

NOTICE OF REGULAR MEETING MINUTES

Notice was given that the Combine City Council will hold a Regular City Council Meeting on Monday, February 26, 2018, 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
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 Chief – Jack Gilbert
Fire Chief – Larry Settles
3. The Pledge and invocation were led by Mayor Ratcliff and Chief Gilbert.
4. CITIZEN'S COMMENTS: There were no citizen comments.
5. REPORTS:
 - Combine Police Department - monthly report given by Chief Gilbert
 - Combine Fire Department - monthly report given by Larry Settles
 - Combine Municipal Court – monthly report given by Robin Price
 - Combine Water Supply Corporation – monthly report given by Robin Price
 - Planning & Zoning – monthly report given by Tonya Ratcliff
6. APPROVAL OF JANUARY 2018 TREASURER'S REPORT: Patrick Stepp made a motion to accept the January 2018 Treasurer's Report. Brenda Loyd seconded the motion. Motion passed all in favor.
7. APPROVAL OF JANUARY 22, 2018 REGULAR MEETING MINUTES: Del MacLaren made a motion to accept the regular meeting minutes. Konni Hughes seconded the motion. Patrick Stepp abstained. Motion passed all in favor.

APPROVAL OF FEBRUARY 12, 2018 SPECIAL MEETING MINUTES: Konni Hughes made a motion to accept the special meeting minutes. Patrick Stepp seconded the motion. Motion passed all in favor.
8. DISCUSSION AND ACTION: Council will discuss and take action regarding Planning & Zoning's report. This item was tabled.
9. DISCUSSION AND ACTION: Council will discuss and take action regarding the City of Combine 2016-2017 audit report as presented by Larry Settles. Patrick Stepp made a motion to accept the audit. Brenda Loyd seconded the motion. Motion passed all in favor.
10. DISCUSSION AND ACTION: Council will discuss and take action to accept the Certificate of Unopposed Candidates, and issue an order declaring the election cancelled and the unopposed candidates elected for the May 5, 2018 General Election.

Del MacLaren made a motion to accept the Certification of Unopposed Candidates. Patrick Stepp seconded the motion. Motion passed all in favor.

Patrick Stepp made a motion to cancel the election. Konni Hughes seconded the motion. Motion passed all in favor.
11. DISCUSSION AND ACTION: Council will discuss and take action to approve spending \$800,000 to repair city owned roads and two culverts. Konni Hughes made a motion to approve the spending. Patrick Stepp seconded the motion. Motion passed all in favor.

12. DISCUSSION AND ACTION: The Council will hear a presentation from Hilltop Securities Inc., financial advisor to the City, regarding plan of finance for City of Combine, Texas Limited Tax Note, Series 2018 to finance road repairs. The Council will then consider the plan of finance for City of Combine, Texas Limited Tax Note, Series 2018 and direct City Staff and consultants to move forward with plan.

The Council listened to the presentation and approved the project scope and final plan of finance. The financial advisor will present proposals to the council at the next meeting and the council will consider an ordinance for the issuance of the limited tax note.

13. ADJOURNED TO EXECUTIVE SESSION at 8:39 pm.

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 hiring a new city attorney.

14. RECONVENED IN OPEN SESSION at 8:49 pm.

15. DISCUSSION AND POSSIBLE ACTION on matters discussed in Executive Session. Konni Hughes made a motion to hire David Paschall as the new city attorney. Patrick Stepp seconded the motion. Motion passed all in favor.

16. MEETING ADJOURNED at 8:50 pm.

CERTIFICATION

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



Robin Price, City Secretary/Treasurer