds for October 2024
  - c) Financial Statement Reports-General Fund, Waterworks, and Police Department Special Funds for October 2024.

9. Consideration and Possible Action of Appointment of an alternate Municipal Court Judge as per Ordinance No. 100-29B. (Tabled November 11, 2024)

Action for Approval or Disapproval of.

- 10. 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. (Tabled November 11, 2024) Action for Approval or Disapproval of.
- 11. 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; <a href="mailto:jduarte@townofcombes.com">jduarte@townofcombes.com</a>

This is to certify that I, JoAnn Nino, City Secretary, posted this Agenda at \_\_\_\_\_p.m. on Friday, November 22, 2024.