

## NOTICE OF REGULAR MEETING MINUTES

Combine City Council held a Regular City Council Meeting on Monday, December 19, 2016, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

Meeting called to order at 7:03 pm with the following present:

### ROLL CALL:

Council Member	Konni Hughes
Council Member	Del MacLaren
Mayor Pro Tem	Sharon Carrier
Mayor	Tim Ratcliff

### Absent:

Council Member	Patrick Stepp
Council Member	Christi E. Smith

### City Staff Present:

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

1. **PLEDGE** was led by Mayor,  
**INVOCATION** was led by Chief of Police – Jack Gilbert
2. **CITIZEN'S COMMENTS: PLEASE SIGN UP AT THE DOOR - There were no citizen comments.**

Citizens may speak three minutes each on matters, other than personnel, concerning the City on a first-come, first-serve basis. Citizens must sign in on the Citizens Comments form furnished by the City. City of Combine action in response to, or as a result of, such statements may not be undertaken until such matters are placed on a City Council agenda published in accordance with Texas Open Meetings Act, and acted upon accordingly at such meeting. Citizens must furnish their names, address, and whether or not they reside within the City of Combine before addressing the Council or Planning and Zoning Committee under this item

### 3. **REPORTS:**

Combine Police Department - monthly report was given by Jack Gilbert  
Combine Fire Department - monthly report was given by Tim Ratcliff  
Combine Municipal Court – monthly report was given by Robin Price  
Planning & Zoning – there was no monthly report

4. **TREASURER'S REPORT:** Review & approve Treasurer's Report for November 2016. Konni Hughes made a motion to accept and approve the November 2016 Treasurer's Report. Sharon Carrier seconded the motion. Motion passed 3-0-0.
5. **MINUTES:** Review & approve the November 28, 2016 Regular Meeting minutes. Sharon Carrier made a motion to accept and approve the minutes from the November 28, 2016 meeting. Konni Hughes seconded the motion. Del MacLaren abstained. Motion passed 3-0-0.
6. **DISCUSSION:** Chief Gilbert let the council know that the hiring of Officer Jim Glover as a third officer for the Combine Police Department fell through. Chief Gilbert will continue to review resumes.

7. **DISCUSSION:** There will be two (2) City Council positions and the Mayor position on the May 6, 2017 ballot. Anyone interested in running, can pick up a Candidate packet at City Hall between 8 am and 5 pm Monday through Friday (*closed 12 – 1 for lunch*). Applications can be filed between January 18 – February 17, 2017 at City Hall.
8. **DISCUSSION and ACTION:** Discuss and take appropriate action on adopting and passing a Resolution authorizing a 20% penalty for collection costs on delinquent taxes for 2016 and subsequent years. Del MacLaren made a motion to pass a resolution authorizing Linebarger Goggan Blair & Sampson, LLP to collect a 20% penalty for collection costs of delinquent taxes for 2016 and subsequent years. Konni Hughes seconded the motion. Motion passed 3-0-0.
9. **DISCUSSION and ACTION:** Discuss and take appropriate action on issuing a proclamation recognizing January 22-28, 2017 as City of Combine School Choice Week. Konni Hughes made a motion to recognize January 22-28, 2017 as School Choice Week. Del MacLaren seconded the motion. Motion passed 3-0-0.
10. **ADJOURN:** Sharon Carrier made a motion to adjourn the meeting. Del MacLaren seconded the motion. Meeting adjourned at 7:30 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