

AGENDA

Notice is hereby given that the Town of Combes Council will meet in a Regular Session at 7:00 pm Monday, December 9, 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. Carlos Colina Vargas & Associates- Ratify Items A & B.
 - a) Public hearing regarding the application of the Town of Combes to the Texas Recreation and Parks Account Program of the Texas Parks and Wildlife Department, for a 2019 Local Parks Non-Urban Outdoor Recreation Grant.
Action for Approval or Disapproval of.
 - b) Discussion and possible action to approve a resolution authorizing the submission of an application to the Texas Recreation and Parks Account Program of the Texas Parks and Wildlife Department, for a 2019 Local Parks Non-Urban Outdoor Recreation Grant.
Action for Approval or Disapproval of.
5. Department Updates-Month of November 2019
 - a) Police Department
 - b) Municipal Court
 - c) General-Town Administrator
 - d) Waterworks
 - e) Investment Report for Quarters ending;
 - f) Invoices for Waterworks, General and Special Police Funds for December 2019
Action for Approval, Disapproval and/or Acknowledgement.
6. Consideration and Possible Action of Minutes; August 26, September 9th, 30th and October 28th Regular Meetings.
Action for Approval or Disapproval of.
7. First 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.

Agenda December 9, 2019 Regular Meeting

8. Consideration and Possible Action of Town of Combes Employee Health Insurance Renewal Proposal for 2020 and Award of Proposal.

Action for Approval or Disapproval of.

9. Consideration and Possible Action of Proposals received for Wastewater Lift-station Pumps.

Action for Approval or Disapproval of.

10. Consideration and Possible Action of Proposals received for Street Repairs as per Comprehensive Plan street repairs; North Breedlove, Crossett, Kilbourn Road East Side, and Intersections Kilbourn/New Combes Road.

Action for Approval or Disapproval of.

11. Consideration and Possible Action of Proposals received for wiring installation for Christmas Decorations on AEP Poles.

Action for Approval or Disapproval of.

12. Consideration and Possible Action of Resolution to nominate Position 9 on Cameron Appraisal District Board of Directors.


Action for Approval or Disapproval of.

13. 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 6, 2019