

NOTICE OF REGULAR MEETING

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, May 22, 2017, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

1. **Statement of Officer forms will be read and signed by the certified unopposed elected officials.**
2. **Elected officials will be sworn in.**
3. **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

4. **PLEDGE AND INVOCATION:**
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 April 2017.
8. **MINUTES:** Review & approve the April 24, 2017 Regular Meeting minutes.
9. **DISCUSSION:** Discuss an email request from 12-year-old Ocean to build a playground in Combine.
10. **DISCUSSION:** Discuss the development of land on 1389.
11. **DISCUSSION and ACTION:** Discuss and take action on Planning & Zoning Committee membership, including the appointment of new members.
12. **DISCUSSION and ACTION:** Discuss and take action on the variance request from Milton Aguilera.
13. **DISCUSSION and ACTION:** Discuss and take action on the Agreement of Cooperation for Community Development Block Grant (CDBG) Program with Dallas County.
14. **DISCUSSION and ACTION:** Discuss and take action to pass, approve and adopt Resolution No. 01-2017, an agreement of cooperation with Dallas County for the CDBG/Home Program for Federal Fiscal Year 2018, 2019 and 2020.
15. **DISCUSSION and ACTION:** Discuss and take action regarding future road repairs and investigating the possibility of a plan to repair all the roads in Combine at once and build a new city hall.

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, May 19, 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.