

## AGENDA

Notice is hereby given that the City of Combes Commissioners will meet in a **Special Session at 7:00 pm** Tuesday, June 14, 2022 at Combes Municipal Complex, 21626 Hand Road, Combes Texas to consider the following;

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**Public comments may be e-mailed to [agutierrez@townofcombes.com](mailto:agutierrez@townofcombes.com) by the meeting date at 4:00 pm.**

1. Roll Call.
2. Invocation & 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 for a maximum of three (3) minutes. No formal action can be taken on these items. Action for Approval or Disapproval
4. Mr. Jesus A. Martinez- Consideration and Possible Action for a variance to allow and reside in a temporary RV (Recreational Vehicle) on 18401 Woodrow Street during Construction of New Home.  
Action for Approval or Disapproval of.
5. Consideration and Possible Action;
  - a) May 2022 Monthly Updates- Police, Municipal Court, Waterworks, & General
  - b) Invoices June 2022-General, Special Funds & Waterworks.
  - c) Minutes; May 9<sup>th</sup> and May 18<sup>th</sup> 2022.
  - d) Invoice Project Manager 2021 Bonds- Silva Management Solutions LLC –Invoice# June-2022-08. \$20,500.00 (Bond 2021 Fund)
  - e) Invoice GrantWorks- American Rescue Plan Administration Invoice #1 \$7,755.00.  
Action for Approval or Disapproval of.
  - f) Invoice Application #2 Payment Request \$130,500.00-RG Enterprises DBA G&G Contractors- Combes Animal Shelter (Bond 2021 Fund)  
Action for Approval or Disapproval of **(Items A-F)**
6. Consideration and Possible Action to Adopt Resolution No. 2022- A resolution authorizing the Mayor to execute a Advance Funding Agreement with Texas Department of Transportation for widening of FM 508 and to Execute a Donation Deed Agreement transferring any easements or right-of-ways to Texas Department of Transportation for widening of FM 508.  
Action for Approval or Disapproval of.
7. Consideration and Possible Action to Approve Additional Service Agreement with UT Health Science Center at Houston relating to COVID-19.  
Action for Approval or Disapproval of.

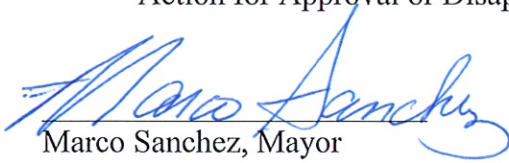
June 14, 2022 Regular Meeting

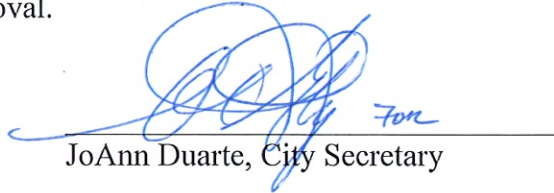
8. Chief Patrick Quill- Consideration and Possible Action of Memorandum of Understanding with Border Patrol pertaining to Operation Stonegarden for Combes Police Department.

Action for Approval or Disapproval of.

9. Adjournment of Meeting.

Action for Approval or Disapproval.

  
Marco Sanchez, Mayor

  
JoAnn Duarte, City Secretary

Notes to Agenda:

1. Commissioners may vote and/or act upon each of the items listed in this Agenda.
2. Commissioners reserve 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. Persons and Disabilities who plan to attend this meeting and who may need assistance should contact Joann Duarte, City Secretary at 425-7131 or 423-2714.

This is to certify that I, Aida Gutierrez posted this Agenda at \_\_\_\_\_ p.m. on June 10, 2022