AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a Special Meeting at 7:00 pm Monday, May 5, 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-Consideration and Possible Action of Update for: 25-0018 26MAR Severe Weather Event pSTAT report. Action for Acknowledgment.
- 5. Consideration and Possible Action of Emergency Repair Invoices and Proposals due to Severe weather event 25-0018 26MAR
 - a) The 5125 Company- 10" Waterline Emergency Repair at Nita St. and Business 77. Invoice #86-\$20,000.00
 - b) The 5125 Company- Sewer Forcemain Repair and Set up of Bypass Pumps at Nita St. and Business 77. Invoice#85- \$42,500.00
 - c) Emergency proposals Manhole Replacement-Sanitary Sewer Line and Dewatering at Nita St. and Business 77.
 - d) Wisdom Pumps LLC-Nita St & Business 77- 15" Sewer Main Emergency- Invoice#5483-\$20,696.00

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

- 6. Consideration and Possible Action to terminate the extension of Combes disaster declaration for 25-0018 26MAR flood. Action for Approval or Disapproval of.
- 7. Consideration and Possible Action of March 31,2025, Regular Meeting Minutes. Action for Approval or Disapproval of.
- 8. Consideration and Possible Action of Resolution No. 2025-1 Express Its Support for a Multi-Purpose Arena to be Constructed in Cameron County. Action for Approval or Disapproval of.
- 9. Consideration and Possible Action to start the process of an Emergency Service District for Fire Protection in the City of Combes. Action for Approval or Disapproval of.
- 10. Consideration and Possible Action for Additional Professional Engineering Services for City of Combes. Action for Approval or Disapproval of.
- 11. Consideration and Possible Action of City of Combes Chain of Command amendments. Action for Approval or Disapproval of.

- 12. Consideration and Possible Action to Amend Water and Wastewater Budget for Fiscal Year Ending September 2025 for the purpose of financing two (2) 6"inch pumps and one (1) Vacuum Truck-BuyBoard and/or HGAC proposals. Action for Approval or Disapproval of.
- 13. Consideration and Possible Action of;
 - a) Resolution No. 2025-1 and Finance Options: A Resolution regarding a Finance Contract by City of Combes and Government Capital Corporation for the purpose of financing two (2) 2025 Ford Police Explorers from Caldwell Country Ford BuyBoard #724-23.
 - b) Resolution No. 2025-2 and Finance Options: A Resolution regarding a Finance Contract by City of Combes and Government Capital Corporation for the purpose of financing Two (2) 6" inch pumps.
 - c) Resolution No. 2025-3 and Finance Options: A Resolution regarding a Finance Contract by City of Combes and Government Capital Corporation for the purpose of financing One (1) Vacuum Truck . Action for Approval or Disapproval of.

14. Adjournment of Meeting. Action	on for Approval or Disapproval of.
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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, May 2, 2025