

## AGENDA

Notice is hereby given that the Town of Combes Council will meet in a Regular Session at 7:00 pm Monday, April 10<sup>th</sup>, 2017 at Town of Combes Municipal Complex Building located at 21626 Hand Road to consider the following:

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1. Roll Call.
2. Prayer and 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 agenda. No formal action can be taken on these items.  
Action for Approval or Disapproval of.
4. Fair Housing Month Proclamation -Declaring April as Fair Housing Month.  
Action to Approve.
5. Consideration and Possible Action of:
  - a) Petition Requesting Annexation from Mr. Milton G. and Esther Holl Daniele. A 60.00 Acre Tract of land, out of Surveys Twenty-two (22) and Twenty-three (23), Cameron County Texas Legal Description.  
Action for Approval or Disapproval of.
  - b) Ordinance No. 2017-1 An Ordinance of the Town of Combes, Texas annexing certain areas adjacent to the city based on a request from the owner of the property for voluntary annexation of the property into the city limits of the Town of Combes, extending the boundaries and extra territorial jurisdiction of the town, to include said annexed area within the corporate limits of the town; granting to said annexed area and all owners and inhabitants thereof all the rights and privileges accorded to citizens of the town; binding said areas and all owners and inhabitants thereof to all rules, ordinances and other acts of the city, and establishing an effective date  
Action for Approval or Disapproval of.
6. Consideration and Possible Action of:
  - a) Invoices to be paid for General, Waterworks and Special Accounts for March 26<sup>th</sup> - April 30, 2017 due dates.  
Action for Approval or Disapproval of.
  - b) Ordinance No. 2017-2 An Ordinance establishing the Town of Combes Policy in the payment review and approval of bills.  
Action for Approval or Disapproval of.
7. Consideration and Possible Action to approve training
  - a) Isaac Soria & Eliseo Duran to attend Wastewater Collection Cat II course May 3-5<sup>th</sup>, 2017, Harlingen, Texas (Waterworks Department).  
Action for Approval or Disapproval of.

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- b) Lonnie Bearden, Town Administrator/Inspector to attend Certified Storm-water Inspector-Municipal, Galveston, Texas May 17-18, 2017  
Action for Approval or Disapproval of.

8. Patrick Quill, Chief-Consideration and Possible Action-

- a) Remodeling of Combes Community Center.  
Action for Approval or Disapproval of.
- b) Install Covered Parking for Town of Combes Municipal Complex fenced area.  
Action for Approval or Disapproval of.

9. Adjournment of Meeting.

Action for Approval or Disapproval of.

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Marco Sanchez, Mayor

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Aida Gutierrez, Town Secretary

Notes to Agenda:

1. The Board may vote and/or act upon each of the items listed in this Agenda.
2. The Board reserves 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.
3. Persons and Disabilities who plan to attend this meeting and who may need assistance should contact Aida Gutierrez at 425-7131 or 423-2714.

This is to certify that I, Aida Gutierrez posted this Agenda at \_\_\_\_\_p.m. on April 7, 2017