

## AGENDA

Notice is hereby given that the Town of Combes Council will meet in a Regular Session at 7:00 pm Monday, October 28, 2019 at Town of Combes Municipal Complex Building located at 21626 Hand Road to consider the following:

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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 of Services Agreement by and between The University of Texas Health Science Center at Houston on behalf of its Department of Brownville Regional Campus (University), and the Town of Combes-Tu Salud Si Cuenta program to promote SNAP - Supplemental Nutrition Education Program-Education October 1, 2019-September 30, 2020.  
Action for Approval or Disapproval of.
5. Consideration and Possible Action of First Annual Feast of Sharing for Town of Combes Citizens.  
Action for Approval or Disapproval of.
6. 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. (tabled item)  
Action for Approval or Disapproval of.
7. 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 item)  
Action for Approval or Disapproval of.
8. Consideration and Possible Action to re-schedule special meeting for Town of Combes Board Meetings that are scheduled on Town of Combes Holidays for FYE 2020.  
Action for Approval or Disapproval of.

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9. Consideration and Possible Action and Update Reports; Aida Gutierrez, Town Administrator

a) Annexation of Woods Road.

Action for Approval, or Disapproval of.

b) Road Repairs- Holland and Milam Streets as per Interlocal Agreement with Cameron County & Town of Combes.

Action for Acknowledgement

c) Harlingen Waterworks & Sunshine Country Club Estates potential Memorandum of Understanding in regards to Water Sample Collections.

Action for Acknowledgement

d) Texas Parks & Wildlife-Small Grant Project- Existing Town of Combes Community Park.

Action for Acknowledgement

e) Professional Photography by Hector Leal-Valley Photo-for Town of Combes Board Members & Economic Development Corporation Directors.

Action for Approval, or Disapproval, of.

f) Town of Combes & Gila LLC dba; Municipal Services Bureau (MSB) for services agreement dated October 26, 2010 for the continuation of collection of outstanding municipal court warrants.

Action for Approval or Disapproval of.

g) Schedule a Workshop to review comprehensive plan-Streets thoroughfare and Zoning of Town of Combes Properties.

Action for Approval or Disapproval of.

h) Memorandum of Agreement between Town of Combes and Research, Applied Technology, Education, and Services (RATES) dba; Rates/RGV-TPDES Stormwater Task Force- (MS4)

Action for Approval or Disapproval of.

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

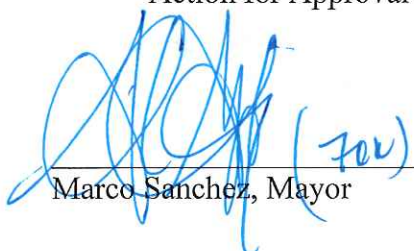
Action for Approval or Disapproval of.

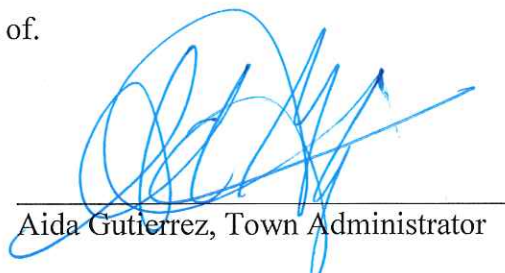
11. Action following Executive Session: Town Administrator - To Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, pursuant to Section 551.074 Personnel Matters.

Action for Approval or Disapproval of.

12. Adjournment of Meeting.

Action for Approval or Disapproval of.

  
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Marco Sanchez, Mayor

  
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Aida Gutierrez, Town Administrator

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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 October 25 2019