

NOTICE OF REGULAR MEETING

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, February 22, 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:

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|----------------|------------------|
| 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 will report on a variance requested by John Dabbs for building a home at 870 Bent Tree Ln.

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

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

6. DISCUSSION: Council will discuss revisions to Ordinance 70A, Zoning Ordinance.

7. DISCUSSION: Council will discuss the Kaufman County Transportation Plan draft map.

8. DISCUSSION: Council will discuss City Hall and Municipal Court security measures that have been taken since the January council meeting.

9. DISCUSSION & ACTION: Council will discuss and take action regarding the 2014-2015 Audit Report from Larry Settles.

10. DISCUSSION & ACTION: Council will discuss and take action regarding road repairs. Council will review the proposed estimates from Dallas County to repair the Smith Drive, Smith Circle and Patsy Lane area.

- 11. DISCUSSION AND ACTION:** Council will discuss and take action regarding the city website. Council will review a quote from JKW Created to create a simple professional website.
- 12. DISCUSSION AND ACTION:** Council will discuss and take action regarding the Treasury Management Resolution form from American National Bank of Texas to allow employee paychecks to be direct deposited into their accounts.
- 13. DISCUSSION AND ACTION:** Council will discuss and take action to make the first amendments to the 2015-2016 Operating Budget.

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, February 19, 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.