AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Meeting at 7:00 pm Monday, February 24, 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. Consideration and Possible Action:
 - a) Check Registers & Debit Card Transactions-General Fund, Waterworks, and Police Department Special Funds for January 2025
 - b) Financial Statement Reports-General Fund, Waterworks, and Police Department Special Funds for January 2025.
 - c) A3 Contractors -Invoice#1530- \$16,800.00 ARPA Project-Nixon Road Drainage Concrete Rip Rap (ARPA Funds)
 - Action for Approval or Disapproval of (Items A-C)
- 5. Consideration and Possible Action to Advertise Request for Proposals for Municipal Solid Waste Collection and Disposal. Action for Approval or Disapproval of.
- 6. Consideration and Possible Action of authorization to issue requests for proposals (RFP) for administrative and plan development services for the Community Development Block Grant Mitigation (CDBG-MIT) Local Hazard Mitigation Plans Program (LHMPP) grant program administered by the Texas General Land Office (GLO). Action for Approval or Disapproval of.
- 7. Consideration and Possible Action of San Marcos Subdivision No. 3- Street Name Approval -Avery Street. Action for Approval or Disapproval of.
- 8. Consideration and Possible Action to award Group Health Insurance to Blue Cross Blue Shield of Texas Renewal S9E3ADT Silver Plan HMO or Alternate Plan S643ADT Silver Plan HMO- Texas Insurance Service Center, Inc., for City of Combes Employees- through December 31, 2025. Action for Approval or Disapproval of.
- 9. Second Reading- Consideration and Possible Action to Amend Animal Ordinance No. 2021-3. Sec. 7-1. Fees associated with animal control. Action for Approval or Disapproval of.
- 10. Adjournment of Meeting. Action for Approval or Disapproval of.

Silvestro Garcia, Mayor	JoAnn Nino, City Secretary
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- 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, February 21, 2025