

Minutes of the Special Called Meeting of the Combine City Council on Friday, May 16, 2014 at 7:00 pm at Combine City Hall

A special called meeting of the Combine City Council was held on Friday, May 16, 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
Judge Barbara McBurney
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** – None.
- 3. DISCUSSION AND ACTION: Canvass the election results from the General Election held May 10, 2014.** Mayor Tim Ratcliff read the names of the two (2) new Council Members from the City Secretary's letter of Certification of Unopposed Candidates, as the City was not required to hold an election. At this time the Mayor presented the two outgoing Council Members, Don Blanck and Angie Patterson, with a certificate of appreciation for their service to the citizens of Combine.
- 4. DISCUSSION AND ACTION: Swearing in of two (2) new Council Members.** Judge Barbara McBurney swore Brenda Loyd and Del Maclaren into office as City Council Members.
- 5. DISCUSSION AND ACTION: Council will discuss and take any desired action regarding electing the Mayor Pro-tem.** Brenda Loyd made a motion to nominate Sharon Carrier as Mayor Pro-tem. Christi E. Smith seconded. Motion passed 4-0-0.

6. The following reports were given:

- Police report by Jack Gilbert.
- Fire Department report. - None.
- Municipal Court report by Barbara McBurney
- Planning & Zoning by Del Maclaren
- Mayors report by Mayor Tim Ratcliff. – The Mayor gave a quick reminder about the upcoming primary run-off on Tuesday, May 27, 2014.

7. TREASURER’S REPORT: Review & approve Treasurer’s Report for April 2014. Christi E. Smith made a motion to accept the April 2014 Treasurer’s Report. Sharon Carrier seconded the motion. Motion passed 4-0-0.

8. MINUTES: Review & approve April 28, 2014 regular called meeting minutes. Christi E. Smith made a motion to accept the April 28, 2014 regular called meeting minutes. Brenda Loyd seconded the motion. Motion passed 3-0-1.

9. DISCUSSION: Status of the Haines Road Water Main Project. Mayor Ratcliff gave an update on project progress and schedule. In correspondence from Abel Saldana, Dallas County Project Mgr., Dallas County Public Works awarded the construction contract to Four Star Excavating, Inc. in the Total Base Bid Amount not to exceed \$282,268.25.

10. DISCUSSION AND ACTION: Council will discuss and take any desired action on the City of Combine’s CDBG Grant Award for 2014. Allocation for the City of Combine for 2014 will be \$56,983. Christi E. Smith made a motion for all the CDBG Grant Award monies to be allocated to the Haines Road Water Project. Sharon Carrier seconded. Motion passed 4-0-0.

11. ADJOURN: Sharon Carrier made a motion to adjourn. Brenda Loyd seconded. Motion passed 4-0-0. Meeting adjourned at 7:50 p.m.

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

Ivy Kidd, City Secretary/Treasurer