

NOTICE OF REGULAR MEETING

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, September 25, 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. 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 August 2017.

6. MINUTES: Review & approve the August 28, 2017 Public Tax Hearing minutes.
Review & approve the August 28, 2017 Public Budget Hearing minutes.
Review & approve the August 28, 2017 Regular Meeting minutes.

7. DISCUSSION AND ACTION: Council will discuss and take action to approve Ordinance 2017-001, adopting the 2017-2018 fiscal year budget.

8. DISCUSSION AND ACTION: Council will discuss and take action to approve Ordinance 2017-002, adopting the 2017-2018 Ad Valorem Tax Rate of .35.

9. DISCUSSION AND ACTION: Council will discuss and take action to allow Larry Settles from Lord & Settles, LLC to audit the City of Combine's financial statements for the 2016-2017 fiscal year.

10. DISCUSSION AND ACTION: Council will discuss and take action to enter into an agreement with FirstSouthwest for Financial Advisory Services.

11. DISCUSSION AND ACTION: Council will discuss and take action on making any budget amendments for the 2016-2017 fiscal year.

12. DISCUSSION: Council will discuss a detailed study that the North Central Texas Council of Governments, along with FEMA, will conduct along the East Fork Trinity River and Trinity River Main Stem.

13. 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, September 22, 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.