

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

A regular called meeting of the Combine City Council was held on Monday, March 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 Tim Ratcliff.
Invocation was led by Larry Settles.
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 written report prepared by Barbara McBurney.
 - Planning & Zoning report given by Del MacLaren.
 - Mayors report by Mayor Tim Ratcliff. Briefly discussed road work in the City.
4. **DISCUSSION AND ACTION: Council will discuss and take any desired action regarding the Independent Auditors' Report for the year ending September 30, 2013.** Christi E. Smith made a motion to accept the Auditors' Report for year ending September 30, 2013 from Lord & Settles. Sharon Carrier seconded. Motion passed 5-0-0. *Note: item moved up in agenda from #7 to #4.*
5. **TREASURER'S REPORT: Review & approve Treasurer's Report for February 2013.** Christi E. Smith made a motion to accept the February 2014 Treasurer's Report. Brenda Loyd seconded the motion. Motion passed 5-0-0.

6. **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.
7. **UPDATES: Status of the Haines Road Water Main Project.** Mayor Ratcliff gave an update on current status of project. Bid opening was held on March 20, 2014.
8. **DISCUSSION AND ACTION: Council will discuss and take any desired action regarding May 10, 2014 election matters.** Christi E. Smith made a motion to pass Ordinance 2014-001, canceling the May 10, 2014 election. Sharon Carrier seconded. Motion passed 5-0-0.
9. **DISCUSSION AND ACTION: Council will discuss and take any desired action regarding the request for rezoning of the property located at 300 Davis Road, Combine, Texas 75159 from R1A to R2.** Del MacLaren, of the P & Z Committee informed Council that request had been withdrawn.

ADJOURN TO EXECUTIVE SESSION:

Council adjourned to executive session at 8:02p.m.

10. **COUNCIL WILL CONVENE IN EXECUTIVE SESSION: As authorized by Section 551.074, (Personnel Matters) and Section 551.071(1)(A)(Advice of Attorney), Texas Local Government Code of the State of Texas, concerning City of Combine personnel; specifically, to review, for the purposes of adding Roger Rhoderick as a Reserve Police Officer for the Combine Police Department.**

RECONVENE FROM EXECUTIVE SESSION

Council reconvened from executive session at 8:15p.m.

11. **DISCUSSION AND ACTION: Council will discuss or make motions concerning issues arising from discussion at executive session.**
Angie Patterson made a motion to accept Roger Rhoderick as a Reserve Police Officer for the Combine Police Department. Christi E. Smith seconded.
Motion passed 5-0-0.
12. **ADJOURN:** Brenda Loyd made a motion to adjourn. Don Blanck seconded.
Motion passed 5-0-0. 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