

## AGENDA

Notice is hereby given that the Town of Combes Council will meet in a Regular Session at 7:00 pm Monday, December 10<sup>th</sup>, 2018 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. Consideration and Possible Action of Services Agreement by and between The University of Texas Health Science Center at Houston on behalf of its Department of Brownville Regional Campus (University), and the Town of Combes-Tu Salud Si Cuenta program to promote Supplemental Nutrition Education Program-Education October 1, 2018-September 30, 2019.  
Action for Approval or Disapproval of.
5. Consideration and Possible Action;
  - a) Invoices for December 2018 Waterworks, General Fund and Special Funds.  
Action for Approval or Disapproval of.
  - b) Quarterly Investment Report July-September 2018  
Action for Approval or Disapproval of.
  - c) Waterworks, Municipal, and Police Department Reports  
Action for Acknowledgement.
  - d) Town of Combes future events Report  
Action for Acknowledgement.
6. Consideration and Possible Action of training request for Chief Patrick Quill-Federal Equitable Sharing Program training-Houston Texas Police Department Training Academy-December 12<sup>th</sup> through December 14<sup>th</sup>, 2018.  
Action for Approval or Disapproval of.
7. Consideration and Possible Action :
  - a) on-line payment program from Computer Systems Development Corporation for Combes Waterworks Department.
  - b) update Combes Waterworks Application for water services and provide form to request personal information not be disclosed (utility customers).  
Action for Approval or Disapproval of.

8. Consideration and Possible Action;

- a) To solicit for Administration Services 2019-2020 cycle for a Texas Community Development Block Grant (TxCDBG) through Texas Department of Agriculture.  
Action for Approval or Disapproval of.
- b) To Advertise to Request for Qualifications for Texas-registered Engineers to provide engineering services for the Town of Combes Application for 2019-2020 cycle for a Texas Community Development Block Grant (TxCDBG) through Texas Department of Agriculture  
Action for Approval or Disapproval of.
- c) To appoint scoring team to evaluate administration services proposals and qualifications for Texas-registered Engineers for 2019-2020 TxCDBG.  
Action for Approval or Disapproval of.

9. Consideration and Possible Action;

- a) Combes EDC Consultant criteria  
Action for Approval or Disapproval of.
- b) Request for proposals for consulting services for the operation of the Combes Economic Development Corporation.  
Action for Approval or Disapproval of.

10. Consideration and Possible Action of Town of Combes Employee Health Insurance Renewal Proposal for 2019.

Action for Approval or Disapproval of.

11. Consideration and Possible Action of Petition for Disannexation request from Vista Del Monte Subdivision-Private Gated Subdivision a 54 acre tract of land of the Southwest part of survey 24 Georgetown Railway Survey as recorded in Volume 153, Page 502, Deed records of Cameron County, Texas.

Action for Approval or Disapproval of.

12. Executive Session: 551.072 REAL PROPERTY in accordance with the Open Meetings Act, TX Govt. To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

REAL ESTATE AT DAVID & STEPHENSON SUBDIVISION BLK 10 PT NW 15., 0.5700 ACRE and DAVID & STEPHENSON SUBDIVISION BLK 10 PT NW15, 0.8170 ACRES

Action for Approval or Disapproval of.

13. Action following Executive Session: 551.072 REAL PROPERTY in accordance with the Open Meetings Act, TX Govt. To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

REAL ESTATE AT DAVID & STEPHENSON SUBDIVISION BLK 10 PT NW 15., 0.5700 ACRE and DAVID & STEPHENSON SUBDIVISION BLK 10 PT NW15, 0.8170 ACRES

Action for Approval or Disapproval of.

Agenda December 10, 2018 Regular Meeting

14. Executive Session; As per Tex.Gov't Code §551.074; To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee-Review of Waterworks/Animal Control Personnel.

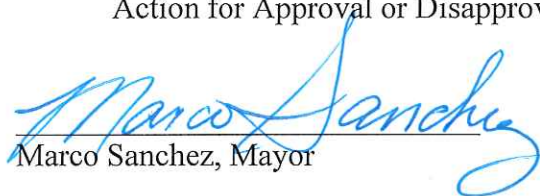
Action for Approval or Disapproval of.

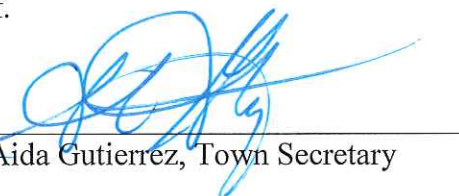
15. Action following Executive Session: As per Tex.Gov't Code §551.074; To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee-Review of Waterworks/Animal Control Personnel.

Action for Approval or Disapproval of.

16. Adjournment of Meeting.

Action for Approval or Disapproval of.

  
Marco Sanchez, Mayor

  
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 December 7<sup>th</sup>, 2018