

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, February 26, 2018, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

## AGENDA

1. CALL TO ORDER

2. ROLL CALL

Council Member	Konni Hughes
Council Member	Del MacLaren
Council Member	Brenda Loyd
Mayor Pro Tem	Patrick Stepp
Mayor	Tim Ratcliff

3. PLEDGE AND INVOCATION

4. CITIZEN 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.

5. MONTHLY REPORTS

Combine Police Department  
Combine Fire Department  
Combine Municipal Court  
Combine Water Supply Corporation  
Planning & Zoning

6. APPROVAL OF TREASURER'S REPORT – January 2018

7. APPROVAL OF MINUTES – January 22, 2018 Regular Meeting  
APPROVAL OF MINUTES – February 12, 2018 Special Meeting

8. DISCUSSION AND ACTION: Council will discuss and take action regarding Planning & Zoning's report.

9. DISCUSSION AND ACTION: Council will discuss and take action regarding the City of Combine 2016-2017 audit report as presented by Larry Settles.

10. DISCUSSION AND ACTION: Council will discuss and take action to accept the Certification of Unopposed Candidates, and issue an order declaring the election cancelled and the unopposed candidates elected for the May 5, 2018 General Election.

11. DISCUSSION AND ACTION: The Council will hear a presentation from Hilltop Securities Inc., financial advisor to the City, regarding plan of finance for City of Combine, Texas Limited Tax Note, Series 2018 to finance road repairs. The Council will then consider the plan of finance for City of Combine, Texas Limited Tax Note, Series 2018 and direct City Staff and consultants to move forward with plan.

12. DISCUSSION AND ACTION: Council will discuss and take action to approve spending \$800,000 to repair city owned roads and two culverts.

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 hiring a new city attorney.

14. RECONVENE IN OPEN SESSION

15. DISCUSSION AND POSSIBLE ACTION on matters discussed in Executive Session

16. ADJOURNMENT

**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, February 23, 2018 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.