

**AGENDA**

Notice is hereby given that the Town of Combes Council will meet in a Regular Session at 7:00 pm Monday, December 30, 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 to appoint an Alderperson for the vacancy of former Alderman Cecil SoRell unexpired term.  
Action for Approval or Disapproval of.
5. Consideration and Possible Action of Preliminary Plat for Kilbourn Estates- 0.57 Acre of Land Lot 7 Cielo Lindo Subdivision.  
Action for Approval or Disapproval of.
6. Aida Gutierrez, Town Administrator- Update on the Texas Department of Housing and Community Affairs (TDHCA) HOME Contract Award #1002943, 1002944, 1002945- Town of Combes.  
Action for Approval or Disapproval of.
7. Second Reading- Consideration and Possible Action to repeal Ordinance 100-14 dated March 1975, and approve Ordinance 2019-3; An Ordinance of the Town of Combes Board of Aldermen concerning the collection, removal; setting regulations regarding receptacles for garbage, trash, and refuse; establishing the service of collection, removal, and disposal of garbage, trash, and refuse; providing regulations regarding said service; setting fees and collection for said service; providing penalty for violation of said regulations; providing a saving clause and effective date.  
Action for Approval or Disapproval of.
8. Chief P. Quill- Consideration and Possible Action to update Resolutions for;  
A) National Incident Based Reporting System (NIBRS) grant#3742201 2019-2020  
B) Operation Stonegarden 2019-2020.  
Action for Approval or Disapproval of.
9. Executive Session:  
A) 551.072 REAL PROPERTY in accordance with the Open Meetings Act, TX Govt. To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. 306 Templeton Avenue-Lots 3 to 8 Blk 2 Combes First Addition Subdivision.

Agenda December 30, 2019 Regular Meeting

B) 551.072 REAL PROPERTY in accordance with the Open Meetings Act, TX Govt. To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. David & Stephenson Subdivision 13.460 out of 36.3780 Acres Block 8- FM 508.

Action for Approval or Disapproval of.

10. Action following Executive Session:

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Action for Approval or Disapproval of.

B) 551.072 REAL PROPERTY in accordance with the Open Meetings Act, TX Govt. To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. David & Stephenson Subdivision 13.460 out of 36.3780 Acres Block 8- FM 508.

Action for Approval or Disapproval of.

11. Adjournment of Meeting.

Action for Approval or Disapproval of.

  
Marco Sanchez, Mayor

  
Aida Gutierrez, Town Administrator

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 December 27, 2019.