

Minutes of the Regular Meeting of the Combine City Council On Monday, October 26, 2015, 7:00p.m. at Combine City Hall

The regular meeting of the Combine City Council was held on October 26, 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
Christi Smith
Brenda Loyd**

**Absent:
Tim Ratcliff**

**City Staff Present:
Jack Gilbert – Chief of Police
Robin Price – City Secretary/Treasurer
Rick Nessner – Fire Chief**

CALL TO ORDER AT 7:00 P.M.

- 1. PLEDGE** was led by Mayor Pro Tem, Sharon Carrier. **INVOCATION** was given by Chief of Police, Jack Gilbert.
- 2. CITIZEN'S COMMENTS:** There was 1 citizen comment.
- 3. REPORTS:**
 - a. Combine Police Department - monthly report – Chief, Jack Gilbert
 - b. Combine Fire Department - monthly report – Fire Chief, Rick Nessner
 - c. Combine Municipal Court – monthly report – Mayor Pro Tem, Sharon Carrier
 - d. Planning & Zoning - monthly report – none
- 4. TREASURER'S REPORT:** Review & approve Treasurer's Report for September 2015. Christi Smith made a motion to accept and approve the September 2015 Treasurer's report. Patrick Stepp seconded the motion. Motion passed 5-0-0.
- 5. MINUTES:** Review & approve the October 5, 2015 Special Called Meeting. Patrick Stepp made a motion to accept the October 5, 2015 minutes. Del MacLaren seconded the motion. Motion passed 5-0-0.
- 6. DISCUSSION:** The council discussed the status of road paving. APAC will estimate how far they can go with our budget. They will put us on their first available open date to get started.
- 7. DISCUSSION:** Council discussed brush cleanup along Ramsey and Eubanks. Weave's Tree Service is scheduled to take care of that.

8. **DISCUSSION:** Council discussed the Combine Water Board meeting. Care Flite will be there on November 3rd to present a coverage proposal for residents at a cost of \$1.00 per month.
9. **DISCUSSION:** Council discussed the next phase of the Haines Road Water Project. The Commissioner's Court gave its approval. Once the court order is received and approval letter sent, work should re-commence in November. This is for the section of Jimmy Ln., from Hall Circle to Bois D'Arc Rd.
10. **ADJOURN: Meeting adjourned at 7:30 p.m.**

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

Robin Price, City Secretary/Treasurer