

## NOTICE OF REGULAR MEETING MINUTES

Combine City Council held a Regular City Council Meeting on Monday, April 24, 2017 at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

Meeting called to order at 7:00 pm with the following present:

### ROLL CALL:

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

City Staff Present:

Jack Gilbert - Chief of Police  
 Larry Settles – Fire Chief  
 Robin Price – City Secretary/Treasurer/Court Clerk

1. **PLEDGE** was led by Mayor, Tim Ratcliff  
**INVOCATION** was led by Fire Chief, Larry Settles
2. **CITIZEN'S COMMENTS: PLEASE SIGN UP AT THE DOOR - There were no citizen comments.**
3. **REPORTS:**  
 Combine Police Department - monthly report was given by Chief Jack Gilbert  
 Combine Fire Department - monthly report was given by Chief Larry Settles  
 Combine Municipal Court – monthly report was given by Robin Price  
 Combine Water Supply Corporation – monthly report was given by Mayor Tim Ratcliff  
 Planning & Zoning – there was no monthly report
4. **TREASURER'S REPORT:** Review & approve Treasurer's Report for March 2017. Christi Smith made a motion to accept and approve the March 2017 Treasurer's Report. Patrick Stepp seconded the motion. Motion passed 5-0-0.
5. **MINUTES:** Review & approve the March 27, 2017 Regular Meeting minutes. Sharon Carrier made a motion to accept and approve the minutes from the March 27, 2017 meeting. Patrick Stepp seconded the motion. Motion passed 5-0-0.
6. **DISCUSSION and ACTION:** Discuss and take appropriate action to proclaim the month of May 2017 as Motorcycle Safety Awareness Month. Mayor Tim Ratcliff read the Proclamation. Christi Smith made a motion to proclaim the month of May 2017 as Motorcycle Safety Awareness Month. Konni Hughes seconded the motion. Motion passed 5-0-0.
7. **DISCUSSION and ACTION:** Discuss and take appropriate action regarding the clean-up of fallen trees and limbs from storm damage. Konni Hughes made a motion to spend \$3,500 to clean up fallen trees and limbs in areas on Lanier, Eubanks and to clean up the ditches along Harlan Road. Christi Smith seconded the motion. Motion passed 5-0-0.

8. **DISCUSSION and ACTION:** Discuss and take appropriate action regarding a citywide clean-up day. Del MacLaren made a motion to have a Combine City wide clean-up day on June 3, 2017 from 9 am – 5 pm or until the dumpsters are full and to pay Trash Hawgs for a maximum of two big dumpsters at a cost of \$450 per dumpster. Sharon Carrier seconded the motion. Motion passed 5-0-0.
9. **DISCUSSION and ACTION:** Discuss and take appropriate action regarding roadwork and adoption of roads. The Council discussed what would be needed for to make the portions of Harlan Rd and Koller Rd that are in the County, City streets so that the city can make repairs to them. No motion was made at this time.
10. **DISCUSSION and ACTION:** Discuss and take appropriate action on passing and adopting Ordinance 2017-001 (Adopting a supplement to the Code of Ordinances). Christ Smith made a motion to accept Ordinance 2017-001, adopting the updates to the Code of Ordinances. Patrick Stepp seconded the motion. Motion passed 5-0-0.
12. **ADJOURN TO EXECUTIVE SESSION:** No executive session was needed.
- COUNCIL WILL CONVENE IN EXECUTIVE SESSION: As authorized by Section 551.071(1)(A)(Advice of Attorney), Texas Local Government Code of the State of Texas concerning law suit.
13. **RECONVENE IN OPEN SESSION**
14. **DISCUSSION AND POSSIBLE ACTION: The Council will discuss and take possible action on matters discussed in Executive Session.** Executive Session was not needed. No action was taken.
15. **ADJOURN:** Sharon Carrier made a motion to adjourn the meeting. Konni Hughes seconded the motion. Motion passed 5-0-0. Meet adjourned at 8:06 pm.

**CERTIFICATION**

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