

NOTICE OF REGULAR MEETING MINUTES

Combine City Council held a Regular City Council Meeting on Monday, February 27, 2017 at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

Meeting called to order at 7:00 pm with the following present:

ROLL CALL:

Council Member	Patrick Stepp
Council Member	Del MacLaren
Council Member	Christi E. Smith
Mayor Pro Tem	Sharon Carrier
Mayor	Tim Ratcliff

Absent:
Council Member **Konni Hughes**

City Staff Present:
Jack Gilbert - Chief of Police
Larry Settles – Fire Chief
Robin Price – City Secretary/Treasurer/Court Clerk

- 1. PLEDGE** was led by Police Chief – Jack Gilbert
INVOCATION was led by P&Z President – Tonya Ratcliff
- 2. CITIZEN'S COMMENTS: PLEASE SIGN UP AT THE DOOR - There were no citizen comments.**
- 3. REPORTS:**
Combine Police Department - monthly report was given by Chief Jack Gilbert
Combine Fire Department - monthly report was given by Chief Larry Settles
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 January 2017. Christi Smith made a motion to accept and approve the January 2017 Treasurer's Report. Del MacLaren seconded the motion. Motion passed 4-0-0.
- 5. MINUTES:** Review & approve the January 23, 2017 Regular Meeting minutes. Christi Smith made a motion to accept and approve the minutes from the January 23, 2017 meeting. Del MacLaren seconded the motion. Patrick Stepp and Sharon Carrier abstained. Motion passed 3-0-0.
- 6. DISCUSSION AND ACTION:** Council will discuss and take any desired action regarding the City of Combine 2015-2016 audit report as presented by Larry Settles. Patrick Stepp made a motion to accept the 2015-2016 City of Combine Audit as prepared and presented by Larry Settles. Sharon Carrier seconded the motion. Motion passed 4-0-0.

7. **DISCUSSION AND ACTION:** Council will discuss and take any desired action regarding upcoming elections with regard to the Certification of Unopposed Candidates, and the Order of Cancellation of the May 6, 2017 General Election. The following, unopposed candidates, were certified for the May 6, 2017 Election and the election was cancelled.

Mayor	Tim Ratcliff
Council Member at Large	Sharon Carrier
Council Member at Large	Brenda Loyd

8. **DISCUSSION AND ACTION:** Council will discuss and take any desired action regarding possible roadwork by APAC. No action was taken at this time.

9. **DISCUSSION:** The Mayor will give an update on the Mockingbird Ln. culvert repair. The Mayor reported that Kaufman County was out on Friday, February 24th to start repairs. The new culvert has been placed and they just need to come back out to finish packing around it and asphaltting over it.

10. **DISCUSSION AND ACTION:** Council will discuss and take any desired action regarding placing speed bumps in residential neighborhoods. Christi Smith made a motion to not allow speed bumps on residential streets at this time. Del MacLaren seconded the motion. Motion passed 4-0-0.

11. **Adjourn to Executive Session:** Executive Session not needed at this time. Did not convene.

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

12. **Reconvene in Open Session** The council did not convene for executive session.

13. **DISCUSSION AND POSSIBLE ACTION:** The Council will discuss and take possible action on matters discussed in Executive Session. No action was taken.

14. **DISCUSSION AND ACTION:** Council will discuss and take any desired action regarding code compliance. This item has been tabled.

15. **ADJOURN:** Patrick Stepp made a motion to adjourn the meeting. Sharon Carrier seconded the motion. Motion passed 4-0-0. Meet adjourned at 8:10 pm.

CERTIFICATION

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



Robin Price, City Secretary/Treasurer