

Agenda for Special City Council Meeting on Monday, August 30, 2010

Notice is hereby given that the Combine City Council will hold a Special City Council Meeting on Monday, August 30th, 2010, at 7:30p.m. at the Combine City Hall, 123 Davis Road, Combine, Texas, 75159, to address the following agenda.

Comments by Combine Citizens: (Note: Citizens' comments will be allowed at this special meeting because there will be a discussion on ad valorem tax rates.)

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 being allowed to address the Council or Planning and Zoning Committee under this item. **PLEASE SIGN UP AT THE DOOR.**

City Council members may choose to respond individually to such remarks and /or pose questions to the citizens who speak, as they deem necessary at the conclusion of the Citizen's comments, or at a later time if they so choose.

Roll Call

1. PLEDGE AND INVOCATION

2. CITIZEN'S COMMENTS

3. DISCUSSION AND ACTION: Council will discuss what the city's ad valorem tax rate should be for the FY 2011 budget. Discussion will include costs for running the city in FY 2010 and proposed costs for FY2011.

4. OTHER BUDGET OR FINANCE ITEMS: Council will review bills in hand not currently on the budget as normal or regular expenditures.

- a. Bill for repairing the 2008 police car.
- b. Bid for brush clean-up on Lanier.
- c. Bid for patching potholes for Harlan, Eubanks, Lanier, Davis, Beasley, Mockingbird and part of Haines.
- d. Graphics for 2010 police car.

5. DISCUSSION AND ACTION: Council will discuss the salary range for hiring a new police chief and requirements for new police chief.

6. DISCUSSION AND ACTION: Council will discuss and/or set date for next budget workshop.

7. **DISCUSSION AND ACTION:** Council will discuss process for paying bills, especially car repair bills.

8. **DISCUSSION AND ACTION:** Council will discuss the status of security cameras.

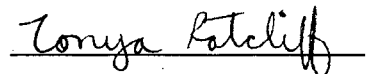
9. Council will convene in Executive Session: As authorized by Section 551.074, Personnel Matters, of the State of Texas, concerning City of combine personnel; to review employment duties of the City Secretary/Treasurer and possibly hire the following personnel: Judith Friedel

Reconvene in open session

10. **DISCUSSION AND ACTON:** Council will discuss any issues arising from the executive session concerning the City Secretary/Treasurer position.

11. Adjourn

I hereby certify that the above Notice and Agenda for this Special Called City Council ~~MEETING~~ was posted at the Matlock's Store, & Combine City Hall on ~~FR~~idday, August 27, 2010, by 7:30 pm.



Tonya Ratcliff, Mayor Pro-Tem

Acting as City Secretary