

## **Minutes of the Regular Called Meeting of the Combine City Council on Monday, April 28, 2014 at 7:00 pm at Combine City Hall**

A regular called meeting of the Combine City Council was held on Monday, April 28, 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 Ed McBurney.
2. Citizen's comments – Two (2) citizens spoke.
3. **The following reports were given:**
  - Police report by Jack Gilbert.
  - Fire Department report. - None.
  - Municipal Court report. - None
  - Planning & Zoning – None.
  - Mayors report by Mayor Tim Ratcliff. Gave an update on discussions with Kaufman County Commissioner concerning roadwork on the City's streets. Mayor Ratcliff discussed the process they are using and the streets to be done. Also mentioned were the dates for the Kaufman County Clean Up Event.
4. **TREASURER'S REPORT: Review & approve Treasurer's Report for March 2014.** Christi E. Smith made a motion to accept the March 2014 Treasurer's Report. Sharon Carrier seconded the motion. Motion passed 5-0-0.
5. **MINUTES: Review & approve March 24, 2014 regular called meeting minutes.** Angie Patterson made a motion to accept the March 24, 2014 regular called meeting minutes. Christi E. Smith seconded the motion. Motion passed 5-0-0.

6. **PROCLAMATIONS: Motorcycle Safety Awareness Month.** Mayor Tim Ratcliff read the proclamation to those in attendance.
7. **DISCUSSION: Status of the Haines Road Water Main Project.** Mayor Ratcliff gave an update on project progress and schedule.
8. **DISCUSSION AND ACTION: Council will discuss and take any desired action regarding asphalt repairs for Lanier and River Bend Estates.** Christi E. Smith made a motion to pass hire Dunn Asphalt to provide 50 tons of Type "D" asphalt at a cost of \$140.00 per ton to repair potholes at the exit of River Bend Estates and starting at the City portion of Lanier, then Harlan Rd. and Davis Rd. Brenda Loyd seconded. Motion passed 5-0-0.
9. **DISCUSSION AND ACTION Council will discuss and take any desired action regarding the FY 2013/2014 Budget Amendment 1.** Sharon Carrier made a motion to adopt the FY 2013/2014 Budget Amendment1. Christi E. Smith seconded. Motion passed 5-0-0.
11. **DISCUSSION AND ACTION: Council will discuss and take any desired action regarding setting the date for the installation of City Councilmembers.** Don Blanck for the installation of City Councilmembers to be on Friday, May 16, 2014, 7:00 p.m. At City Hall. Christi E. Smith seconded. Motion passed 5-0-0.
12. **ADJOURN:** Sharon Carrier made a motion to adjourn. Don Blanck seconded. Motion passed 5-0-0. Meeting adjourned at 7:48 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