

NOTICE OF REGULAR MEETING MINUTES

Notice was given that the Combine City Council will hold a Regular City Council Meeting on Monday, July 30, 2018, 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
Mayor Pro Tem	Patrick Stepp
Mayor	Tim Ratcliff

City Staff Present:

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

Absent:

Council Member Brenda Loyd

3. The Pledge and invocation were led by Mayor Ratcliff and Chief Gilbert.

4. CITIZEN COMMENTS: There were no citizen comments.

5. REPORTS:

Combine Police Department - monthly report read by Chief Gilbert
 Combine Fire Department - monthly report read by Mayor Ratcliff
 Combine Municipal Court – monthly report read by Robin Price
 Combine Water Supply Corporation – monthly report read by Robin Price
 Planning & Zoning – There was nothing to report

6. REVIEW AND APPROVE TREASURER’S REPORT FOR JUNE 2018. Review & approve Treasurer’s Report for June 2018. Patrick Stepp made a motion to accept the June 2018 Treasurer’s Report. Tonya Ratcliff seconded the motion. Motion passed all in favor.
7. REVIEW AND APPROVE MINUTES FOR THE JUNE 25, 2018 regular meeting. Tonya Ratcliff made a motion to accept the June 25, 2018 meeting minutes as written. Konni Hughes seconded the motion. Motion passed all in favor with Patrick Stepp abstaining.

REVIEW AND APPROVE MINUTES FROM THE JUNE 25, 2018 workshop with Land Planner, Michael Coker. Tonya Ratcliff made a motion to accept the June 25, 2018 workshop minutes as written. Cecil Hutson seconded the motion. Motion passed all in favor with Patrick Stepp abstaining.

REVIEW AND APPROVE MINUTES FROM THE JULY 16, 2018 Budget Workshop. Tonya Ratcliff made a motion to accept the July 16, 2018 minutes as written. Cecil Hutson seconded the motion. Motion passed all in favor.

REVIEW AND APPROVE MINUTES FROM THE JULY 20, 2018 Special Meeting. Konni Hughes made a motion to accept the July 20, 2018 special meeting minutes as written. Tonya Ratcliff seconded the motion. Motion passed all in favor with Patrick Stepp and Cecil Hutson abstaining.

8. DISCUSSION AND ACTION: The council will discuss and take action on whether or not to contribute \$132.25 monthly to Star Transit. Konni Hughes made a motion to not contribute \$1,584 a year (\$132.25 monthly) to Star Transit for their service to Combine. Cecil Hutson seconded the motion. Motion passed all in favor.
9. DISCUSSION AND ACTION: The council will discuss and take action on Ordinance 2018-001 amending Chapter 91, Burning, of the City's Code of Ordinances regarding ban on outdoor burning. Konni Hughes made a motion to accept the amended ordinance. Patrick Stepp seconded the motion. Motion passed all in favor.
10. DISCUSSION AND ACTION: The council will discuss and take action on Ordinance 2018-002 amending Section 150.03, Fee Schedule, of Chapter 150, Building Regulations, of the City's Code of Ordinances to adopt a new Building Permit Fee Schedule. Patrick Stepp made a motion to accept the ordinance amending the fee schedule with changes discussed and made. Tonya Ratcliff seconded the motion. Motion passed all in favor.
11. DISCUSSION AND ACTION: The council will discuss and take action on extending the cell tower lease with American Tower to the year 2069. Patrick Stepp made a motion to table this item until the August 27, 2018 council meeting pending review of new proposed lease.
12. DISCUSSION AND ACTION: The council will discuss and take action on the bid from Touch Investments to have Pete Noonan do grading and work on the gravel roads in Combine. Patrick Stepp made a motion to table this item for further discussion on actions that can be taken to prevent the roads from being torn up so quickly by ATV and 18-wheeler use. Tonya Ratcliff seconded the motion. Motion passed all in favor.
13. DISCUSSION: The council will review and discuss the draft zoning ordinance from the land planner. The council will get back to the city secretary with any changes they notice that need to be made and she will forward those to the land planner.
14. The meeting adjourned at 8:12 pm with Cecil Hutson making the motion and Patrick Stepp seconding.

CERTIFICATION

I hereby certify that the above Notice and Agenda for this City Council Meeting was posted at Combine City Hall, City Website and Matlock's Store on Friday, July 27, 2018 by 5:30 pm.

Robin Price, City Secretary/Treasurer