

**Minutes of the Regular Meeting of the Combine City Council  
On Monday, December 28, 2015, 7:00p.m. at Combine City Hall**

The regular meeting of the Combine City Council was held on December 28, 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  
Sharon Carrier

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 Pro Tem Sharon Carrier. **INVOCATION** was given by Mayor Tim Ratcliff.
2. **CITIZEN'S COMMENTS:** One citizen made a comment to the council.
3. **REPORTS:**
  - a. Combine Police Department - monthly report – Chief, Jack Gilbert
  - b. Combine Fire Department - monthly report – No report for November
  - c. Combine Municipal Court – monthly report – Robin Price
  - d. Planning & Zoning - monthly report – no report for November. P&Z will present recommended changes to Combine's Building Ordinance 70A at January's meeting. P&Z is also looking for two more members to serve on the P&Z Board.
4. **TREASURER'S REPORT:** Review & approve Treasurer's Report for November 2015. Christi Smith made a motion to accept and approve the November 2015 Treasurer's report. Patrick Stepp seconded the motion. Sharon Carrier abstained. Motion passed 4-0-0.
5. **MINUTES: Review & approve the November 2015 minutes.** Christi Smith made a motion to accept and approve the November 2015 minutes. Patrick Stepp seconded the motion. Sharon Carrier abstained. Motion passed 4-0-0.
6. **DISCUSSION AND ACTION: Council will discuss and take action on Ordinance 2015-004, the Animal Ordinance.** A second reading of Ordinance 2015-004 was made. Del MacLaren made a motion to pass Ordinance 2015-004. Brenda Loyd seconded the motion. Motion passed 5-0-0.
7. **DISCUSSION:** The Mayor gave an update on road work. He reported that patch work had been done to York, upper Beasley, Eubanks and Lanier. APAC paved the rest of Eubanks and will be doing further paving after the holidays.

8. **DISCUSSION:** Robin Price gave an update on the ordinance codification project with American Legal Publishing. We have finished making changes to the draft and the City's new Code of Ordinances should be ready soon.
9. **DISCUSSION:** The Council discussed the Kaufman County Disaster Plan proposal presented at November's council meeting. Robin will resend the email with the link to this plan for further review to the council members.

**ADJOURN: 8:15 pm**

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