

## NOTICE OF REGULAR MEETING

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, August 22, 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. REPORTS:

Combine Police Department - monthly report  
Combine Fire Department - monthly report  
Combine Municipal Court – monthly report  
Planning & Zoning – monthly report

4. TREASURER'S REPORT: Review & approve Treasurer's Report for July 2016.

5. MINUTES: Review & approve the July 18, 2016 Budget Workshop meeting minutes.  
MINUTES: Review & approve the July 18, 2016 Special Called meeting minutes.  
MINUTES: Review & approve the July 25, 2016 Regular meeting minutes.

6. **DISCUSSION & ACTION:** Council will discuss and take action on the recommendations from Planning & Zoning regarding the variance request from Lindy Lawley.

7. **DISCUSSION & ACTION:** Council will discuss and take action on the recommendations from Planning & Zoning regarding the variance request from Brandi Spradling.

8. **DISCUSSION AND ACTION:** Council will discuss and take appropriate action to pass the \$0.02 Ad Valorem Tax increase for the 2016-2017 fiscal year.

9. **DISCUSSION AND ACTION:** Council will discuss and take appropriate action to pass the 2016-2017 Budget.
10. **DISCUSSION & ACTION:** Council will discuss and take action on whether to approve spending approximately \$925.84 on FlexSet material from PTI for River Bend Estate road repairs.
11. **DISCUSSION & ACTION:** Council will discuss and take action regarding roadwork, and a bid from Kenneth Shepard to do repairs on Valtie Davis for approximately \$1,500 (\$900 for material and \$600 for labor).
12. **DISCUSSION:** The Council will discuss the enforcement of city codes.
13. **ADJOURN TO EXECUTIVE SESSION:**  
  
**COUNCIL WILL CONVENE IN EXECUTIVE SESSION: As authorized by Section 551.074, (Personnel Matters) and Section 551.071(1)(A)(Advice of Attorney), Texas Local Government Code of the State of Texas concerning the City Attorney.**
14. **RECONVENE IN OPEN SESSION**
15. **DISCUSSION AND POSSIBLE ACTION on matters discussed in Executive Session**
16. Adjourn 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 Matlock's Store on Friday, June 24, 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.