

## NOTICE OF SPECIAL MEETING

Notice is hereby given that the Combine City Council will hold a Special City Council Meeting on Tuesday, December 5, 2017, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159 to replace the canceled November 27, 2017 meeting.

1. **Meeting called to order:**

**ROLL CALL:**

<b>Council Member</b>	<b>Konni Hughes</b>
<b>Council Member</b>	<b>Del MacLaren</b>
<b>Council Member</b>	<b>Patrick Stepp</b>
<b>Council Member</b>	<b>Brenda Loyd</b>
<b>Mayor</b>	<b>Tim Ratcliff</b>

2. **PLEDGE AND INVOCATION:**

3. **CITIZEN'S 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.

4. **REPORTS:**

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

5. **TREASURER'S REPORT:** Review & approve Treasurer's Report for October 2017.

6. **MINUTES:** Review & approve the October 23, 2017 Regular Meeting minutes.

7. **DISCUSSION AND ACTION:** Council will discuss and take action on Planning and Zoning's recommendation on the variance request for 895 Bent Tree Ln to have a 40 foot setback in the front instead of the required 60 feet.

8. **DISCUSSION AND ACTION:** Council will discuss and take action to make a budget amendment to cover the increased amount charged for TML Insurance.

9. **DISCUSSION AND ACTION:** Council will discuss and take action to add Brenda Loyd as a new signatory on city bank accounts to replace Sharon Carrier due to her retirement as Mayor Pro-Tem.

10. **DISCUSSION AND ACTION:** Council will discuss and take action on whether to fill Sharon Carrier's position on the council and/or elect a new Mayor Pro-Tem.

11. **DISCUSSION AND ACTION:** Council will discuss and take action on replacing the security system that runs the cameras located in and around City Hall.

12. **DISCUSSION AND ACTION:** Council will discuss and take action on a proclamation for School Choice Week.

13. **DISCUSSION AND ACTION:** Council will discuss and take action on setting up another City Clean up day in early January 2018.

14. **DISCUSSION:** Council will hear a short presentation from FirstSouthwest on a preliminary finance model for the road work and new building, as well as have an initial discussion of the Police Headquarters/City hall floor plan and pricing.

15. **ADJOURN TO EXECUTIVE SESSION:**

**COUNCIL WILL CONVENE IN EXECUTIVE SESSION:** As authorized by Section 551.071(1)(A)(Advice of Attorney), Texas Local Government Code of the State of Texas concerning the lawsuit against the city.

16. **RECONVENE IN OPEN SESSION:**

17. **DISCUSSION AND POSSIBLE ACTION:** on matters discussed in Executive Session.

18. **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, December 1, 2017 by 5:30 pm.



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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.