

Minutes of the Regular Meeting of the Combine City Council  
Monday, July 25, 2016, at 7:00 p.m. at Combine City Hall

APPROVED  
8-22-16

Meeting was called to order at 7:01 p.m. with said majority present:

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

City Staff Present:

Jack Gilbert – Chief of Police

Robin Price – City Secretary/Treasurer/Court Clerk

1. PLEDGE AND INVOCATION: Mayor, Tim Ratcliff
2. CITIZEN'S COMMENTS: There were no citizen comments.
3. **ADJOURN TO EXECUTIVE SESSION:** 7:12 pm

COUNCIL WILL CONVENE IN EXECUTIVE SESSION: As authorized by Section 551.074, (Personnel Matters) and Section 551.071(1)(A)(Advice of Attorney), Texas Local Government Code of the State of Texas to interview for possible new city attorney.

4. **RECONVENE IN OPEN SESSION:** 9:56 pm
5. **DISCUSSION AND POSSIBLE ACTION:** The Council made the following motions on the matters discussed in Executive Session.
  - I. Christi Smith made a motion to dismiss Akers & Akers from their role as the City of Combine's city attorney for lack of confidence. Patrick Stepp seconded the motion. Motion passed 5-0-0.
  - II. Sharon Carrier made a motion to table choosing a new city attorney at this time. Patrick Stepp seconded the motion. Motion passed 5-0-0.
  - III. Christi Smith made a motion to hire attorney Matthew Boyle with Boyle & Lowry, L.L.P. to represent the City of Combine in the Bernhagen lawsuit. Sharon Carrier seconded the motion. Patrick Stepp abstained. Motion passed 4-1-0.
6. **DISCUSSION:** Mark Brown from NCTCOG gave a short presentation on the creation of the North Central Texas Regional 9-1-1 Emergency Communications District. The Council asked questions, gave comments and discussed signing a Resolution giving the city's authorization for the 9-1-1 district.
7. **DISCUSSION & ACTION:** Del MacLaren made a motion to sign the Resolution to authorize the creation of the North Central Texas Regional 9-1-1 Emergency Communications District. Patrick Stepp seconded the motion. Motion passed 5-0-0.

8. **DISCUSSION & ACTION:** The Council will discuss and take action on whether to nominate someone to the Board of Trustees of the TML Intergovernmental Risk Pool. No action was taken. No one was interested in being on the Board of Trustees.
9. **DISCUSSION & ACTION:** The Council chose August 1 and August 5 for the next two dates for the FY 16-17 Budget Workshops.
10. **TREASURER'S REPORT:** Review & approve Treasurer's Report for June 2016. Christ Smith made a motion to accept the June 2016 Treasurers Report. Patrick Stepp seconded the motion. Motion passed 5-0-0.
11. **MINUTES:** Review & approve the June 27, 2016 regular meeting minutes. Del MacLaren made a motion to accept the June 2016 meeting minutes. Konni Hughes seconded the motion. Motion passed 5-0-0.
12. **REPORTS:**  
  
Combine Police Department - monthly report was given my Chief Gilbert.  
Combine Fire Department - monthly report. There was no report.  
Combine Municipal Court – monthly report was given by Robin Price  
Planning & Zoning – monthly report. There was no report.
13. **ADJOURN:** 10:34 pm

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

*Robin Price*

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Robin Price, City Secretary/Treasurer