

NOTICE OF SPECIAL MEETING MINUTES

Notice was given that the Combine City Council would hold a Special City Council Meeting on Monday, February 12, 2018, at 6:30 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

1. Meeting was called to order at 6:38 pm

2. 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 Corporal – Daven Chapa

3. The Pledge and invocation were led by Mayor Ratcliff.

4. CITIZEN'S COMMENTS: There were no citizen comments.

5. DISCUSSION: Council was informed that Planning and Zoning had been approached by developers wanting to possibly put in a new sub-division. P&Z will give a report at the next regular meeting.

6. DISCUSSION AND ACTION: Council will discuss and take action on road repairs and the police department/city hall financing. The council was updated on cost estimates to replace two culverts on Harlan before any rebuilding of the road can be started. The bid from APAC to repair all the city roads is good until the beginning of the summer. So that we can coordinate with the County for the culvert repairs and APAC for the road repairs as soon as possible, it was suggested that we move forward with the financing for the roads to get them done this budget year and keep working on plans for a new police department/city hall to be done possibly in the next fiscal year budget. No action was taken.

7. ADJOURNED TO EXECUTIVE SESSION at 6:49 pm.

8. COUNCIL WILL CONVENE IN EXECUTIVE SESSION: As authorized by Section 551.074, (Personnel Matters) and Section 551.071(1) (A) (Advice of Attorney), Texas Local Government Code of the State of Texas concerning interviewing and hiring a new city attorney.

9. RECONVENED IN OPEN SESSION at 8:48 pm.

10. DISCUSSION AND POSSIBLE ACTION on matters discussed in Executive Session. Patrick Stepp made a motion to make a decision on a new city attorney between the three that were interviewed during Executive Session and to not interview a fourth attorney at the next regular meeting. Del MacLaren seconded the motion. Motion passed 4-0-0.

11. ADJOURN. Meeting adjourned at 8:49 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