

AGENDA

Notice is hereby given that the Town of Combes Council will meet in a Regular Session at 7:00 pm Monday, February 10, 2020 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. Eva Garcia, Project Manager Caracara Trails- Presentation of Caracara Trails Update.
Action for Acknowledgment
5. Consideration and Possible Action; Department Updates-Month of January 2020
 - a) Police Department
 - b) Municipal Court
 - c) General-Town Administrator
 - d) Waterworks
 - e) Invoices for General, Waterworks, Special Funds for February 2020, and January 2020 Financials.
Action for Approval, Disapproval and/or Acknowledgement.
6. Consideration and Possible Action on Resolution No. 2020-1 authorizing approval for the management contract award for the HOME Program through the Texas Department of Housing and Community Affairs for the RSP HOME (HRA) Agreement Application Contract 2019-0028.
Action for Approval or Disapproval of.
7. Consideration and Possible Action to Approve and Ratify Business Consultant Agreement between Combes Economic Development Corporation (4B) and Silva Otting & Silva, LLC.
Action for Approval or Disapproval of.
8. Consideration and Possible Action to Approve Contract Agreement for Design Building Contract for Public Work Building between LeFevre Engineering, LLC and Combes Economic Development Corporation and Town of Combes.
Action for Approval or Disapproval of.
9. Olga H. Montes, Alderwoman; Consideration and Possible Action of Donation of Trees to the Town of Combes from Attorney Travis Bence.
Action for Approval or Disapproval of.
10. Consideration and Possible Action of fencing Tamm Lane-Town of Combes Utility-Right-of-Way.

Agenda February 10, 2020 Regular Meeting

11. Consideration and Possible Action to Appoint and/or Reappoint Combes Economic Development District Board of Directors; Marco Sanchez, Antonio Gutierrez, Rene Estrada, Cirilo Rodriguez.

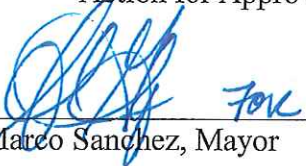
Action for Approval or Disapproval of.

12. TML Region 12 Conference for Board of Aldermen, February 19, 2020 Brownsville, Texas.

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 February 7, 2020.