

NOTICE OF REGULAR MEETING

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, July 24, 2017, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

1. Meeting called to order:

ROLL CALL:

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

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 June 2017.

6. MINUTES:

Review & approve the June 26, 2017 Regular Meeting minutes.
Review & approve the July 10, 2017 Special Meeting minutes.
Review & approve the July 10, 2017 FY 17/18 Budget Workshop minutes.
Review & approve the July 18, 2017 FY 17/18 Budget Workshop minutes.

7. DISCUSSION and ACTION: Discuss and take action on accepting the updated Master Road and Bridge Interlocal Agreement with Dallas County for road work through 2022.

8. DISCUSSION and ACTION: Discuss and take action on road work for the new fiscal year

9. DISCUSSION: Update the council on the latest progress pertaining to the lawsuit.

10. 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, July 21, 2017 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.