

NOTICE OF REGULAR CITY COUNCIL MEETING

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, August 27, 2018, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Council Member	Tonya Ratcliff
Council Member	Cecil Hutson
Council Member	Konni Hughes
Council Member	Brenda Loyd
Mayor Pro Tem	Patrick Stepp
Mayor	Tim Ratcliff

3. PLEDGE AND INVOCATION

4. **CITIZEN COMMENTS: PLEASE SIGN UP AT THE DOOR.** 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.

5. MONTHLY REPORTS

Combine Police Department
Combine Fire Department
Combine Municipal Court
Combine Water Supply Corporation
Planning & Zoning

6. REVIEW AND APPROVE TREASURER'S REPORT FOR JULY 2018.

7. REVIEW AND APPROVE MINUTES FOR THE JULY 30, 2018 budget workshop.
REVIEW AND APPROVE MINUTES FOR THE JULY 30, 2018 regular council meeting.

8. **DISCUSSION AND ACTION:** Council will discuss and take action on interviewing the applicants for membership on the Planning & Zoning Committee.

9. **DISCUSSION AND ACTION:** The Council will discuss and take action regarding the appointment and swearing in of new members to the Planning & Zoning Committee.

10. **DISCUSSION AND ACTION:** The Council will discuss and take action to pass the FY 2018-2019 Budget.

11. **DISCUSSION AND ACTION:** The council will discuss and take action on whether to accept extending the cell tower lease with American Tower to the year 2069.

12. **DISCUSSION AND ACTION:** The council will discuss and take action on possibly amending the truck ordinance to prohibit 18-wheelers on the city's gravel roads.

13. DISCUSSION AND ACTION: The Council will discuss and take action on making nominations for the TML Board of Trustees.
14. DISCUSSION AND ACTION: The council will review and make any recommendations if needed to the updated draft zoning map from the land planner.
15. 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 Combine Express on Friday, August 24, 2018 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.