

**Minutes of the Regular Meeting of the Combine City Council
On Monday, November 23, 2015, 7:00p.m. at Combine City Hall**

The regular meeting of the Combine City Council was held on November 23, 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
Christi Smith
Brenda Loyd
Tim Ratcliff

Absent:
Sharon Carrier

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 Tim Ratcliff.
INVOCATION was given by Chief of Police, Jack Gilbert.
2. **CITIZEN'S COMMENTS:** There were 2 citizen comments.
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 Tim Ratcliff
 - d. Planning & Zoning - monthly report – no report for October. P&Z will be meeting on December 7, 2015 at 6:30 to discuss Combine's Building Ordinance 70A.
4. **TREASURER'S REPORT:** Review & approve Treasurer's Report for October 2015. Christi Smith made a motion to accept and approve the October 2015 Treasurer's report. Brenda Loyd seconded the motion. Motion passed 5-0-0.
5. **MINUTES: Review & approve the October 26, 2015 minutes.** Brenda Loyd made a motion to accept and approve the October 26, 2015 minutes. Christi Smith seconded the motion. Motion passed 5-0-0.
6. **DISCUSSION: Discuss status of road repairs from Dallas County and APAC.** The Mayor met with Dallas County about doing gravel work on the Dallas County Roads. Approval was given to contract Bobby Dunn to start patchwork on York, upper Beasley, Harlan and the rest of Lanier and possibly Eubanks, until APAC can get us on their schedule to finish paving.

7. **DISCUSSION: Discussion on Kaufman County Emergency Management.** Steve Howie Emergency Management Coordinator for the Kaufman County Office of Emergency Management presented information on the pending adoption (APA) Hazard Mitigation Plan. The council is going to schedule a workshop to discuss and go over this plan before any action is taken.
8. **DISCUSSION AND ACTION: Discuss and take appropriate action to support and vote for Blake Clemens for Board Seat on DCAD.** This item was tabled until more information is known about Blake Clemens and then the council will have a vote.
9. **DISCUSSION: Discuss CareFlite proposal and letters to go out to Combine residents.** The mayor went over the information that will be sent out to every resident in Combine regarding the CareFlite membership plan along with information from the City and Fire Department.
10. **DISCUSSION and ACTION: Discuss and take appropriate action regarding the Animal Ordinance.** The first reading of Ordinance 2015-004 Animal Ordinance. The Ordinance was accepted with three small changes. Christi Smith made a motion to accept Ordinance 2015-004. Del McLaren seconded the motion. Motion passed 4-0-0.
11. **ADJOURN:** Meeting was adjourned at 8:39 p.m.

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



Robin Price, City Secretary/Treasurer