

AGENDA

Notice is hereby given that the Town of Combes Council will meet in a Regular Session at 7:00 pm Monday, August 12th, 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. Eva Garcia- Project Manager, Lower Rio Grande Valley Active Plan; Presentation on the CaraCara Trails Coalition, 2019 Update.
Action for Approval or Disapproval of.
5. Consideration and Possible Action of Preliminary and Final Plat for Kilbourn Crossing formerly named as "La Finca" Subdivision-13.04 Acres of Land Out Of Reserve Area, Dickson Subdivision, New Combes-Cameron County, Texas.
Action for Approval or Disapproval of.
6. Carlos Colina-Vargas & Associates; Consideration and Possible Action;
 - a) Report on approval of a grant for \$300,000 from the Valley Baptist Legacy Foundation for a trail project; approval of agreement and implementation.
Action for Approval or Disapproval of.
 - b) Consideration and Possible Action on the proposal for a fire protection facility and fire department initiative.
Action for Approval or Disapproval of.
 - c) Consideration and Possible Action on the review and updating of park priorities of the Park Master Plan.
Action for Approval or Disapproval of.
 - d) Consideration and Possible Action on authorizing the firm of Carlos Colina-Vargas & Associates to initiate the process or applying to the Texas Parks and Wildlife Department for a trail grant.
Action for Approval or Disapproval of.
7. Carlos Colina Vargas & Associates; Consideration and Possible Action of Resolution 2019-6 A Resolution Supporting the Town of Combes Application to the Texas Department of Transportation's 2019 Safe Routes to Schools-Infrastructure (SRTS) Call for Projects.
Action for Approval or Disapproval of.



8. 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.

9. Alderwoman Ann Forbes; Consideration and Possible Action;

a) Initiate discussion with East Rio Hondo Water regarding installation of fire hydrants for all Combes areas they serve

b) Update from attorney and engineer on last discussions over CCN water rights negotiations.

Action for Approval, Disapproval and/or Acknowledgement.

10. Alderwoman Olga H Montes; Consideration and Possible Action of Street Lights on Poplar Street, New Combes Subdivision.

Action for Approval, Disapproval and/or Acknowledgement.

11. Consideration and Possible Action of Minutes; July 2018-July 2019.

Action for Approval or Disapproval of.

12. Consideration and Possible Action of Texas Municipal League October 9-11, 2019 Annual Conference and Exhibition, San Antonio, Texas.

Action for Approval or Disapproval of.

13. Consideration and Possible Action

a) **To approve a public hearing** for Town of Combes General, Waterworks, and Special Fund Budgets for Fiscal Year October 1, 2019-September 30, 2020.

b) **To set public hearing proposal** to consider an M&O and I&S **tax revenue increase** for 2019.

c) **To set dates** for Notice of Public Hearing on Tax Revenue Increase for 2019.

Action for Approval or Disapproval of.

14. Consideration and Possible Action; Invoices for August 2019 Waterworks, General Fund, Special Funds, and Financials for July 2019.

Action for Approval, Disapproval and/or acknowledgement of.

15. Department Updates;

a) Police Department

b) Municipal Court/Waterworks

c) General-Town Secretary/Administrative Assistant

d) Combes Community Health Program- Trash Bash Clean Up Community Coalition

e) Town Administrator/Building Inspections Department

Action for Approval, Disapproval and/or Acknowledgement.



16. Consideration and Possible Action to advertise for Employment for position of Waterworks Clerk.

Action for Approval or Disapproval of.

17. Consideration and Possible Action to Request for Proposals for Consultant for recommendations on reorganization of Town of Combes Administration and the changes to the personnel policy.

Action for Approval or Disapproval of.

18. Executive Session: **Employee Evaluations Update**; To Deliberate the appointment, employment, **evaluation**, reassignment, duties, discipline, or dismissal of a public officer or employee, pursuant to Section 551.074 Personnel Matters. (Mayor Pro Tem Estrada)

Action for Approval or Disapproval of.

19. Action following Executive Session: **Employee Evaluations Update**; To Deliberate the appointment, employment, **evaluation**, reassignment, duties, discipline, or dismissal of a public officer or employee, pursuant to Section 551.074 Personnel Matters. (Mayor Pro Tem Estrada)

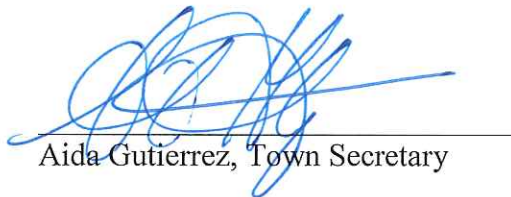
Action for Approval or Disapproval of.

20. Adjournment of Meeting in Memory of Miguel "Mikey" Alvarez.

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 5:10 p.m. on August 9, 2019



