

AGENDA

Notice is hereby given that the Town of Combes Council will meet in a Workshop at 6:00 pm and a Regular Session at 7:00 pm Monday, September 30, 2019 at Town of Combes Municipal Complex Building located at 21626 Hand Road to consider the following:

WORKSHOP

6:00 PM

1. Town of Combes Proposed Budget for Fiscal year October 1, 2019-September 30, 2020 for General, Waterworks/Wastewater, 1115 Waiver Grant/Snap Program, Economic Development, Municipal Development District and Special Funds.

MEETING

7:00 pm

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. Carlos Colina Vargas & Associates-Consideration and Possible Action of Resolution No. 2019-7 of the Board of Aldermen of the Town of Combes, Texas, adopting the 2019 revision of the town's park master plan prepared following the guidelines of the Texas recreation and parks account program of the Texas parks and wildlife department
Action for Approval or Disapproval of.
5. Ms. Lizzy de la Garza Putegnat, Schneider Electric-
 - a) Presentation of Infrastructure and technology upgrades for Town of Combes.
Action for Acknowledgement.
 - b) Letter of Authorization and Interest to evaluate energy and sustainability services analysis at no financial obligation to the Town of Combes.
Action for Approval or Disapproval of.
6. R.E Garcia & Associates; Consideration and Possible Action;
 - a) Poplar Street Roadside Ditches
Action for Approval, Disapproval and/or Acknowledgement
 - b) Kilbourn Road Roadside Ditches
Action for Approval, Disapproval and/or Acknowledgement
 - c) East Rio Hondo Water Supply Corporation-Update on Extension of Waterline and Fire Hydrants on Poplar Street.
Action for Approval, Disapproval and/or Acknowledgement.

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d) Enter into an Interlocal Agreement with Harlingen Waterworks and Town of Combes for wastewater services within interlocal service areas-Proposed Burns Subdivision Southwest corner of Breedlove and FM 508.

Action for Approval or Disapproval of.

7. Consideration and Possible Action of- TML Webinar Open Meetings Update; Walking Quorum, Public Comment and More, December 12, 2019 10:30-11:30 a.m.

Action for Approval or Disapproval of.

8. Town of Combes Proposed Budget for Fiscal year October 1, 2019-September 30, 2020 for General, Waterworks/Wastewater, 1115 Waiver/Snap Grant, Police Special Funds, Combes Economic Development Corporation, Municipal Development District.

Action for Approval or Disapproval of.

9. Consideration and Possible Action to adopt Ordinance No. 2019-1 An Ordinance making appropriations for the support of the Town of Combes for the fiscal year beginning October 1, 2019 and ending September 30, 2020.

Action for Approval or Disapproval of.

10. Consideration and Possible Action to Vote on Tax Rate Increase 2019.

Action for Approval or Disapproval of.

11. Consideration and Possible Action to adopt Ordinance No. 2019-2 An Ordinance levying ad valorem taxes for use and support of the municipal government of the Town of Combes, Texas for the 2019-2020 fiscal year.

Action for Approval or Disapproval of.

12. Consideration and Possible Action of City of Harlingen and Town of Combes Fire Contract for Fiscal Year October 1, 2019-September 30, 2020.

Action for Approval or Disapproval of.

13. Consideration and Possible Action to not participate in the Supplemental Death Benefit Fund provided by Texas Municipal Retirement System (TMRS) as per Section 9. Of the TMRS and Town of Combes Agreement.

Action for Approval or Disapproval of.

14. Consideration and Possible Action of Town of Combes/ Tu Salud Si Cuenta Upcoming Trash Bash Clean Up Days in Combes Fiscal Year Ending September 30, 2020.

Action for Approval and/or Acknowledgement.

15. Consideration and Possible Action of Town of Combes Building Permit Fees to comply with New Law-Square Footage vs. Estimated Value.

Action for Approval or Disapproval of.

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16. Consideration and Possible Action of Annexation Request-Mr. Edgar W. Allison and Brandon W. Allison- South Five (5) Acres of the Northwest Ten (10) Acres out of Block Twelve (12) of the Wilson Tract Subdivision, according to the Map recorded in Volume 9, Page 28, Map Records of Cameron County, Texas. (tabled September 9, 2019)

Action for Approval or Disapproval of.

17. Executive Session: Town Administrator & Waterworks Clerk Employment- To Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, pursuant to Section 551.074 Personnel Matters.

Action for Approval or Disapproval of.

18. Action following Executive Session: Town Administrator & Waterworks Clerk Employment- To Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, pursuant to Section 551.074 Personnel Matters.

Action for Approval or Disapproval of.

19. 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 September 27, 2019