

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, July 28, 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

Brenda Loyd
Del MacLaren
Angie Patterson
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. TREASURER'S REPORT: Review & approve Treasurer's Report for June, 2014.

5. MINUTES:

- a. Review & approve June 23, 2014 Special Meeting minutes.
- b. Review & approve July 07, 2014 Budget Workshop minutes.

6. DISCUSSION: Status of the Haines Road Water Main Project

7. DISCUSSION: Discussion of the Kaufman County Resolution concerning the housing of illegal alien in Kaufman County, Texas

8. **DISCUSSION AND ACTION:** Council will discuss and take any desired action regarding FY 2013/2014 Budget Amendment 2.
9. **DISCUSSION AND ACTION:** Council will discuss and take any desired action regarding moving monies from the Reserve Fund to pay for road repairs.
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 regarding a proposed property tax rate increase of 0.02 per \$100.00 of value.
12. **DISCUSSION AND ACTION:** Council will discuss and take any desired action setting a FY 2014-2015 Budget workshop, 2014 Tax Hearing and FY 2014-2015 Budget Hearing.
13. **DISCUSSION AND ACTION:** Council will discuss and take any desired action regarding proposed truck ordinance.
14. **DISCUSSION AND ACTION:** Council will discuss and take any desired action on Resolution No. 03-2014 the Dallas County Urban Qualification Three-Year Agreement - 2015-2017.

ADJOURN TO EXECUTIVE SESSION:

15. **COUNCIL WILL CONVENE IN EXECUTIVE SESSION:** As authorized by Section 551.074, (Personnel Matters) and Section 551.071(1)(A)(Advice of Attorney), Texas Local Government Code of the State of Texas, concerning City of Combine personnel; specifically, to review, for the purpose of employing Lisa McCoy as the City Secretary/Treasurer.

RECONVENE FROM EXECUTIVE SESSION

16. **DISCUSSION AND ACTION:** Council will discuss or make motions concerning issues arising from discussion at executive session

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, July 25, 2014 by 5:30pm.

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.