

NOTICE OF REGULAR CITY COUNCIL MEETING

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, September 24, 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 AUGUST 2018.

7. REVIEW AND APPROVE MINUTES FOR THE AUGUST 27, 2018 TAX HEARING.

REVIEW AND APPROVE MINUTES FOR THE AUGUST 27, 2018 BUDGET HEARING.

REVIEW AND APPROVE MINUTES FOR THE AUGUST 27, 2018 REGULAR CITY COUNCIL MEETING.

8. DISCUSSION: The Mayor will give an update on the roadside spraying of overgrown brush.

9. DISCUSSION AND ACTION: The council will discuss and take action on an application for an Excavation Permit from Bobby Stark to resume excavating sand and gravel on 5+ acres of his property that was previously mined.

10. DISCUSSION AND ACTION: The council will take action to create account 61803 - Code Enforcement Expenses, to the approved 2018-2019 FY budget, and budget \$1,500 for such expenses. This will make the budgeted amount for account 61804 – Road Repair & Maintenance \$38,335.59.

11. DISCUSSION AND ACTION: Council will discuss and take action to approve Ordinance 2018-003, adopting the 2018-2019 fiscal year budget.

12. DISCUSSION AND ACTION: The Council will discuss and take action to approve Ordinance 2018-004, Truck Traffic, revising and replacing Ordinance 2014-003 Truck Route.
13. DISCUSSION AND ACTION: The Council will discuss and take action to allow Larry Settles from Lord & Settles, LLC to audit the City of Combine's financial statements for the 2017-2018 fiscal year.
14. DISCUSSION AND ACTION: The council will review and make any changes to the Proposed City Council Meeting dates for FY 2018-2019.
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 Combine Express on Friday, September 21, 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.