

## NOTICE OF MEETING

February 25, 2019 – 7:00 pm  
Combine City Hall - 123 Davis Rd, Combine, TX 75159

Tim Ratcliff..... Mayor  
Patrick Stepp..... Mayor Pro Tem  
Brenda Loyd.....Council Member

Konni Hughes.....Council Member  
Cecil Hutson.....Council Member  
Tonya Ratcliff..... Council Member

### REGULAR MEETING AGENDA

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Combine City Hall, Combine Express Store and City website. [www.combinetx.com](http://www.combinetx.com) within the required time frame.*

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION & PLEDGE OF ALLEGIANCE
4. CITIZEN COMMENTS ON NON-AGENDA ITEMS: *Citizens must sign the non-agenda form furnished by the city prior to the meeting in order to speak. Citizens may speak three (3) minutes each on matters, other than personnel, concerning the City on a first-come, first-serve basis. 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.*
5. REVIEW OF MONTHLY REPORTS: *Council will review and ask any questions they may have on the regular monthly reports from the Police Department, Fire Department, Municipal Court, Water Supply Corporation and Planning & Zoning.*
6. REVIEW AND APPROVE TREASURER'S REPORT: *Council will review January 2019 report.*
7. REVIEW AND APPROVE MINUTES: *Council will review minutes from the January 28, 2019 regular meeting.*
8. DISCUSSION AND ACTION: *Council will discuss and take action regarding the City of Combine 2017-2018 audit report as presented by Larry Settles.*
9. DISCUSSION AND ACTION: *Council will discuss and take action to accept the Certificate of Unopposed Candidates for the May 4, 2019 general election.*
10. DISCUSSION AND ACTION: *Council will discuss and take action on issuing an order declaring the May 4, 2019 election cancelled and the unopposed candidates, Tim Ratcliff- Mayor, Brenda Loyd- Council Member at Large, and Cecil Hutson-Council Member at Large, elected.*
11. DISCUSSION AND ACTION: *Council will review quotes from Dell Computers and take action on choosing a new one for the city secretary to use for city and court business.*

12. DISCUSSION AND ACTION: *The Council will discuss approving a work order with Michael Coker to work with the city of Combine and U.S. Census Bureau to provide updated and accurate boundary data by March 1, 2019 so that the boundary update data is reflected in the American Community Survey and Population Estimates Program for the 2020 Census.*

13. DISCUSSION AND ACTION: *The Council will discuss, make suggestions and/or changes and take action on the draft zoning ordinance.*

14. DISCUSSION AND ACTION: *The Council will take action on setting a date for another public workshop with Michael Coker.*

15. DISCUSSION: *The Council will discuss and make recommendations for a possible community celebration for the 50<sup>th</sup> Anniversary of the City of Combine's incorporation on May 12, 1969.*

15. ADJOURN

#### CERTIFICATION

*I certify that this Notice of Meeting was posted on Friday, February 22, 2019 by 5:30 p.m. in accordance with Section 551.042 of the Texas Government Code.*



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.*