

NOTICE OF REGULAR MEETING MINUTES

Combine City Council held a Regular City Council Meeting on Monday, January 23, 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	Konni Hughes
Council Member	Del MacLaren
Council Member	Christi E. Smith
Mayor	Tim Ratcliff

Absent:	
Mayor Pro Tem	Sharon Carrier
Council Member	Patrick Stepp

City Staff Present:

Jack Gilbert - Chief of Police

Larry Settles – Fire Chief

Robin Price – City Secretary/Treasurer/Court Clerk

1. **PLEDGE** was led by Mayor, Tim Ratcliff
INVOCATION was led by Fire Chief, Larry Settles
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 Mayor Tim Ratcliff
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 December 2016. Christi Smith made a motion to accept and approve the December 2016 Treasurer's Report. Konni Hughes seconded the motion. Motion passed 3-0-0.
5. **MINUTES:** Review & approve the December 19, 2016 Regular Meeting minutes. Konni Hughes made a motion to accept and approve the minutes from the December 19, 2016 meeting. Del MacLaren seconded the motion. Christ Smith abstained. Motion passed 3-0-0.
6. **DISCUSSION: John Bunker Sands Wetland Center Open House on February 2, 2017.** There will be an open house at the Wetland Center from 6:00-8:30 pm. You can find more information at www.wetlandcenter.com.
7. **DISCUSSION and ACTION: Discuss and take appropriate action on issuing a proclamation recognizing March 19-25, 2017 as "Poison Prevention Week".** Del MacLaren made a motion to issue a proclamation recognizing Poison Prevention Week. Christi Smith seconded the motion. Motion passed 3-0-0.

8. **DISCUSSION and ACTION: Discuss and take appropriate action to accept the Project Agreement from Kaufman County to have the collapsed culvert on Mockingbird Lane built and replaced.** Christi Smith made a motion to accept the project agreement from Kaufman County to build and replace the culvert on Mockingbird Lane for an estimated cost of \$7,135.50 with the understanding that we may use Bobby Dunn for the asphalt work needed. This would subtract approximately \$1,680.00, for a total estimated cost of \$5,455.50. Del MacLaren seconded the motion. Motion passed 3-0-0.
9. **DISCUSSION and ACTION: Discuss and take appropriate action regarding road repairs.** Christi Smith made a motion to table any road repairs and patching until the culvert on Mockingbird Lane is fixed. Konni Hughes seconded the motion. Motion passed 3-0-0.
10. **Council Adjourned to Executive Session at 7:46 pm.**

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 the lawsuit against the city.
11. **Council Reconvened in Open Session at 7:58 pm.**
12. **DISCUSSION AND POSSIBLE ACTION:** No discussion or actions were taken on matters discussed in Executive Session.
13. **DISCUSSION: Discuss the Council's position on hiring a City Attorney.** The Council is not ready to hire a City Attorney at this time.
14. **Meeting was adjourned at 8:05 pm.**

CERTIFICATION

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



Robin Price, City Secretary/Treasurer