

MINUTES OF REGULAR CITY COUNCIL MEETING

Notice was given that the Combine City Council will hold a Regular City Council Meeting on Monday, January 28, 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	Konni Hughes
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
3. Pledge of Allegiance was led by Mayor Ratcliff. Invocation was led by Tonya Ratcliff.
4. CITIZEN COMMENTS: There no citizen comments
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 DECEMBER 2018. Konni Hughes made a motion to accept the December 2018 Treasurer’s Report as presented. Patrick Stepp seconded the motion. Motion passed all in favor.
7. REVIEW AND APPROVE MINUTES FOR THE DECEMBER 17, 2018 REGULAR MEETING. Tonya Ratcliff made a motion to accept the minutes as presented. Brenda Loyd seconded the motion. Motion passed all in favor.

REVIEW AND APPROVE MINUTES FOR THE JANUARY 15, 2019 PUBLIC WORKSHOP. Tonya Ratcliff made a motion to accept the minutes as presented. Brenda Loyd seconded the motion. Motion passed all in favor.
8. DISCUSSION AND ACTION: Council will discuss and approve Ordinance 2019-001, adopting the next supplement to the City’s Code of Ordinances. Tonya Ratcliff made a motion to approve Ordinance 2019-001. Patrick Stepp seconded the motion. Motion passed all in favor.
9. DISCUSSION AND ACTION: Council will consider and take action on making an ordinance giving a time frame for how late someone can set off fireworks. After discussion and comments, Patrick Stepp made a motion that this council will not regulate fireworks. Brenda Loyd seconded the motion. Motion passed all in favor.
10. DISCUSSION AND ACTION: Council will discuss any ideas or recommendations they have regarding the draft zoning, city limits and future use maps for Mr. Coker. After discussion, the council decided that they would like to keep the zoning the way it currently stands having the current Manufactured Home (MH) District, what is currently the Agricultural (AG) District, and having everything else R1 Single Family Dwelling District. R1 being a minimum of 2,000 square feet of living area and a 500 square foot garage. Anything else can be requested through a variance. As far as future land use, they want to eliminate everything except the Commercial/Retail Base use and Institutional Use areas.

The Council set the next Meeting/Workshop date for February 19, 2019 at 6:30 pm.

11. DISCUSSION: The Mayor will update the council on the last meeting with Jeff Smith regarding a possible new Police Headquarters/City Hall. The Mayor reminded the council that we are just gathering preliminary information at this time. Mr. Smith is working with information that we have provided him to make a draft floor plan so he can contact and get soft bids from the different consulting engineers that he knows are trustworthy and fair that he does work with on a regular basis. He will continue to update the council as information is presented.
12. ADJOURN: Patrick Stepp made a motion to adjourn the meeting. Brenda Loyd seconded the motion. Meeting adjourned at 7:52 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, January 25, 2019 by 5:30 pm.



Robin Price, City Secretary/Treasurer