

Minutes of the Special Called Meeting of the Combine City Council on Monday, June 23, 2014 at 7:00 pm at Combine City Hall

A special called meeting of the Combine City Council was held on Monday, June 23, 2014 at 7:00 p.m. at the Combine City Hall, 123 Davis Road, Combine, Texas, with said majority present:

Brenda Loyd
Del MacLaren
Angie Patterson – appointed and sworn in.
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
Tonya Ratcliff – Planning and Zoning Chairperson – appointed and sworn in.

CALL TO ORDER AT 7:00 PM

1. Pledge of Allegiance was led by Christi E. Smith.
Invocation was led by Ed McBurney.
2. Citizen's comments – Six (6) citizens spoke.
3. **The following reports were given:**
 - Police report by Jack Gilbert.
 - Fire Department report by Rick Nessner.
 - Municipal Court report. Written report
 - Planning & Zoning – None.
 - Mayors report by Mayor Tim Ratcliff. Discussed the upcoming work the State is going to be on FM3039 and FM1389. Also talked about brush control option.
4. **DISCUSSION AND ACTION: Council will discuss and take any desired action appointing a Council Member for open council seat.** Del MacLaren made a motion to appoint Angie Patterson to the open council seat. Brenda Loyd seconded the motion. Motion passed 4-0-0.
5. **TREASURER'S REPORT: Review & approve Treasurer's Report for May 2014.** Christi E. Smith made a motion to accept the May 2014 Treasurer's Report. Sharon Carrier seconded the motion. Motion passed 5-0-0.

6. **MINUTES: Review & approve May 16, 2014 special called meeting minutes.** Christi E. Smith made a motion to accept the March 24, 2014 regular called meeting minutes. Brenda Loyd seconded the motion. Motion passed 5-0-0.
7. **DISCUSSION: Status of the Haines Road Water Main Project.** Mayor Ratcliff read update from Abel Saldana on the progress of construction.
8. **DISCUSSION AND ACTION: Council will discuss and take any desired action on appointing a new Chairperson for the Planning and Zoning Board.** Del MacLaren made the motion to appoint Tonya Ratcliff as the Chairperson of the Planning and Zoning Board. Christi E. Smith seconded. Motion passed 5-0-0.
9. **DISCUSSION AND ACTION Council will discuss and take any desired action regarding road construction specifications for Bent Tree Estates, Phase IV.** Christi E. Smith made a motion to give Jack Wilson a variance to use 3000 PSI concrete for the streets in Bent Tree Estates, Phase IV, in place of 4000 PSI concrete that Ordinance 73A details. Sharon Carrier seconded the motion. Motion passed 5-0-0.
10. **DISCUSSION AND ACTION: Council will discuss and take any desired action on road repairs.** Council reviewed bids for paving portions of Davis Rd. and Haines Rd., also to do pothole patching on Davis Rd. and Lanier Rd. Christi E. Smith made a motion to award the bid to Dunn Asphalt. Motion failed 2-3-0. Angie Patterson made a motion to accept the bid from L & S Paving if they would change the guarantee to two (2) years. Del MacLaren seconded. Motion passed 3-2-0.
11. **DISCUSSION AND ACTION: Council will discuss and take any desired action on brush removal and vegetation control.** Council discussed options for brush and vegetation control. Item tabled.
12. **DISCUSSION AND ACTION: Council will discuss and take any desired action setting the FY 2014-2015 Budget workshop(s).** Council set first budget workshop for July 07, 2014 at 6:30 pm.
13. **DISCUSSION AND ACTION: Council will discuss and take any desired action setting a workshop for a proposed truck ordinance.** Mayor Ratcliff wants to have the Planning and Zoning Board to call a meeting to discuss the ordinance and have himself and the Chief Gilbert attend. Item tabled until next regular council meeting.
14. **DISCUSSION AND ACTION: Council will discuss and take any desired action concerning Ordinance 2014-002 T.V.E.C. Franchise Fee Agreement.** Christi E. Smith made the motion to pass Ordinance 2014-002 T.V.E.C. Franchise Fee Agreement. Brenda Loyd seconded. Motion passed 5-0-0.

- 15. DISCUSSION AND ACTION: Council will discuss and take any desired action on the Dallas County Urban Qualification Three-Year Agreement - 2015-2017.** Sharon Carrier made the motion to accept the Dallas County Urban Qualification Three Year Agreement – 2015-2017. Christi E. Smith seconded. Motion passed 5-0-0.
- 16. DISCUSSION AND ACTION: Council will discuss and take any desired action on the City Secretary/Treasurer position.** Mayor Ratcliff discussed that current City Secretary/Treasurer, Ivy Kidd, gave notice that she would be resigning her position, with her last day being July 29, 2014. She stated that she would be moving out of state. Council discussed advertising for a new City Secretary/Treasurer.
- 17. ADJOURN:** Sharon Carrier made a motion to adjourn. Christi E. Smith seconded. Motion passed 5-0-0. Meeting adjourned at 9:03 p.m.

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

Ivy Kidd, City Secretary/Treasurer