

# NOTICE OF SPECIAL MEETING

Notice is hereby given that the Combine City Council will hold a Special City Council Meeting on Thursday, March 16, 2017, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

**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>Christi E. Smith</b>
<b>Mayor Pro Tem</b>	<b>Sharon Carrier</b>
<b>Mayor</b>	<b>Tim Ratcliff</b>

**1. PLEDGE AND INVOCATION:**

**2. 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.

**3. 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 hiring a new city attorney and the hiring of a third police officer.

**4. RECONVENE IN OPEN SESSION**

**5. DISCUSSION AND POSSIBLE ACTION:** The Council will discuss and take possible action on matters discussed in Executive Session.

**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 Monday, March 13, 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.