

AGENDA

Notice is hereby given that the Town of Combes Council will meet in a Regular Session at 7:00 pm Monday, February 11, 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. Sylvia Garza-Perez, Cameron County Clerk-Discussion on upcoming 2020 United States Census.
Action for Acknowledgement.
5. R.E Garcia & Associates; Consideration and Possible Action of Change Order Proposal #2 Proposal from Utility Service, Co., Inc. to install Combes logo on one side or two sides of Town of Combes Water Tower.
Action for Approval or Disapproval of.
6. Austin D. Colina & Associates; Discussion and/or Action to Approve Resolution No. 2019-1 authorizing the submission of a 2019-20 TxCDBG Community Development Fund application to the Texas Department of Agriculture and designating the mayor to act as Authorized Representative for all matters in connection with this application.
Action for Approval or Disapproval of.
7. Consideration and Possible Action; Invoices for February 2019 Waterworks, General Fund, Special Funds, Security Fund and Financials January 2019.
Action for Approval, Disapproval and/or acknowledgement of.
8. Chief Patrick Quill- Consideration and Possible Action;
 - a) 2018 Racial Profiling Report
Action for Acknowledgement.
 - b) Town of Combes Resolution to apply for a National Incident-Based Reporting System (NIBRS) Grant#3742201 through The Office of the Governor Criminal Justice Division.
Action for Approval or Disapproval of.

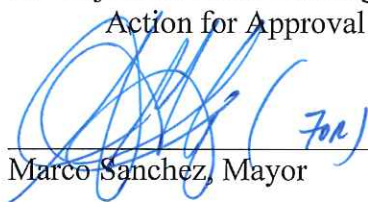
Agenda February 11th , 2019 Regular Meeting

9. Consideration and Possible Action;

- a) Required training and conference for Megan Meidel, Town Employee to attend Storm water inspector course and certification May 20-23, 2019, South Padre Island, Texas. Action for Approval or Disapproval of.
- b) Retroactive continuing education watercourse from TEEEX (Texas A&M Engineering Extension) for Isaac Soria, Waterworks Employee-South Padre Island, Texas January 29-31, 2019. Action for Acknowledgement.
- c) Texas Municipal League Region 12 Business Meeting; Wednesday, February 20, 2019, Mission, Texas. Action for Approval or Disapproval of.

10. Adjournment of Meeting.

Action for Approval or Disapproval of.

 (For)

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 February 8, 2019.