

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, July 30, 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 JUNE 2018.

7. REVIEW AND APPROVE MINUTES FOR THE JUNE 25, 2018 regular meeting.

REVIEW AND APPROVE MINUTES FROM THE JUNE 25, 2018 workshop with Land Planner, Michael Coker.

REVIEW AND APPROVE MINUTES FROM THE JULY 16, 2018 Budget Workshop.

REVIEW AND APPROVE MINUTES FROM THE JULY 20, 2018 Special Meeting.

8. DISCUSSION AND ACTION: The council will discuss and take action on whether or not to contribute \$132.25 monthly to Star Transit.

9. DISCUSSION AND ACTION: The council will discuss and take action on Ordinance 2018-001 amending Chapter 91, Burning, of the City's Code of Ordinances regarding ban on outdoor burning.

10. DISCUSSION AND ACTION: The council will discuss and take action on Ordinance 2018-002 amending Section 150.03, Fee Schedule, of Chapter 150, Building Regulations, of the City's Code of Ordinances to adopt a new Building Permit Fee Schedule.
11. DISCUSSION AND ACTION: The council will discuss and take action on extending the cell tower lease with American Tower to the year 2069.
12. DISCUSSION AND ACTION: The council will discuss and take action on the bid from Touch Investments to have Pete Noonan do grading and work on the gravel roads in Combine.
13. DISCUSSION: The council will review and discuss the draft zoning ordinance from the land planner.
14. 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, April 20, 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.