

Minutes of the Regular Called Meeting of the Combine City Council on Monday, January 27, 2014 at 7:00 pm at Combine City Hall

A regular called meeting of the Combine City Council was held on Monday, January 27, 2014 at 7:00 p.m. at the Combine City Hall, 123 Davis Road, Combine, Texas, with said majority present:

Don Blanck
Angie Patterson
Christi E. Smith
Sharon Carrier
Tim Ratcliff

Absent:
Brenda Loyd

City Staff Present:

Ivy Kidd – City Secretary/Treasurer
Jack Gilbert – Police Officer
Rick Nessner – Fire Chief
Ed McBurney – Fire Marshall
Del MacLaren – Planning and Zoning Chairperson

CALL TO ORDER AT 7:00 PM

1. Pledge of Allegiance was led by Mayor Tim Ratcliff.
Invocation was led by Jack Gilbert.
2. Citizen's comments – Three (3) citizens spoke.
3. **The following reports were given:**
 - Police report by Jack Gilbert.
 - Fire Department report given by Rick Nessner.
 - Municipal Court report given by Mayor Tim Ratcliff.
 - Planning & Zoning report given by Del MacLaren.
 - Mayors report by Mayor Tim Ratcliff. Mayor Ratcliff thanks the Combine Police Department and the Combine Volunteer Fire Department for their service to the community.
4. **TREASURER'S REPORT: Review & approve Treasurer's Report for December 2013.** Christi E. Smith made a motion to accept the December 2013 Treasurer's Report. Don Blanck seconded the motion. Motion passed 4-0-0.
5. **MINUTES: Review & approve December 09, 2013 regular called meeting minutes.** Angie Patterson made a motion to accept the December 09, 2013 regular called meeting minutes. Sharon Carrier seconded the motion. Motion passed 4-0-0.

6. **UPDATES: Status of the Haines Road Water Main Project.** Mayor Ratcliff gave an update on current status of project.
7. **DISCUSSION AND ACTION: Council will discuss and take any desired action regarding a bid from Dunn Asphalt to repair City roads with fifty (50) tons of Type D Hot Mix at the price of \$140.00 per ton.** Angie Patterson made a motion to accept the bid from Dunn Asphalt. Sharon Carrier seconded. Motion passed 4-0-0.
8. **DISCUSSION AND ACTION: Council will discuss and take any desired action regarding an appeal of Nuisance Ordinance violation (Ordinance 2013-301) at 185 Harlan, Combine, Texas 75159.** Christi E. Smith made a motion that the property located at 185 Harlan, Combine, Texas 75159 is in violation of the City's Public Nuisance Ordinance. Angie Patterson seconded. Motion passed 4-0-0.
9. **DISCUSSION AND ACTION: Council will discuss and take any desired action regarding calling for a General Election to be held Saturday, May 10, 2014 to elect three city council members.** Christi E. Smith made a motion to call for a General Election to be held on Saturday, May 10, 2014 to elect three city council members. Angie Patterson seconded. Motion passed 4-0-0.
10. **DISCUSSION AND ACTION: Council will discuss and take any desired action regarding approval to proceed with road construction and installation of water lines in regards to final Plat for Bent Tree Estates, Phase IV.** Christi E. Smith made a motion to approve the road construction and installation of water lines for Bent Tree Estates, Phase IV. Angie Patterson seconded. Motion passed 4-0-0.
11. **DISCUSSION: Council will discuss the International Building Codes.** Councilmember Angie Patterson discusses with Council whether or not the 2012 International Building Codes that the City has adopted has any ramifications for the City in regards to F.E.M.A. Mayor Ratcliff advised that the F.E.M.A. guidelines that are referenced in the International Building Codes does not attach the City of Combine to F.E.M.A.
12. **DISCUSSION: Council will discuss use of third Police Department vehicle in crime prevention.** Chief Jack Gilbert explained to council how he utilizes the third Police Department vehicle after inquires by Councilmember Blanck on how and when the Police Department decides to put the vehicle to use other than the standard uses of patrolling and answering calls.
13. **ADJOURN:** Don Blanck made a motion to adjourn. Christi E. Smith seconded. Motion passed 4-0-0. Meeting adjourned at 8:17 p.m.

I hereby certify that these minutes are true and correct to the best of my knowledge.

Ivy Kidd, City Secretary/Treasurer