

NOTICE OF REGULAR MEETING MINUTES

Notice was given that the Combine City Council will hold a Regular City Council Meeting on Monday, April 23, 2018, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

1. Meeting was called to order at 7:03 pm
2. ROLL CALL:

Council Member	Konni Hughes
Council Member	Del MacLaren
Council Member	Brenda Loyd
Mayor Pro Tem	Patrick Stepp
Mayor	Tim Ratcliff

City Staff Present:
Robin Price – City Secretary/Treasurer/Court Clerk
Police Chief – Jack Gilbert
Fire Chief – Larry Settles
3. The Pledge and invocation were led by Mayor Ratcliff and Tonya Ratcliff.
4. CITIZEN'S COMMENTS: There were 2 citizens that signed up to address the council.
5. REPORTS:
 - Combine Police Department - monthly report read by Chief Gilbert
 - Combine Fire Department - monthly report read by Mayor Ratcliff
 - Combine Municipal Court – monthly report read by Robin Price
 - Combine Water Supply Corporation – monthly report read by Robin Price
 - Planning & Zoning – There was nothing to report
6. APPROVAL OF MARCH 2018 TREASURER'S REPORT: Patrick Stepp made a motion to accept the March 2018 Treasurer's Report. Del MacLaren seconded the motion. Motion passed all in favor.
7. APPROVAL OF MARCH 26, 2018 REGULAR MEETING MINUTES: Del MacLaren made a motion to accept the regular meeting minutes. Brenda Loyd seconded the motion. Motion passed all in favor.
8. DISCUSSION: Council will be given an update on the culvert replacements on Harlan Rd., when APAC will begin road work, and the reply for the request to do patchwork on the roads that have already been paved. Kaufman County replaced 2 culverts on Harlan Rd in preparation for road work. APAC is scheduled to start road work the week of April 30, 2018. City Secretary will post a time line to inform residents when she receives it. There is not enough patching needed at this time to meet the minimum \$7,000 required by Bobby Dunn to do the work.
9. DISCUSSION AND ACTION: The Council will discuss and take action on signing the Interlocal Agreement and Project agreement with Kaufman County to fix Circle Drive. Kaufman County honored their original quote to fix Circle Drive and revised the contract and project agreement. Patrick Stepp made a motion to accept the Interlocal Agreement and Project Agreement. Konni Hughes seconded the motion. Motion passed all in favor.
10. DISCUSSION: The tax note is set to close on Tuesday, 4/24/18.
11. DISCUSSION AND ACTION: Council will discuss and take action to possibly engage Michael Coker, a land use planner, to update the city's Comprehensive Plan and Zoning Ordinance at the advice of the city attorney. The Council tabled this item pending further information requested.
12. DISCUSSION AND ACTION: Council will discuss and take action to proclaim the month of May 2018 as Motorcycle Safety Awareness Month. Brenda Loyd made a motion to accept the Proclamation. Konni Hughes seconded the motion. Motion passed all in favor.
13. MEETING ADJOURNED at 8:17 pm.

CERTIFICATION

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

Robin Price