

NOTICE OF REGULAR MEETING

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, March 27, 2017, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

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: 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.

3. REPORTS:

Combine Police Department - monthly report
Combine Fire Department - monthly report
Combine Municipal Court – monthly report
Planning & Zoning - monthly report

4. TREASURER'S REPORT: Review & approve Treasurer's Report for February 2017.

5. MINUTES: Review & approve the February 27, 2017 Regular Meeting minutes. Review & approve the March 16, 2017 Special Meeting minutes.

6. DISCUSSION: The City Council and citizens will hear from Crandall Independent School District representatives about the upcoming bond election and the three phases that are planned for the future construction of CISD.

7. DISCUSSION and ACTION: Discuss and take appropriate action regarding Planning and Zoning's recommendations regarding the variance request for 735 Haines Rd.

8. DISCUSSION and ACTION: Discuss and take appropriate action regarding Planning and Zoning's recommendations regarding the variance request for 1675 Ballard.

9. DISCUSSION and ACTION: Discuss and take appropriate action on moving the April 2017 council meeting to a different date since the regular date, April 24th, falls on the same night there is a Water Board meeting at the Combine Water Department.

10. DISCUSSION and ACTION: Discuss and take appropriate action on scheduling Bobby Dunn to do some road patch work.

11. DISCUSSION and ACTION: Discuss and take appropriate action on providing 2 large dumpsters and having a City clean up day.

12. ADJOURN TO EXECUTIVE SESSION:

COUNCIL WILL CONVENE IN EXECUTIVE SESSION: As authorized by Section 551.071(1)(A)(Advice of Attorney), Texas Local Government Code of the State of Texas concerning law suit.

13. RECONVENE IN OPEN SESSION

14. DISCUSSION AND POSSIBLE ACTION: The Council will discuss and take possible action on matters discussed in Executive Session.

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 Matlock's Store on Friday, March 24, 2017 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.