

NOTICE OF REGULAR MEETING

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, May 23, 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	Konni Hughes
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 – monthly report

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

5. MINUTES: Review & approve the April 11, 2016 Special meeting minutes. Review & approve the April 25, 2016 Regular meeting minutes.

6. DISCUSSION & ACTION: The Council will elect a Mayor Pro-Tem.

7. DISCUSSION: The run-off election will be on May 24, 2016. Combine residents can vote in Crandall at the Community Center.

8. DISCUSSION & ACTION: Council will discuss and take action on the recommendations from Planning & Zoning regarding the two variance requests.

9. DISCUSSION: The new website is almost ready to go "live". All current content is being transferred over and Robin has a phone training session on June 1st.

10. DISCUSSION: The Council will discuss the distribution of the proposed Code of Ordinances put together by American Legal Publishing Corporation.

11. DISCUSSION: UPDATE ON ROADS:

- Bobby Dunn did some more patch work on Harlan and lower Davis Roads.
- The City is still waiting to hear back from Leonard Smith with L&S Paving on fixing the work that he did on lower Davis. He said when it quits raining and dries out he will look at it.
- Ray Construction has had the utilities marked on Smith Lane, so they could check the depth of the lines. They hand dug and it appears the lines are deep enough to do the work. The only thing he is waiting on now is for a good run of dry weather.
- Discuss the rebuilding of Circle Drive. The City is asking for recommendations from the Council to start the bidding process.
- It has been determined that Countryview Way is a private road. The council will discuss the possibility of adopting the road into the city when it is brought up to city standards.

12. DISCUSSION & ACTION: The Council will discuss and take action regarding the meeting with Autumn Hubbard, Assistant VP in Treasury Management, from American National Bank. She recommends adding fraud protection to one of the funding accounts.

13. DISCUSSION & ACTION: The Council will discuss and take action on whether to allow on-line transfers between bank accounts at American National Bank. Specifically from the Municipal Court account to the Court Judicial, Court Security, Court Technology and General Fund accounts.

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, May 20, 2016 by 5:30 pm.

Robin Price

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.