

MINUTES OF REGULAR CITY COUNCIL MEETING

Notice was given that the Combine City Council will hold a Regular City Council Meeting on Monday, February 25, 2019, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

1. The meeting was called to order at 7:00 pm.

2. ROLL CALL:

Council Member	Tonya Ratcliff
Council Member	Cecil Hutson
Council Member	Brenda Loyd
Mayor Pro Tem	Patrick Stepp
Mayor	Tim Ratcliff

ABSENT:

Council Member	Konni Hughes
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City Staff Present:

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

3. Mayor Ratcliff led pledge of Allegiance. Chief Gilbert led invocation.

4. CITIZEN COMMENTS: There was one citizen comment.

5. REVIEW OF MONTHLY REPORTS: Council reviewed and asked any questions they had on the regular monthly reports from the Police Department, Fire Department, Municipal Court, Water Supply Corporation and Planning & Zoning.

6. REVIEW AND APPROVE TREASURER’S REPORT FOR JANUARY 2019. Brenda Loyd made a motion to accept the January 2019 Treasurer’s Report as presented. Tonya Ratcliff seconded the motion. Motion passed all in favor.

7. REVIEW AND APPROVE MINUTES FOR THE JANUARY 28, 2019 REGULAR MEETING. Tonya Ratcliff made a motion to accept the minutes as written with the correction of adding Mayor Pro Tem, Patrick Stepp, to the Roll Call. Cecil Hutson seconded the motion. Motion passed all in favor.

8. DISCUSSION AND ACTION: *Council will discuss and take action regarding the City of Combine 2017-2018 audit report as presented by Larry Settles.* Tonya Ratcliff made a motion to accept the 2017-2018 Audit. Patrick Stepp seconded the motion. Motion passed all in favor.

9. DISCUSSION AND ACTION: *Council will discuss and take action to accept the Certificate of Unopposed Candidates for the May 4, 2019 general election.* Brenda Loyd made a motion to accept the Certificate of Unopposed Candidates. Patrick Stepp seconded the motion. Motion passed all in favor.

10. DISCUSSION AND ACTION: *Council will discuss and take action on issuing an order declaring the May 4, 2019 election cancelled and the unopposed candidates, Tim Ratcliff- Mayor, Brenda Loyd- Council Member at Large, and Cecil Hutson-Council Member at Large, elected.* Tonya Ratcliff made motion declaring the 2019 election cancelled and unopposed candidates elected. Patrick Stepp seconded the motion. Motion passed all in favor.

11. DISCUSSION AND ACTION: *Council will review quotes from Dell Computers and take action on choosing a new one for the city secretary to use for city and court business.* Tonya Ratcliff made a motion to use up to \$1,250.00 out of the Municipal Court account to purchase a new computer that will meet the requirements of the software updates that are needed. Brenda Loyd seconded the motion. Motion passed all in favor.
12. DISCUSSION AND ACTION: *The Council will discuss approving a work order with Michael Coker to work with the city of Combine and U.S. Census Bureau to provide updated and accurate boundary data by March 1, 2019 so that the boundary update data is reflected in the American Community Survey and Population Estimates Program for the 2020 Census.* Brenda Loyd made a motion to approve the work order from Michael Coker to update the boundary data electronically to the Census Bureau since he already has that information available from working on the zoning map and ordinance. Patrick Stepp seconded the motion. Motion passed all in favor.
13. DISCUSSION AND ACTION: *The Council will discuss, make suggestions and/or changes and take action on the draft zoning ordinance.* There were some suggested revisions discussed and the City Secretary will relay those to the land planner. Patrick Stepp made a motion to table until the next workshop with Michael Coker. Brenda Loyd seconded the motion. Motion passed all in favor.
14. DISCUSSION AND ACTION: *The Council will take action on setting a date for another public workshop with Michael Coker.* Tonya Ratcliff made a motion to schedule a Zoning Ordinance Workshop for Monday March 18, 2019 at 6:30 pm at City Hall. Brenda Loyd seconded the motion. Motion passed all in favor.
15. DISCUSSION: *The Council will discuss and make recommendations for a possible community celebration for the 50th Anniversary of the City of Combine's incorporation on May 12, 1969.* A suggestion was made to ask residents on Face Book for ideas.
16. ADJOURN: Brenda Loyd made a motion to adjourn the meeting. Patrick Stepp seconded the motion. Meeting adjourned at 8:31 pm.

CERTIFICATION

I hereby certify that the above Notice and Agenda for this City Council Meeting was posted at Combine City Hall, City Website and Combine Express Store on Friday, February 22, 2019 by 5:30 pm.



Robin Price, City Secretary/Treasurer