

AGENDA

Notice is hereby given that the Town of Combes Council will meet in a Regular Session at 7:00 pm Monday, June 10, 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
4. Consideration and Possible Action to appoint a Mayor Pro-Tem for one-year term (May 2020).
Action or Approval or Disapproval of.
5. Consideration and Possible Action; Invoices for June 2019 Waterworks, General Fund, Special Funds, Technology Fund and Financials May 2019.
Action for Approval, Disapproval and/or acknowledgement of.
6. Consideration and Possible Action to review and/or amend Combes Economic Development Certificate of Formation and By-Laws.
Action for Approval or Disapproval of.
7. Consideration and Possible Action to award and/or reject sealed bids for the demolition of Town of Combes ASI Warehouse.
Action for Approval or Disapproval of.
8. Consideration and Possible Action;
 - a) TML- Public Investment Training for Mayor Marco Sanchez and Town Secretary Aida Gutierrez- McAllen Texas August 1-2, 2019.
Action for Approval or Disapproval of.
 - b) TML-Hometown Workshops-Elected Officials; Roles, Responsibilities, and Relationships: Your Legal and Ethical Role as a Community Leader- McAllen, Texas July 31, 2019.
Action for Approval or Disapproval of.
 - c) TML-Newly Elected City Officials Orientation; August 15-16, 2019 San Antonio, Texas.
Action for Approval or Disapproval of.

d) TML-Budget and Tax Rate Workshop for Town Secretary Aida Gutierrez, July 11, 2019 San Antonio Texas.

Action for Approval or Disapproval of.

e) Open Meetings Act Training Required for Newly Elected Officials Training and Public Information Act Training; online and/or onsite.

Action for Approval or Disapproval of.

f) Chief Patrick Quill- Texas Police Chief Leadership Series Mandatory 40-hour training; San Antonio, Texas July 8th-12th, 2019.

Action for Approval or Disapproval of.

9. Consideration and Possible Action;

a) Resolution No. 2019- A Resolution of the Town Council of the Town of Combes, Texas authorizing the submission of a Texas Home Investment Partnerships program application to the Texas Department of Housing and Community Affairs.

Action for Approval or Disapproval of.

b) Town of Combes Market Study required by Texas Department of Housing and Community Affairs

Action for Approval or Disapproval of.

10. Consideration and Possible Action to Advertise Request for Professional Consultation/Administration proposals for the submission of a Texas Home Investment Partnerships program application to the Texas Department of Housing and Community Affairs for participation in the HOME Program HRA/PWD/DISASTER Reservation system.

Action for Approval or Disapproval of.

11. Consideration and Possible Action to purchase; Town of Combes Logo Shirts, and/or Caps for Board Members and Employees.

Action for Approval or Disapproval of.

12. Consideration and Possible Action; Potential Annexation of Woods Road (Mayor Marco Sanchez).

Action for Approval, Disapproval and/or Acknowledgement.

13. Consideration and Possible Action of Variance or Martinez Baseball Academy on State Highway 107- Construction encroaching into front setback fronting State Highway 107.

Action for Approval or Disapproval of.



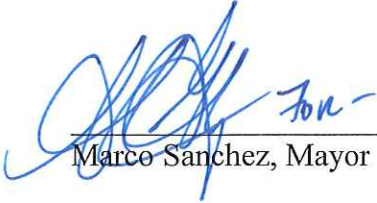
Agenda June 10, 2019 Regular Meeting

14. Consideration and Possible Action of quotes to repair/replace lighting in the parking lot front of Combes Municipal Complex areas.

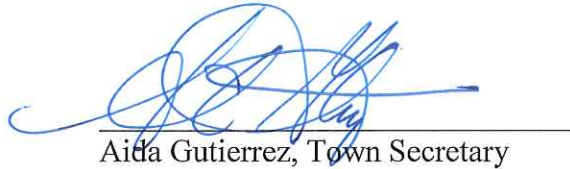
Action for Approval or Disapproval of.

15. 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 June 6, 2019.