

NOTICE OF REGULAR MEETING

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, August 24, 2015, 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 being allowed to address the Council or Planning and Zoning Committee under this item. **PLEASE SIGN UP AT THE DOOR.**

Meeting called to order:

ROLL CALL:

Council Member
Council Member
Council Member
Council Member
Mayor Pro Tem
Mayor

Brenda Loyd
Del MacLaren
Patrick Stepp
Christi E. Smith
Sharon Carrier
Tim Ratcliff

1. PLEDGE AND INVOCATION:

2. CITIZEN'S COMMENTS:

3. REPORTS:

- a. Combine Police Department - monthly report
- b. Combine Fire Department - monthly report
- c. Combine Municipal Court – monthly report
- d. Planning & Zoning - monthly report

4. TREASURER'S REPORT: Review & approve Treasurer's Report for July 2015

5. MINUTES: Review & approve:

- (1) July 27, 2015 Regular City Council Meeting minutes
- (2) August 10, 2015 Budget Workshop minutes
- (3) August 13, 2015 Budget Workshop minutes
- (4) August 18, 2015 Budget Workshop minutes

6. DISCUSSION AND ACTION: Council will discuss and take appropriate action to pass the \$0.02 Ad Valorem Tax increase for the 2015-2016 fiscal year.

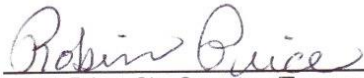
7. DISCUSSION AND ACTION: Council will discuss and take appropriate action to pass the 2015-2016 Budget.

8. DISCUSSION AND ACTION: Council will discuss and take any desired action regarding the variance request for 2450 Patsy Lane.

9. **DISCUSSION AND ACTION:** Council will discuss and take any desired action regarding the variance request for the 20-acre property on 1389.
- 10 **DISCUSSION AND ACTION:** Approve revised Combine Road Ordinance 2014-003.
11. **DISCUSSION:** Council will discuss amending the FY 14-15 budget.
12. **DISCUSSION:** Council will discuss municipal court changes.

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, August 21, 2015 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.