

# NOTICE OF REGULAR MEETING

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, July 27, 2015, 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.**

Meeting called to order:

## ROLL CALL:

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

Brenda Loyd  
Del MacLaren  
Patrick Stepp  
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 July 2015

### 5. MINUTES: Review & approve:

- (1) June 1, 2015 Regular City Council Meeting minutes for May 2015
- (2) June 22, 2015 Regular City Council Meeting minutes
- (3) July 23, 2015 Budget Workshop minutes

### 6. DISCUSSION: The council will discuss private and county road maintenance in the city.

### 7. DISCUSSION AND ACTION: Council will discuss and take any desired action regarding nominating a representative to the NCTCOG Subregion Public Works Council.

### 8. DISCUSSION AND ACTION: Council will discuss and take any desired action to adopt Smith Ln. into the city.

### 9. DISCUSSION AND ACTION: Council will discuss approving getting bids from Kaufman County for roadwork on Smith Ln.

- 10. DISCUSSION AND ACTION:** Council will discuss and take any desired action in approving the purchase of a new police vehicle.
- 11. DISCUSSION AND ACTION:** Council will discuss and take any desired action regarding publishing the 2015/2016 Proposed Property tax rate.
- 12. DISCUSSION:** Council will discuss the present and future CDBG – HUD Grant Program.
- 13. DISCUSSION:** Explanation of property Tax legislation from last state legislative session.
- 14. DISCUSSION:** Second reading of the proposed Combine Road Ordinance 2014-003.
- 15. DISCUSSION AND ACTION:** Adoption of Combine Road Ordinance 2014-003.
- 16. DISCUSSION AND ACTION:** Council will discuss and take any desired action on the resolution for the Kaufman County 911 Call System.
- 17. DISCUSSION AND ACTION:** Council will discuss and take any desired action to set dates for Budget Workshops.

#### **ADJOURN TO EXECUTIVE SESSION**

- 18. COUNCIL WILL CONVENE IN EXECUTIVE SESSION:** As authorized by Section 551.074, (Personnel Matters) and Section 551.07(1)(A)(Advice of Attorney), Texas Local Government Code of the State of Texas concerning the Combine Municipal Court, Municipal Judge and Court Clerk.

#### **RECONVENE FROM EXECUTIVE SESSION**

- 19. DISCUSSION AND ACTION:** Council will discuss and take any desired action resulting from Executive Session.

#### **20. 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 24, 2015 by 5:30 pm.

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Robin Price, 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.