

AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Meeting at 7:00 pm Monday, January 13, 2025, 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 November 25th & December 9, 2024 Regular Meeting Minutes. Action for Approval or Disapproval of.
5. Consideration and Possible Action.
 - a) Invoices for Approval-General, Waterworks, Special Funds January 2025.
 - b) Check Registers & Debit Card Transactions-General Fund, Waterworks, and Police Department Special Funds for December 2024
 - c) Financial Statement Reports-General Fund, Waterworks, and Police Department Special Funds for Quarter Ending December 2024 & Project Reports.
 - d) Combes Tu Salud Si Cuenta Progress Report & Program Event for Amigos Del Valle. Action for Approval or Disapproval of.
6. Chief Quill-Consideration and Possible Action of Resolution No. 2024-8 Operation Stone Garden Grant for 2025-2026 for Combes Police Department. Action for Approval or Disapproval of.
7. Building Department- Consideration and Possible Action of change request to Residential Permit Application and Submittal Checklist for Single-family, Duplex, and Townhouses no higher than 3-stories above grade. Action for Approval or Disapproval of.
8. Public Works Department-Consideration and Possible Action to approve City Administrator to obtain financing to purchase a Kubota RTV-X utility vehicle \$19,679.45. Action for Approval or Disapproval of.
9. Consideration and Possible Action to Review and/or Amend Animal Ordinance No. 2021-3. Action for Approval or Disapproval of.
10. Consideration and Possible Action to dispose of non-operable city equipment currently stored at warehouse premises. Action for Approval or Disapproval of. (Tabled December 30, 2024)
11. Executive Session:
 - a) Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071- Discussion regarding G&G Contractors-Combes Public Warehouse & Animal Shelter Bond Project 2021. Action for Approval or Disapproval of.

b) Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071- Discussion regarding LeFevre Engineering-Combes Public Warehouse & Animal Shelter Bond Project 2021. Action for Approval or Disapproval of.

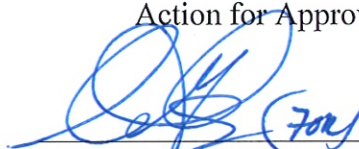
12. Action following Executive Session:

a) Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071- Discussion regarding G&G Contractors-Combes Public Warehouse & Animal Shelter Bond Project 2021. Action for Approval or Disapproval of.

b) Consultation with Attorney as per Texas Open Meetings Act. [Tex. Govt. Code §551.071- Discussion regarding LeFevre Engineering-Combes Public Warehouse & Animal Shelter Bond Project 2021. Action for Approval or Disapproval of.

13. 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, January 10, 2025