

NOTICE OF REGULAR MEETING

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, March 28, 2016, 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 addressing the Council or Planning and Zoning Committee under this item. **PLEASE SIGN UP AT THE DOOR.**

Meeting called to order:

ROLL CALL:

Council Member	Brenda Loyd
Council Member	Del MacLaren
Council Member	Patrick Stepp
Council Member	Christi E. Smith
Mayor Pro Tem	Sharon Carrier
Mayor	Tim Ratcliff

1. PLEDGE AND INVOCATION:

2. CITIZEN'S COMMENTS:

3. REPORTS:

Combine Police Department - monthly report
Combine Fire Department - monthly report
Combine Municipal Court – monthly report
Planning & Zoning – Planning & Zoning

4. TREASURER'S REPORT: Review & approve Treasurer's Report for February 2016.

5. MINUTES: Review & approve the February 2016 minutes.

6. DISCUSSION: Council will discuss upcoming election. There are three seats up for election on the City Council. Early voting begins Monday, April 25, 2016 and runs through Tuesday, May 3, 2016. Election Day is Saturday, May 7, 2016.

7. DISCUSSION: Council will discuss the email from the city attorney regarding House Bill 1295 – New Contracting Requirements under State Law.

8. DISCUSSION: Council will discuss whether to make culverts a requirement in the building process of new homes.

9. DISCUSSION: Council will discuss adding a revision to Ordinance 70A, Zoning Ordinance, to allow, with certain requirements, or not allow, building separate structures on the same property as existing structures for a secondary primary residence (i.e. mother-in-law house).

10. DISCUSSION: Council will discuss making a “Home Occupation” ordinance. They will review and discuss information put together by Del MacLaren.

11. DISCUSSION & ACTION: Council will discuss and take action regarding the City Website. They will review two bids from Revize and CivicPlus and discuss our needs and goals for a website.

12. DISCUSSION & ACTION: Council will discuss and take action regarding road repairs for Smith Drive, Smith Circle and Patsy Lane and repairing some damaged culverts under city roads.

ADJOURN TO EXECUTIVE SESSION:

13. COUNCIL WILL CONVENE IN EXECUTIVE SESSION: As authorized by Section 551.071(1)(A)(Advice of Attorney), Texas Local Government Code of the State of Texas concerning a lawsuit by James Bernhagen.

RECONVENE FROM EXECUTIVE SESSION:

14. DISCUSSION AND ACTION: Council will discuss and take action resulting from Executive Session.

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 Thursday, March 24, 2016 by 5:30 pm.

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.