

AGENDA

Notice is hereby given that the Town of Combes Council will meet in a Regular Session at 7:00 pm Monday, January 14, 2019 at Town of Combes Municipal Complex Building located at 21626 Hand Road to consider the following:

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. Rose Jaramillo, Community Loan Center; Consideration and Possible Action of Memorandum of Understanding in alliance with Town of Combes and Community Loan Center to provide lending and financial literacy education to Town employees.
Action for Approval or Disapproval of.
5. Consideration and Possible Action; Invoices for January 2019 Waterworks, General Fund and Special Funds, Financials December 2018.
Action for Approval, Disapproval and/or acknowledgement of.
6. Chief Patrick Quill- Consideration and Possible Action; Donation acceptance to Combes Police Department from Mr. Kenneth Stolar, Combes Citizen.
Action for Approval or Disapproval of.
7. Consideration and Possible Action to select and award based on score team results for:
 - a) Consultants for Project Administration and Application Assistance, for the Town of Combes Application for 2019-2020 Texas Community Development Block Grant Funding under the Community Development Fund.
Action for Approval or Disapproval of.
 - b) Texas-registered Engineers to provide engineering services for the Town of Combes Application for 2019-2020 Texas Community Development Block Grant Funding under the Community Development Fund.
Action for Approval or Disapproval of.
 - c) Consideration and Possible Action of Resolution No. 2019-1 to Discuss and consider resolution to apply for 2019-2020 Texas Community Development Block Grant assistance under the Community Development Fund.
Action for Approval or Disapproval of.

8. Consideration and Possible Action of:

a) Call Order of Election for May 4, 2019 General Election to elect one (1) Mayor (Incumbent; Marco Sanchez) and two (2) Aldermen. (Incumbents; Silvestre Garcia, Jorge Castillo).

Action for Approval or Disapproval of.

b) Appointment of Early Voting Clerk and Election Judge.

Action for Approval or Disapproval of.

c) Selection of Two weekdays to stay open for 12 hours during early voting that begins April 22, 2019 and ends April 30, 2019 (as per Section 85.005(d) Election Law).

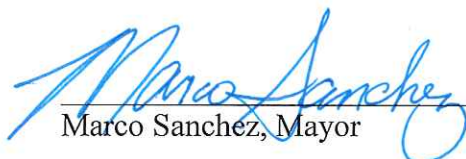
Action for Approval or Disapproval of.

9. Town of Combes Storm water MS4-(Municipal Separate Storm Sewer System) Outreach Flyer and purpose.

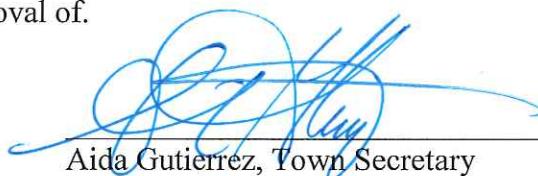
Action for Acknowledgement.

10. 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 January 11, 2019