

APPROVED
9-19-16

Minutes of the Special Called City Council Meeting on Monday, August 1, 2016
at 6:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

Meeting called to order at 6:05 pm with said majority present:

Roll Call

Council Member	Konni Hughes
Council Member	Del MacLaren
Council Member	Christi E. Smith
Council Member	Patrick Stepp
Mayor	Tim Ratcliff

Absent:

Mayor Pro Tem	Sharon Carrier
---------------	----------------

City Staff present:

Robin Price, City Secretary/Treasurer/Court Clerk

Citizen Comments: There were no citizen comments.

1. Pledge and Invocation were led by Mayor, Tim Ratcliff.
2. The Council discussed having Bakers Sand & Gravel bring in crushed rock and having Kenneth Shepard spread it in the parking area at City Hall and on Circle Drive. A motion was made by Konni Hughes to accept the bid from Kenneth Shepard to spread the rock for \$250 and to pay Bakers Sand & Gravel approximately \$465 for 12 yards of rock. Christi Smith seconded the motion. Motion passed 4-0-0.
3. Meeting adjourned at 6:09 pm.

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

Robin Price

Robin Price, City Secretary/Treasurer