

NOTICE OF REGULAR CITY COUNCIL MEETING

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, December 17, 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 NOVEMBER 2018.

7. REVIEW AND APPROVE MINUTES FOR THE NOVEMBER 26, 2018 REGULAR MEETING.

8. DISCUSSION AND ACTION: Council will revisit and take action on a Resolution approving The First Amendment to the Land Lease Agreement between the City and Dallas MTA, L.P. d/b/a Verizon Wireless (American Tower) regarding the wireless telecommunications facility and related land located at City Hall.

9. DISCUSSION AND ACTION: Council will discuss and take action on changing banks for the City from American National Bank to Prosperity Bank.

10. DISCUSSION AND ACTION: Council will revisit and take action on the bid from Pete Noonan to work on the gravel roads. He can start within 2 weeks of approval.

11. DISCUSSION AND ACTION: Council will discuss and take action on passing a proclamation recognizing January 20-26, 2019 as School Choice Week.

12. DISCUSSION AND ACTION: Council will discuss and take action on the proposed changes to the Accounting and Finance Management Policies and Procedures.

13. DISCUSSION: The Mayor will update the council on the meeting he and Chief Gilbert attended on December 5, 2018 regarding the development of the North Central Texas 9-1-1 Emergency Communication District.

14. DISCUSSION: The Mayor will update the council and answer any questions about working with Jeff Smith, the architect agreeing to work on a new police headquarters/city hall.
15. DISCUSSION AND ACTION: Council will discuss and take action on Mr. Coker's recommendations for the zoning map revisions and scheduling public hearings.
16. 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 Store on Friday, December 14, 2018 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.