

NOTICE OF REGULAR MEETING MINUTES

Notice was given that the Combine City Council will hold a Regular City Council Meeting on Monday, January 22, 2018, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

1. Meeting was called to order at 7:14 pm

ROLL CALL:

Council Member	Konni Hughes
Council Member	Del MacLaren
Council Member	Brenda Loyd
Mayor	Tim Ratcliff

ABSENT:

Mayor Pro Tem	Patrick Stepp
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City Staff Present:

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

2. The Pledge and invocation were led by Mayor Ratcliff.
3. CITIZEN'S COMMENTS: There were no citizen comments.
4. 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
5. TREASURER'S REPORT: Review & approve Treasurer's Report for December 2017. Brenda Loyd made a motion to accept the December 2017 Treasurer's Report. Konni Hughes seconded the motion. Motion passed all in favor.
6. MINUTES: Review & approve the December 18, 2017 regular meeting minutes. Konni Hughes made a motion to accept the regular meeting minutes. Del MacLaren seconded the motion. Motion passed all in favor.
7. DISCUSSION AND ACTION: Council will discuss and take action on setting up interviews and hiring a new city attorney. There was no action taken at this time. We will set up interviews for the next city council meeting.
8. DISCUSSION AND ACTION: Council will discuss and take action on choosing some representatives to attend the North Central Texas Council of Governments 2020 Census Meeting on February 13, 2018. There was no action taken at this time. Mayor Ratcliff discussed the importance of the Census meetings to make sure everyone is counted.
9. DISCUSSION AND ACTION: Council will discuss and take action on choosing a finance plan for the road project and new police headquarters/city hall. No finance plan was chosen at this time. We are still working on finding someone that can replace 2 culverts on Harlan before any road work can be scheduled. We will look for an architect and engineer that can draw up some official plans for city hall so that we can get a more definitive cost estimate before we can chose a finance plan.
10. ADJOURN. Meeting adjourned at 8:12 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