

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Combine City Council will hold a Special City Council Meeting on Monday, October 5, 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	Brenda Loyd
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. 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 August 2015

5. MINUTES: Review & approve:

- (1) August 24, 2015 Public Tax Hearing minutes
- (2) August 24, 2015 Public Budget Hearing minutes
- (3) August 24, 2015 Regular Called meeting minutes

6. DISCUSSION AND ACTION: Council will discuss and take appropriate action regarding the variance request from David Patterson.

7. DISCUSSION AND ACTION: Council will discuss and take appropriate action to accept and pass Ordinance 2015-002 to adopt the 2015-2016 Tax Levy.

8. DISCUSSION AND ACTION: Council will discuss and take appropriate action to accept and pass Ordinance 2015-003 to adopt the 2015-2016 Fiscal Year Budget.

9. **DISCUSSION AND ACTION:** Council will discuss and take appropriate action regarding road repairs.
10. **DISCUSSION:** Council will discuss brush clean-up plans for the remaining 2014-2015 fiscal year and for the 2015-2016 fiscal year.
11. **DISCUSSION AND ACTION:** Council will discuss and take action regarding accepting audit services from Lord & Settles, L.L.C. for the 2014-2015 fiscal year.
12. **DISCUSSION AND ACTION:** Council will discuss and take action to make final amendments to the 2014-2015 budget.
13. **DISCUSSION AND ACTION:** Council will discuss and take action to set Council Meeting dates for October, November and December.
14. **DISCUSSION AND ACTION:** Council will discuss and take action to swear in Robin Price as City Secretary/Treasurer and administer the Oath of Office.
15. **DISCUSSION AND ACTION:** Council will discuss and take action to swear in Robin Price as Municipal Court Clerk and administer the Oath of Office.
16. **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, October 2, 2015, 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.