

MINUTES OF REGULAR CITY COUNCIL MEETING

Notice was given that the Combine City Council will hold a Regular City Council Meeting on Monday, April 22, 2019, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

1. The meeting was called to order at 7:00 pm.

2. ROLL CALL:

Present:

Tim Ratcliff..... Mayor

Patrick Stepp..... Mayor Pro Tem

Cecil Hutson.....Council Member

Tonya Ratcliff..... Council Member

Brenda Loyd.....Council Member

Absent:

Konni Hughes..... Council Member

City Staff Present:

Robin Price – City Secretary/Treasurer/Court Clerk

Police Officer – Daven Chapa

Fire Chief – Larry Settles

3. Mayor Ratcliff led pledge of Allegiance and invocation.

4. CITIZEN COMMENTS: There was one citizen comment.

5. REVIEW OF MONTHLY REPORTS: Council reviewed and asked any questions they had on the regular monthly reports from the Police Department, Fire Department, Municipal Court, Water Supply Corporation and Planning & Zoning.

6. REVIEW AND APPROVE TREASURER’S REPORT FOR MARCH 2019. Brenda Loyd made a motion to accept the March 2019 Treasurer’s Report as presented. Cecil Hutson seconded the motion. Motion passed all in favor.

7. REVIEW AND APPROVE MINUTES: *Council will review minutes from the March 25, 2019 regular meeting and the April 18, 2019 Public Workshop.* Tonya Ratcliff made a motion to accept the minutes from both minutes as written. Brenda Loyd seconded the motion. Motion passed all in favor.

8. DISCUSSION AND ACTION: *Council will discuss and take action to proclaim the month of May 2019 as Motorcycle Safety Awareness Month.* Tonya Ratcliff made a motion for the City to proclaim the month of May 2019 as Motorcycle Safety Awareness month. Brenda Loyd seconded the motion. Motion passed all in favor.

9. DISCUSSION AND ACTION: *Council will discuss and take action to approve and sign the updated TxDOT Municipal Maintenance Agreement that was tabled from the March 25, 2019 regular meeting. This agreement gives them the responsibility for maintenance, control, supervision and regulation of FM 1389 and FM 3039 within Combine city limits.* Brenda Loyd made a motion to approve and sign the TxDOT Municipal Maintenance Agreement. Cecil Hutson seconded the motion. Motion passed all in favor.

10. DISCUSSION AND ACTION: *Council will discuss and take any action needed on the latest revisions made to the draft zoning ordinance, draft subdivision ordinance and draft comprehensive plan.* The council set May 13, 2019 at 6:00 pm for the next workshop. They will go over the final drafts and schedule a Planning & Zoning hearing for recommendation.
11. DISCUSSION AND ACTION: *Council will discuss and take action on moving the August 26, 2019 regular council meeting to August 19, 2019.* Cecil Hutson made a motion to move the August 26 council meeting to August 19, 2019. Brenda Loyd seconded the motion. Motion passed all in favor.
12. ADJOURN: Brenda Loyd made a motion to adjourn the meeting. Tonya Ratcliff seconded. Meeting adjourned at 7:27 pm.

CERTIFICATION

I hereby certify that the above Notice and Agenda for this City Council Meeting was posted at Combine City Hall, City Website and Combine Express Store on Friday, March 22, 2019 by 5:30 pm.



Robin Price, City Secretary/Treasurer