

NOTICE OF REGULAR MEETING MINUTES

Notice was given that the Combine City Council will hold a Regular City Council Meeting on Monday, July 24, 2017, 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

ROLL CALL:

Council Member	Konni Hughes
Council Member	Del MacLaren
Council Member	Brenda Loyd
Mayor Pro Tem	Sharon Carrier
Mayor	Tim Ratcliff

Absent:

Council Member	Patrick Stepp
----------------	---------------

City Staff Present:

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

2. The Pledge was led by Mayor Ratcliff
 The invocation was led by Chief Gilbert

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 Chief Settles
 Combine Municipal Court – monthly report given by Robin Price
 Combine Water Supply Corporation – monthly report
 Planning & Zoning - monthly report – P&Z did meet but there is nothing to report at this time.

5. TREASURER'S REPORT: Review & approve Treasurer's Report for June 2017. Del MacLaren made a motion to accept the June 2017 Treasurer's Report. Sharon Carrier seconded the motion. Motion passed 4-0-0.

6. MINUTES

Review & approve the June 26, 2017 Regular Meeting minutes. Del MacLaren made a motion to accept the minutes. Brenda Loyd seconded the motion. Sharon Carrier and Konni Hughes abstained. Motion passed 3-0-2.

Review & approve the July 10, 2017 Special Meeting minutes. Del MacLaren made a motion to accept the minutes. Sharon Carrier seconded the motion. Motion passed 4-0-0.

Review & approve the July 10, 2017 FY 17/18 Budget Workshop minutes. Del MacLaren made a motion to accept the minutes. Sharon Carrier seconded the motion. Motion passed 4-0-0.

Review & approve the July 18, 2017 FY 17/18 Budget Workshop minutes. Del MacLaren made a motion to accept the minutes. Brenda Loyd seconded the motion. Konni Hughes abstained. Motion passed 3-0-1.

7. DISCUSSION and ACTION: Discuss and take action on accepting the updated Master Road and Bridge Interlocal Agreement with Dallas County for road work through 2022. Sharon Carrier made a motion to accept the agreement with Dallas County. Konni Hughes seconded the motion. Motion passed 4-0-0.

8. DISCUSSION and ACTION: Discuss and take action on road work for the new fiscal year. No action was taken at this time. Sharon Carrier made a motion to table this item until costs can be reviewed. Brenda Loyd seconded the motion. Motion passed 4-0-0.
9. DISCUSSION: Update the council on the latest progress pertaining to the lawsuit. This discussion was not about the lawsuit directly. The Council was just updated on the ruling from the Appraisal Review Board and we are waiting for written confirmation on that ruling.
10. ADJOURN: Sharon Carrier made a motion to adjourn the meeting. Del MacLaren seconded the motion. Motion passed 4-0-0. Meeting adjourned at 7:41 pm.

CERTIFICATION

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



Robin Price, City Secretary/Treasurer