

# NOTICE OF PUBLIC MEETING

Notice is hereby given that the Combine City Council will hold a Special Called City Council Meeting on Monday, June 23, 2014, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

## Comments by Combine Citizens:

Citizens may speak three minutes each on matters, other than personnel, concerning the City on a first-come, first-serve basis. Citizens must sign in on the Citizens Comments form furnished by the City. City of Combine action in response to or as a result of such statements may not be undertaken until such matters are placed on a City Council agenda published in accordance with Texas Open Meetings Act, and acted upon accordingly at such meeting. Citizens must furnish their names, address, and whether or not they reside within the City of Combine before being allowed to address the Council or Planning and Zoning Committee under this item. **PLEASE SIGN UP AT THE DOOR.**

City Council members may respond individually to such remarks and/or pose questions to the citizens who speak, as they deem necessary at the conclusion of the Citizen's comments, or at a later time if they so choose.

## Meeting called to order:

### ROLL CALL:

Council Member  
Council Member  
Council Member  
Council Member  
Mayor Pro Tem  
Mayor

open  
Brenda Loyd  
Del Maclaren  
Christi E. Smith  
Sharon Carrier  
Tim Ratcliff

### 1. PLEDGE AND INVOCATION:

### 2. CITIZEN'S COMMENTS:

### 3. REPORTS:

- a. Combine Police Department - monthly report
- b. Combine Fire Department - monthly report
- c. Combine Municipal Court – monthly report
- d. Planning & Zoning - monthly report
- e. Mayor – monthly report

### 4. DISCUSSION AND ACTION: Council will discuss and take any desired action appointing a Council Member for open council seat.

### 5. TREASURER'S REPORT: Review & approve Treasurer's Report for May, 2014.

### 6. MINUTES: Review & approve May 16, 2014 special called meeting minutes.

### 7. DISCUSSION: Status of the Haines Road Water Main Project.

### 8. DISCUSSION AND ACTION: Council will discuss and take any desired action on appointing a new Chairperson for the Planning and Zoning Board.

POSTED THIS 20th DAY OF JUNE, 2014 AT CITY HALL, CITY WEBSITE & MATLOCK'S STORE

9. **DISCUSSION AND ACTION:** Council will discuss and take any desired action regarding road construction specifications for Bent Tree Estates, Phase IV.
10. **DISCUSSION AND ACTION:** Council will discuss and take any desired action on road repairs.
11. **DISCUSSION AND ACTION:** Council will discuss and take any desired action on brush removal and vegetation control.
12. **DISCUSSION AND ACTION:** Council will discuss and take any desired action setting the FY 2014-2015 Budget workshop(s).
13. **DISCUSSION AND ACTION:** Council will discuss and take any desired action setting a workshop for a proposed truck ordinance.
14. **DISCUSSION AND ACTION:** Council will discuss and take any desired action concerning Ordinance 2014-002 T.V.E.C. Franchise Fee Agreement.
15. **DISCUSSION AND ACTION:** Council will discuss and take any desired action on the Dallas County Urban Qualification Three-Year Agreement - 2015-2017.
16. **DISCUSSION AND ACTION:** Council will discuss and take any desired action on the City Secretary/Treasurer position.
17. **ADJOURN**

### **CERTIFICATION**

I hereby certify that the above Notice and Agenda for this City Council Meeting was posted at Combine City Hall, City Website and Matlock's Store on Friday, June 20, 2014 by 5:30pm.

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Ivy Kidd, City Secretary/Treasurer

NOTE: The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

The City of Combine is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact City Secretary at 972-476-1532 for information.