

NOTICE OF REGULAR MEETING MINUTES

Notice was given that the Combine City Council will hold a Regular City Council Meeting on Monday, December 18, 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
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

2. The Pledge and invocation were led by Mayor Ratcliff and Chief Gilbert.
3. CITIZEN'S COMMENTS: There was one citizen comment.
4. REPORTS:
 - Combine Police Department - monthly report given by Chief Gilbert
 - Combine Fire Department - monthly report given by Mayor Ratcliff
 - Combine Municipal Court – monthly report given by Robin Price
 - Combine Water Supply Corporation – monthly report given by Robin Price
 - Planning & Zoning – None
5. TREASURER'S REPORT: Review & approve Treasurer's Report for November 2017. Patrick Stepp made a motion to accept the November 2017 Treasurer's Report. Brenda Loyd seconded the motion. Motion passed 4-0-0.
6. MINUTES: Review & approve the December 5, 2017 Special Meeting minutes. Del MacLaren made a motion to accept the regular meeting minutes. Konni Hughes seconded the motion. Motion passed 4-0-0.
7. DISCUSSION AND ACTION: Council will discuss and take action on accepting an Interlocal Agreement between the City of Combine and the Combine Volunteer Fire Department. Brenda Loyd made a motion to accept and approve the ILA with the CVFD and the City of Combine. Del MacLaren seconded the motion. Motion passed 4-0-0.
8. DISCUSSION AND ACTION: Council will discuss and take action on posting the notice to file for a position on the ballot for city council member in the May 5, 2018 election. There are (3) full term two year council seats and (1) unexpired one year term council seat open for the May 2018 election. Notice will be posted on the city website and front window with information and packets can be picked up at city hall.
9. DISCUSSION AND ACTION: Council will hear from FirstSouthwest on a preliminary finance plan for the roadwork and new police headquarters/city hall and take action if needed. No action needed. Council will have a workshop in early January to discuss floor plan and cost estimate.
10. ADJOURN. Meeting adjourned at 7:42 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