

# Minutes of the Special Called Meeting of the Combine City Council On Monday, October 5, 2015 p.m. at Combine City Hall

A special called meeting of the Combine City Council was held on October 5, 2015 at 7:00 p.m. at the Combine City Hall, 123 Davis Road, Combine, TX 75159 with said majority present:

Del MacLaren  
Patrick Stepp  
Sharon Carrier  
Tim Ratcliff

By phone:  
Christi Smith

City Staff Present:  
Jack Gilbert – Chief of Police  
Robin Price – City Secretary/Treasurer

## CALL TO ORDER AT 7:00 P.M.

1. **PLEDGE** was led by Mayor, Tim Ratcliff.  
**INVOCATION** was given by Mayor, Tim Ratcliff.
2. **CITIZEN'S COMMENTS:** There were 4 citizens that had comments.
3. **REPORTS:**
  - a. Combine Police Department - monthly report – read by Chief, Jack Gilbert
  - b. Combine Fire Department - monthly report – read by Mayor, Tim Ratcliff
  - c. Combine Municipal Court – monthly report – read by Mayor, Tim Ratcliff
  - d. Planning & Zoning - monthly report – read by Mayor, Tim Ratcliff
4. **TREASURER'S REPORT:** Review & approve Treasurer's Report for August, 2015. Sharon Carrier made a motion to accept and approve the August 2015 Treasurer's report. Patrick Stepp seconded the motion. Motion passed 5-0-0.
5. **MINUTES:** Review & approve the August 24, 2015 Public Tax Hearing minutes. Christi Smith made a motion to accept and approve the August 2015 Tax Hearing meeting minutes. Brenda Loyd seconded the motion. Motion passed 5-0-0.  
  
Review & approve the August 24, 2015 Budget Hearing minutes. Patrick Stepp made a motion to accept and approve the August 2015 Budget Hearing minutes. Sharon Carrier seconded the motion. Motion passed 5-0-0.  
  
Review & approve the August 24, 2015 Regular Called meeting minutes. Christi Smith made a motion to accept and approve the August 2015 Regular Called meeting minutes. Patrick Stepp seconded the motion. Motion passed 5-0-0.
6. **DISCUSSION AND ACTION:** Council will discuss and take appropriate action regarding the variance request from David Patterson. Council heard from the Planning & Zoning Committee that recommended not accepting the Patterson's request to de-annex their property from the City of Combine as well as 4 citizens who were also against the de-annexation. Brenda Loyd made a motion to accept the Planning and Zoning's recommendation to not accept the variance request. Patrick Stepp seconded the motion. Motion passed 5-0-0.

- 7. DISCUSSION AND ACTION:** Council will discuss and take appropriate action to accept and pass Ordinance 2015-002 to adopt the 2015-2016 Tax Levy. Christ Smith made a motion to accept and pass Ordinance 2015-002. Del MacLaren seconded the motion. Motion passed 5-0-0.
- 8. DISCUSSION AND ACTION:** Council will discuss and take appropriate action to accept and pass Ordinance 2015-003 to adopt the 2015-2016 Fiscal Year Budget. Sharon Carrier made a motion to accept and pass Ordinance 2015-003. Patrick Stepp seconded the motion. Motion passed 5-0-0.
- 9. DISCUSSION AND ACTION:** Council will discuss and take appropriate action regarding road repairs. Council recommended a plan to pave the rest of Eubanks to the city limits, then move to Lanier and finish as much as the budget allows. It was also recommended that the city set aside money to fix Smith Lane and to do patch work that is needed. Brenda Loyd made a motion to accept these recommendations. Patrick Stepp seconded the motion. Motion passed 5-0-0.
- 10. DISCUSSION:** Council will discuss brush clean-up plans for the remaining 2014-2015 fiscal year and for the 2015-2016 fiscal year. The city contracted with Weave's Trees to clean up what was needed immediately. It was discussed to use them for future clean up.
- 11. DISCUSSION AND ACTION:** Council will discuss and take action regarding accepting audit services from Lord & Settles, L.L.C. for the 2014-2015 fiscal year. Brenda Loyd made a motion to accept audit services from Lord & Settles, L.L.C for the 2014-2015 fiscal year. Del MacLaren seconded the motion. Motion passed 5-0-0.
- 12. DISCUSSION AND ACTION:** Council will discuss and take action to make final amendments to the 2014-2015 budget. Del MacLaren made a motion to accept the final amendments for the 2014-2015 budget with changes. Patrick Stepp seconded the motion. Motion passed 5-0-0.
- 13. DISCUSSION AND ACTION:** Council will discuss and take action to set Council Meeting dates for October, November and December. Sharon Carrier made a motion to accept the regular scheduled meeting dates for October, November and December. Brenda Loyd seconded the motion. Motion passed 5-0-0.
- 14. DISCUSSION AND ACTION:** Council will discuss and take action to swear in Robin Price as City Secretary/Treasurer and administer Oath of Office. Sharon Carrier made a motion to swear in Robin Price as City Secretary/Treasurer. Brenda Loyd seconded the motion. Motion passed 5-0-0.
- 15. DISCUSSION AND ACTION:** Council will discuss and take action to swear in Robin Price as the Municipal Court Clerk and administer Oath of Office. Brenda Loyd made a motion to swear in Robin Price as the Municipal Court Clerk. Patrick Stepp seconded the motion. Motion passed 5-0-0.
- 16. ADJOURN: Meeting adjourned at 8:30 p.m.**

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

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Robin Price, City Secretary/Treasurer