

NOTICE OF REGULAR MEETING MINUTES

Notice was given that the Combine City Council will hold a Regular City Council Meeting on Monday, August 28, 2017, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

1. Meeting was called to order at 7:00 pm

ROLL CALL:

Council Member	Konni Hughes
Council Member	Del MacLaren
Council Member	Brenda Loyd
Council Member	Patrick Stepp

Absent:

Mayor Pro Tem	Sharon Carrier
Mayor	Tim Ratcliff

City Staff Present:

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

2. The Pledge and invocation were led by Chief Gilbert.
3. CITIZEN'S COMMENTS: There were three citizen comments.
4. REPORTS:
 - Combine Police Department - monthly report given by Chief Gilbert
 - Combine Fire Department - monthly report given by Chief Settles
 - Combine Municipal Court – monthly report given by Robin Price
 - Combine Water Supply Corporation – monthly report
 - Planning & Zoning – there was no monthly report for July 2017
5. TREASURER'S REPORT: Review & approve Treasurer's Report for July 2017. Patrick Stepp made a motion to accept the July 2017 Treasurer's Report. Brenda Loyd seconded the motion. Motion passed 4-0-0.
6. MINUTES
 - Review & approve the July 24, 2017 regular Meeting minutes. Konni Hughes made a motion to accept the minutes. Del MacLaren seconded the motion. Patrick Stepp abstained. Motion passed 3-0-1.
7. DISCUSSION AND ACTION: Council discussed passing a \$0.02 Ad Valorem Tax increase for the 2017-2018 fiscal year. Patrick Stepp made a motion to accept and pass the \$0.02 Ad Valorem Tax increase for the new fiscal year. Konni Hughes seconded the motion. Motion passed 4-0-0.
8. DISCUSSION AND ACTION: Council discussed passing the FY 2017-2018 Budget. Brenda Loyd made a motion to accept and pass the proposed FY 2017-2018 Budget. Konni Hughes seconded the motion. Motion passed 4-0-0.
9. DISCUSSION AND ACTION: Discuss and take action on road work for the new fiscal year. The Council heard from 3 citizens that live on Circle Drive. They voiced their concerns and disapproval with the conditions of the road. The Council assured them that Circle Drive would be added to the list of road work coming up in the new fiscal year. No other actions was taken.
10. ADJOURN: Konni Hughes made a motion to adjourn the meeting. Patrick Stepp seconded the motion. Motion passed 4-0-0. Meeting adjourned at 7:27 pm.

CERTIFICATION

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

Robin Price

Robin Price, City Secretary/Treasurer