

NOTICE OF REGULAR MEETING

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, June 26, 2017, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

1. Meeting called to order:

ROLL CALL:

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. Statement of Officer Form will be read and signed by Sharon Carrier.

4. Sharon Carrier will be sworn in as City Council Member.

5. 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.

6. 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

7. **TREASURER'S REPORT:** Review & approve Treasurer's Report for May 2017.

8. **MINUTES:** Review & approve the May 22, 2017 Regular Meeting minutes.

9. **DISCUSSION and ACTION:** Discuss and take action to elect a Mayor Pro Tem.

10. **DISCUSSION and ACTION:** Discuss and take action to appoint a new account signatory to replace Christi Smith.

11. **DISCUSSION and ACTION:** Discuss and take action on appointing Tonya Ratcliff and Jeff West as members to the Planning & Zoning Committee.

12. **DISCUSSION and ACTION:** Discuss and take action on the Community Development Block Grant (CDBG) Program with Dallas County to replace the water line on Bois d' Arc between Jimmy Lane and Combine Road.

13. **DISCUSSION and ACTION:** Discuss and take action on repairing culvert on Koller Road.

14. **DISCUSSION:** Discuss future road repairs and potentially new city hall

15. **DISCUSSION and ACTION:** Discuss and take action to set the first budget workshop for FY 2017-2018.

16. 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 pending lawsuit.

17. RECONVENE IN OPEN SESSION

18. DISCUSSION AND ACTION: Discuss and take action on matters from Executive Session.

19. 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, June 23, 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.