

# NOTICE OF REGULAR MEETING

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, October 23, 2017, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

**1. 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>Brenda Loyd</b>
<b>Mayor Pro Tem</b>	<b>Sharon Carrier</b>
<b>Mayor</b>	<b>Tim Ratcliff</b>

**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 September 2017.

**6. MINUTES:** Review & approve the September 25, 2017 Regular Meeting minutes.

**7. DISCUSSION AND ACTION:** Council will discuss and take action to approve Ordinance 2017-003, Renumbering Ordinance 2017-001, 2017-2018 FY Budget to Ordinance 2017-001A.

**8. DISCUSSION AND ACTION:** Council will discuss and take action to approve the Interlocal Agreement between Kaufman Count and the City of Combine Texas.

**9. DISCUSSION AND ACTION:** Council will discuss and take action to approve spending \$1,759 for (15) 5-gallon concrete repair kits for the River Bend residents to repair road.

**10. DISCUSSION AND ACTION:** Council will discuss and take action to approve spending \$3,750 to have Weave's Tree Service trim back overgrown areas from both sides of Eubanks from Oak Hollow to Ramsey and the 400 block of Lanier.

**11. DISCUSSION AND ACTION:** Council will discuss and take action to update and adopt the most current 2015 recommended building codes. The city is currently using 2012 codes.

**12. DISCUSSION:** Council will be given an update on a budget change for TML Insurance.

**13. DISCUSSION:** Council will hear a short presentation from FirstSouthwest on Tax Notes, what they are, and what they mean and answer any questions in regards to potentially securing one for the City in the near future for road work and a new police headquarters/city hall.

**14. ADJOURN TO EXECUTIVE SESSION:**

**15. 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 lawsuit against the city.

**16. RECONVENE IN OPEN SESSION**

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

**18. 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, October 20, 2017 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.