

## NOTICE OF REGULAR CITY COUNCIL MEETING

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, November 26, 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 OCTOBER 2018.

7. REVIEW AND APPROVE MINUTES FOR THE OCTOBER 22, 2018 REGULAR MEETING.

REVIEW AND APPROVE MINUTES FOR THE OCTOBER 30, 2018 SPECIAL MEETING.

8. DISCUSSION AND ACTION: Council will discuss and take action on Planning & Zoning's recommendation to approve Jack Wilson's final plat for phase 5 of Bent Tree Estates.

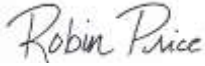
9. DISCUSSION: Council will discuss proposed updates from Robin and the Mayor to the City of Combine Accounting and Finance Management Policies and Procedures.

10. DISCUSSION: City Secretary and Chief Gilbert will update the council on meeting with architect Jeff Smith with Presto Design regarding a new City Hall.

11. DISCUSSION: Update – The County did the work on Circle Drive on November 20 & 21. The only roads left now are the gravel roads on the Dallas County Side. We will revisit the bid from Pete Noonan at the December 18 meeting.

**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 Wednesday, November 21, 2018 by 5:30 pm.



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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.