AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Meeting at 7:00 pm Monday, August 11, 2025 at <u>Combes Municipal Complex</u>, 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. Mayor Silvestre Garcia- Update on City of Combes Water System. Action for Acknowledgement.
- 5. Consideration and Possible Action of Minutes, June 30, 2025. Action for Approval or Disapproval of.
- 6. Consideration and Possible Action
 - a) Invoices for Approval-General, Waterworks, Special Funds July & August 2025.
 - b) Check Registers & Debit Card Transactions-General Fund, Waterworks, and Police Department Special Funds for June-July 2025.
 - c) Financial Statement Reports-General Fund, Waterworks, and Police Department Special Funds for July 2025.
 - d) Payment #1 5125 Company- Emergency Repairs Nita Street Infrastructure.
 - e) Payment #2 and Final-Advancement of Fund Request to Cameron County for 5125 Company-Emergency Repairs to Nita Street Infrastructure.
 - Action for Approval or Disapproval of Agenda Items (A-E).
- 7. Consideration and Possible Action to Award, Deny and/or Negotiate Proposals Received from Republic Services and Waste Management for Solid Waste Services for City of Combes. Action for Approval or Disapproval of.
- 8. Consideration and Possible Action- Hinojosa Engineering Final Invoice#24-138-3- \$3,900.00 Professional Services Engineering Improvements Detailed Plans and Construction Administration Public Works Building. Action for Approval or Disapproval of.
- 9. Consideration and Possible Action Consideration and Possible Action of process to grant, sell, or convey a strip of land out of Survey 22 to Mr. Thomas and Yvette Galvan Exterovich-13265 Madeley Avenue (aka: 405 Madeley) approve sale and price. Action for Approval or Disapproval of.
- 10. Consideration and Possible Action of Wastewater Agreement with City of Harlingen and City of Combes. Action for Approval or Disapproval of.

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11. Consideration and Possible Action to Appoint Two (2) Combes EDC Directors. Action for Approval or Disapproval of.

12. 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, Aida Gutierrez, City Administrator, posted this Agenda at _____p.m. on Friday, August 8, 2025