

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Meeting at 7:00 pm Monday, October 14, 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 Pay Application #1 MJA Construction, LLC construction of Woods Road. \$218,434.82 (MDD Fund)
Action for Approval or Disapproval of.
5. Consideration and Possible Action of Resolution No. 2024-5 A Resolution concerning a contract securing Government Capital funding for the acquisition of Incode Software intended for the Utility, Municipal Court, Permit Department, and General Accounting Office.
Action for Approval or Disapproval of.
6. Consideration and Possible Action to Amend Ordinance No. 2005-2 Fire Protection for Commercial and Residential Accounts for Fiscal Year 2024-2025.
Action for Approval or Disapproval of.
7. Consideration and Possible Action of Events for October-December 2024.
 - a) October 26, 2024- Tu Salud Si Cuenta- Breast Cancer Awareness Walk.
 - b) December 7, 2024 -Combes Christmas Parade & Lighting of Christmas Tree Event.
 - c) December 20, 2024 -Christmas Lights Contest-Appointment of Judges.Action for Approval or Disapproval of.
8. JoAnn Nino, Event Committee Coordinator- Independence Event June 29, 2024 Final Report.
Action for Acknowledgement, Approval or Disapproval of. (Tabled July 29, 2024)
9. Chief Patrick Quill: Consideration and Possible Action;
 - a) Interlocal Agreement with LRGVDC Regional Police Academy.
 - b) Grant Application #4948001-Body Worn Cameras.Action for Approval or Disapproval of.

10. Consideration and Possible Action to accept Resignation letter from EDC Director Joe Trevino and Appoint a Director-

Action for Approval or Disapproval of.

11. 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, Waterworks, Office Personnel Evaluations.

Action for Approval or Disapproval of.

12. 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, Waterworks, Office Personnel Evaluations.

Action for Approval or Disapproval of.

13. 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).

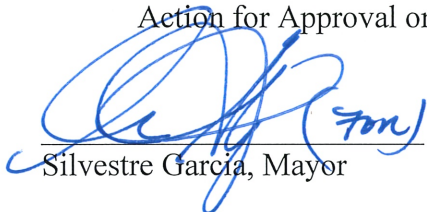
Action for Approval or Disapproval of.

14. 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.

15. 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, October 11, 2024.