

AGENDA

Notice is hereby given that the Town of Combes Council will meet in a Regular Session at 7:00 pm Monday, May 11, 2020 at via teleconference; Number to dial in-1-408-418-9388, access code 627054112#

Please also note, pursuant to Section 551.127, members of the board of aldermen or town staff may participate by remote means. Public comments may be e-mailed to agutierrez@townofcombes.com by the meeting date at 4:00 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. Update: Postponement of May 2, 2020 General Election to November 3, 2020 as per Texas Governor Greg Abbott recommendation and Proclamation March 18, 2020.
Action for Approval or Disapproval of.
5. Update: Action of COVID-19 preparedness and mitigation from Texas Governor Greg Abbot and Town of Combes Preparedness.
Action for acknowledgement of.
6. Consideration and Possible Action to Approve EDC Budget Approved January 13, 2020 and Published.
Action for Approval
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.

Agenda May 11, 2020 Regular Meeting

9. P. Quill, Police Chief-

- a) Consideration and Possible Action of Operation Stonegarden Grant#3909602 Resolution and Award to Combes Police Department for Fiscal Year 2020-2021. Action for Approval and Acknowledgement.
- b) Consideration and Possible Action of Disposition of excess police equipment. Action for Approval or Disapproval of.

10. Consideration and Possible Action of Two Vehicles donated to Town of Combes Maintenance and Officer Personnel from Combes Police Department- 2017 Nissan Versa, and 2013 Single Cab Dodge Pick-up 1500.

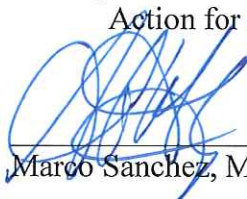
Action for Approval or Disapproval of.

11. Update-Construction of Milam and Holland Street-Interlocal Agreement with Cameron County dated February 18, 2019.

Action for Acknowledgement.

12. 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 May 8, 2020.