

## **Minutes of the Regular Called Meeting of the Combine City Council on Monday, February 24, 2014 at 7:00 pm at Combine City Hall**

A regular called meeting of the Combine City Council was held on Monday, February 24, 2014 at 7:00 p.m. at the Combine City Hall, 123 Davis Road, Combine, Texas, with said majority present:

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

### **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 Ed McBurney.  
Invocation was led by Christi E. Smith.
2. Citizen's comments – One (1) citizen spoke.
3. **The following reports were given:**
  - Police report by Jack Gilbert.
  - Fire Department report given by Rick Nessner.
  - Municipal Court written report prepared by Barbara McBurney.
  - Planning & Zoning report given by Del MacLaren.
  - Mayors report by Mayor Tim Ratcliff. Discusses pot hole patching in the City.
4. **TREASURER'S REPORT: Review & approve Treasurer's Report for January 2013.** Christi E. Smith made a motion to accept the January 2014 Treasurer's Report. Brenda Loyd seconded the motion. Motion passed 5-0-0.
5. **MINUTES: Review & approve January 27, 2014 regular called meeting minutes.** Angie Patterson made a motion to accept the January 27, 2014 regular called meeting minutes. Christi E. Smith seconded the motion. Motion passed 5-0-0.
6. **UPDATES: Status of the Haines Road Water Main Project.** Mayor Ratcliff gave an update on current status of project. Project start date estimated for May 2014.

- 7. DISCUSSION AND ACTION: Council will discuss and take any desired action regarding hiring a Reserve Police Officer for the Combine Police Department.** Angie Patterson made a motion for the Chief to start the process of hiring a reserve police officer for the Combine Police Department. Brenda Loyd seconded. Motion passed 5-0-0.
- 8. DISCUSSION AND ACTION: Council will discuss and take any desired action regarding a resolution detailing future road maintenance in the City of Combine.** Don Blanck made a motion to pass Resolution 01-2014, setting out the intentions of this Council pertaining to road repair, paving and maintenance. Christi E. Smith seconded. Motion passed 5-0-0.
- 9. DISCUSSION AND ACTION: Council will discuss and take any desired action regarding the revised interlocal agreement with Dallas County for road work on City streets located in Dallas County.** Christi E. Smith made a motion to accept the revised interlocal agreement with Dallas County. Sharon Carrier seconded. Motion passed 5-0-0.
- 10. DISCUSSION AND ACTION: Council will discuss and take any desired action regarding the choice of either paper or electronic voting ballots for the May 10, 2014 Election.** Sharon Carrier made a motion to use electronic voting systems for the May 10, 2014 Election. Don Blanck seconded. Motion passed 5-0-0.
- 11. DISCUSSION: Council will discuss the International Building Codes.** Council discussed whether or not our inspectors, Bureau Veritas North America, uses the IRC codes the City has adopted.
- 12. ADJOURN:** Sharon Carrier made a motion to adjourn. Christi E. Smith seconded. Motion passed 5-0-0. Meeting adjourned at 8:10 p.m.

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

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Ivy Kidd, City Secretary/Treasurer