

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Combine City Council will hold a Special City Council Meeting on Monday, September 19, 2016, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

Comments by Combine Citizens:

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. **PLEASE SIGN UP AT THE DOOR.**

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:

3. **MINUTES:** Review & approve the August 1, 2016 Special Called meeting minutes.
Review & approve the August 1, 2016 Budget Workshop minutes.
Review & approve the August 22, 2016 Tax Hearing minutes.
Review & approve the August 22, 2016 Budget Hearing minutes.
Review & approve the August 22, 2016 Regular Meeting minutes.

4. **DISCUSSION AND ACTION:** Discuss and take appropriate action on whether to make a nomination for Texas Municipal League Intergovernmental Risk Pool Board of Trustees.

5. **DISCUSSION AND ACTION:** Discuss and take appropriate action on whether to support the Star Transit's request for assistance agreement.

6. **DISCUSSION AND ACTION:** The Council will hear from Kaufman County Assistant District Attorney Karen Badgley regarding the Kaufman County 911 Agreement. The Council will then discuss and take appropriate action regarding the agreement.

7. **DISCUSSION AND ACTION:** Discuss and take appropriate action to sign Ordinance 2016-001 adopting the 2016-2017 Fiscal Year Budget that was passed on August 22, 2016.

8. **DISCUSSION AND ACTION:** Discuss and take appropriate action to sign Ordinance 2016-002 approving the 2016-2017 Ad Valorem Tax Rate of .33 that was passed on August 22, 2016.

9. **DISCUSSION AND ACTION:** Discuss and take appropriate action to approve Larry Settles from Lord & Settles, LLC, to audit the City of Combine's financial statements for the 2015-2016 Fiscal Year.

10. DISCUSSION AND ACTION: Discuss and take appropriate action to make the following budget amendments and move money from the reserve cash flow to cover amount spent over budget:

- Move \$10,845.32 from the reserve cash flow to account 61301 Attorney Fees
- Move \$44,844.13 from the reserve cash flow to account 61804 Road Repair & Maintenance

11. DISCUSSION AND ACTION: Discuss and take appropriate action to have Kenneth Shepard fix a collapsing culvert on Harlan for \$5,500. He will bring in 2 loads of large rocks, 4 loads of clay, pack the clay around the rocks, cover that with 300 ft. of 3/8 rebar and top it with 8 yards of concrete. He estimates 4 days to do the work with good weather.

12. DISCUSSION and ACTION: Discuss and take appropriate action regarding the bid from APAC to do city road repairs and having Bobby Dunn do some patch work.

13. DISCUSSION AND ACTION: Discuss and take appropriate action on whether to hold or cancel the regular scheduled city council meeting on Monday, September 26, 2016.

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, September 16, 2016 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.