AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Regular Meeting at 7:00 pm Monday, January 27, 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 of December 16 Special Meeting and December 30, 2024 Regular Meeting Minutes. Action for Approval or Disapproval of.
- 5. Consideration and Possible Action;
 - a) Check Registers & Debit Card Transactions-General Fund, Waterworks, and Police Department Special Funds for December 2024
 - b) Financial Statement Reports-General Fund, Waterworks, and Police Department Special Funds for Quarter Ending December 2024.
 - c) Grantworks -Invoice#06-\$8,272.00- ARPA Contract No. ARP-TX-21-072 (ARPA Funds)
 - d) Hinojosa Engineering-Invoice#24-138-2 \$2,500.00- Public Works Building Completion Improvements. (Bond 2021)

Action for Approval or Disapproval of (Items A-D)

6. Hinojosa Engineering- Consideration and Possible Action of Recommendation to Award, or Deny Bids Received January 17, 2025- for the City of Combes - Public Works Building Completion and Improvements" (CSP #24-0124).

Action for Approval or Disapproval of.

7. Elizabeth Rodriguez-RGV Hawks- Consideration and Possible Action to use Combes Community Park for football, basketball, and cheerleading twice a week through December 31, 2025.

Action for Approval or Disapproval of.

- 8. Carlos Colina Vargas & Associates- Consideration and Possible Action:
 - a) Report on the Preliminary Scores provided by the Texas Department of Agriculture for the 2025-2026 CDBG Program for the LRGV Region.
 - b) Report on the status of the GLO Resilient Communities Program and authorizing the city staff to conduct procurement of planning services for this grant funding.

 Action for Approval, Disapproval, or Acknowledgement of. (Items A-B)
 - c) **EDC Agenda Item Action 1-27-2025 and City Final Approval** Report on Congressional Allocation Community Project Funding program for the renovation of the Old City Hall.

- d) **EDC Agenda Item Action 1-27-2025 and City Final Approval**-Authorizing the firms of Carlos Colina-Vargas & Associates and Manuel Hinojosa, Architects, to submit an application to the U.S. Economic Development Agency (EDA) for funding for rehabilitation of the Old City Hall.
- e) **EDC Agenda Item Action 1-27-2025 and City Final Approval**-On approval of a Resolution authorizing an application for assistance from the Economic Development Administration of the U. S. Department of Commerce, for the renovation of the old City Hall.

Action for Approval, Disapproval or Acknowledgement of (Items C-E)

- 9. First 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.

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 24, 2025.