

**Minutes of the Regular Called Meeting of the Combine City Council
On Monday, June 22, 2015 at 7:00 pm at Combine City Hall**

A regular called meeting of the Combine City Council was held on June 22, 2015 at 7:00 p.m. at the Combine City Hall, 123 Davis Road, Combine, Texas, with said majority present:

Brenda Loyd
Sharon Carrier
Patrick Stepp
Del MacLaren
Tim Ratcliff

City Staff Present:

Jack Gilbert – Police Officer

CALL TO ORDER AT 7:02 PM

- 1. Pledge of Allegiance** was led by Tim Ratcliff
Invocation was led Tim Ratcliff
- 2. New Council members signed new State of Texas Statement of Elected Officer forms.**
- 3. Citizen's Comments** – None
- 4. The following reports were given:**
 - Police report by Jack Gilbert
 - Fire Department – None
 - Municipal Court – Tim Ratcliff read report submitted by Court
 - Planning & Zoning – None
- 5. Treasurer's Report:** Review & approve monthly Treasurer's report. Sharon Carrier made a motion to accept the May 2015 Treasurer's Report. Brenda Loyd seconded the motion. Motion passed 4-0-0.
- 6. Minutes: Review and approve May 2015 Regular Meeting Minutes.** Brenda Loyd made a motion to accept and approve the minutes and Patrick Stepp seconded the motion. Motion passed 4-0-0.
- 7. Discussion & Action:** Brenda Loyd made a motion to elect Sharon Carrier as Mayor Pro Tem. Del MacLaren seconded the motion. Motion passed 4-0-0.

8. Discussion & Action concerning variance requests for Bent Tree properties.

Tim Ratcliff went to see Lot 26 and Lot 34 in Bent Tree Estates concerning variance requests. Sharon Carrier made a motion to approve the variance request for Lot 26. Brenda Loyd seconded the motion. Motion passed 4-0-0. Sharon Carrier made a motion to approve the variance request for Lot 34. Patrick Stepp seconded the motion. Motion passed 4-0-0.

9. Discussion: Correct information concerning Smith Lane. Smith Lane is now a private road. They have to fax and ask city to take in/adopt the road.

10. Discussion & Action: Council wants to make a resolution concerning the Kaufman County 911 Call System. The Mayor will put together a resolution for the next meeting.

11. Discussion & Action: Council will set dates for the Budget Workshops. The workshops will be on July 7th and July 22nd at 6:30 p.m. at City Hall.

12. Discussion & Action: First reading of proposed changes to Combine Road Ordinance 2014-003 after coming back from attorney with some format and wording changes. Mayor read entire ordinance.

13. Discussion: Council discussed road maintenance and recent patching to Eubanks, Beasley, Lanier and part of Harlan. Patching on Davis Road is not set for a definite date yet. They are waiting for rain to stop.

14. Council adjourned to executive session at 8:08 pm concerning the position of Combine City Secretary. Council reconvened at 8:38 p.m.

15. Discussion & Action resulting from Executive Session: A motion was made by Sharron Carrier and seconded by Brenda Loyd to hire Robin Price as City Secretary starting Monday, June 29, 2015.

16. Adjourn: Sharron Carrier made a motion to adjourn. Patrick Stepp seconded. Motion passed 4-0-0. Meeting was adjourned at 8:40 p.m.

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



Tim Ratcliff

Tim

Mayor