

AGENDA

Notice is hereby given that the Town of Combes Council will meet in a Regular Session at 7:00 pm Monday, May 13, 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. Canvassing Election Results for May 4, 2019 Town of Combes General Election
Action for Approval.
4. Swearing In of Mayor; Marco Sanchez, Aldermen: Rene Estrada and Ann Forbes as per
General Election May 4, 2019.
Action for Approval.
5. 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.
6. Consideration and Possible Action of Resolution No. 2019-4; A Resolution suspending the June 5, 2019 Effective Date of AEP Texas Inc.'s requested rate change to permit the Town time to study the request and to establish reasonable rates;
Action for Approval or Disapproval of.
7. Consideration and Possible Action; Invoices for May 2019 Waterworks, General Fund, Special Funds.
Action for Approval, Disapproval and/or acknowledgement of.
8. Consideration and Possible Action to donate and/or auction
 - a) Depleted office equipment (Computers).
 - b) Inoperable 2007 Single Cab White Dodge Pick up
 - c) Inoperable 1983 GMC Brush Truck
 - d) Concrete Drainage Pipes 30" inch diameter
 - e) Massey Ferguson MF231 Tractor
 - f) Inoperable Mosquito Sprayer-M/Pro-Mist 12 MPAction for Approval or Disapproval of.
9. Consideration and Possible Action of;
 - a) StormWater Conference May 22, 2019-Decision Making for Executives/Elected Officials- The Pearl Resort, South Padre Island, Texas
Action for Approval or Disapproval of.

Agenda May 13, 2019 Regular Meeting

b) Consideration and Possible Action of Ms. Gina Alvarez, Waterworks Secretary to attend the Texas Rural Water Association (TRWA) Office Professional Conference June 6-7th, 2019 San Marcos, Texas.

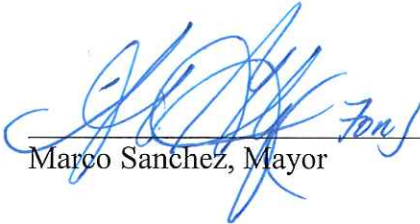
Action for Approval or Disapproval of.

10. Consideration and Possible Action to have Two (2) Regular Board Meetings a month instead of (1) one.

Action for Approval or Disapproval of.

11. 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 4:30 p.m. on May 10, 2019.