

## Minutes of the Regular Meeting of the Combine City Council Monday, March 28, 2016, at 7:00 p.m. at Combine City Hall

Meeting was called to order at 7:00 p.m. with said majority present:

Council Member	Brenda Loyd
Council Member	Del MacLaren
Council Member	Patrick Stepp
Council Member	Christi E. Smith
Mayor Pro Tem	Sharon Carrier
Mayor	Tim Ratcliff

### City Staff Present:

Jack Gilbert – Chief of Police

Rick Nessner – Fire Chief

Robin Price – City Secretary/Treasurer/Court Clerk

1. Pledge and invocation were led by Mayor, Tim Ratcliff.
2. Citizen Comments: Five citizens made comments to the council.
3. REPORTS:
  - Combine Police Department – February monthly report – Jack Gilbert
  - Combine Fire Department – February monthly report – Rick Nessner
  - Combine Municipal Court – February monthly report - Robin Price
  - Planning & Zoning – none. The City is still waiting on Zoning Ordinance 70A revisions to come back from the attorney.
4. The council reviewed the Treasurer's Report for February 2016. Christi Smith made a motion to approve and accept the February 2016 Treasurer's Report. Brenda Loyd seconded the Motion. Sharon Carrier abstained. Motion passed 4-0-0.
5. The council reviewed the February 2016 meeting minutes. Christi Smith made a motion to approve and accept the February 2016 meeting minutes. Del MacLaren seconded the motion. Sharon Carrier abstained. Motion passed 4-0-0.
6. The Council discussed the upcoming election. There are three seats up for election on the City Council. Early voting begins Monday, April 25, 2016 and runs through Tuesday, May 3, 2016. Election Day is Saturday, May 7, 2016. The County run-off elections are May 24, 2016.
7. The Council discussed an email from the city attorney regarding House Bill 1295 – New Contracting Requirements under State Law. This does not apply to the City of Combine because we do not contract with vendors for work with a cost of \$1 million.
8. The Council discussed adding a revision to Ordinance 70A, Zoning Ordinance, to make culverts a requirement in the building process of new homes.
9. The Council discussed adding a revision to Ordinance 70A, Zoning Ordinance, to allow, with certain requirements, or not allow, building separate structures on the same property as existing structures for a secondary primary residence (i.e. mother-in-law house). A workshop may be scheduled for these revisions.

10. The Council discussed making a "Home Occupation" ordinance. They will review and discuss information put together by Del MacLaren and give Robin their recommendations.
11. The Council discussed the City Website. They reviewed a bid from Revize and one from CivicPlus. Del MacLaren made a motion to accept the bid from Revize. Sharon Carrier seconded the motion. Motion passed 5-0-0.
12. The Council discussed road repairs for Smith Drive, Smith Circle and Patsy Lane and repairing some damaged culverts under city roads. Brenda Loyd made a motion to accept a bid from Dallas County to do repairs on Smith Drive, Smith Circle and Patsy Lane. Christi Smith seconded the motion. Motion passed 5-0-0.

**ADJOURN TO EXECUTIVE SESSION:**

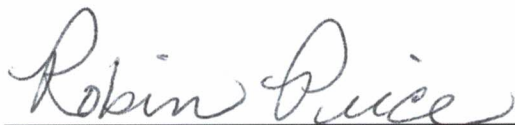
13. The Council entered Executive Session as authorized by Section 551.071(1)(A)(Advice of Attorney), Texas Local Government Code of the State of Texas to discuss a lawsuit against the city by James Bernhagen.

**RECONVENE FROM EXECUTIVE SESSION:** 8:50 p.m.

14. The Council gave an overview of the discussion in Executive Session.

Meeting Adjourned at 8:51 p.m.

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



Robin Price, City Secretary/Treasurer