

Minutes of the Regular Meeting of the Combine City Council Monday, June 27 2016, at 7:00 p.m. at Combine City Hall

Meeting was called to order at 7:00 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. The Pledge and Invocation was led by Mayor, Tim Ratcliff.
2. The Mayor went over the Open Meetings Act protocol for City Council Meetings, reminding everyone that citizens can sign up, and have 3 minutes, to make comments to the Council, but Council Members are not allowed to respond to those comments. There are to be no conversations going on between citizens and the Council during the meeting about an agenda item unless a council member asks the Mayor to recognize that person, in which case they are then able to address the council. This will keep order during the meeting and alleviate getting off track from the agenda.
3. Citizen Comments: One citizen made a comment to the council.
4. REPORTS:
Combine Police Department – monthly report – Jack Gilbert
Combine Fire Department – monthly report – None
Combine Municipal Court – monthly report - Robin Price
Planning & Zoning – monthly report – Jeff West
5. The Council reviewed the Treasurer's Report for May 2016. Christi Smith made a motion to approve and accept the May 2016 Treasurer's Report. Patrick Stepp seconded the Motion. Motion passed 5-0-0.
6. The Council reviewed the May 2016 regular meeting minutes. Sharon Carrier made a motion to approve and accept the May 2016 regular meeting minutes. Del MacLaren seconded the motion. Motion passed 4-0-0. Patrick Stepp abstained.
7. The Council discussed the recommendations from Planning & Zoning regarding the variance request from Lindy Lawley to re-build his home that was recently lost due to a fire. Christi Smith made a motion to accept Planning & Zoning's recommendations to recognize that the Lawley's lot is not 150' wide and grant permission to re-build a house there anyway; the Lawleys be allowed to build a home a minimum of 1800 square feet, the size of their previous home; the Lawleys be allowed to build a steel home with metal on three sides and the front side being 100% brick and/or stone; the Lawleys not be required to build a garage or carport attached to the house, as they have a separate 1200 square foot building on their property, with a carport on each side of the building and two garage doors built into the building; and the Lawleys be required to meet all setbacks for their home, as required by City Ord 70A. Konni Hughes seconded the motion. Motion passed 5-0-0.

8. The Council discussed the Kaufman County 911 Call Service Agreement. Christ Smith made a motion to reject the agreement. Patrick Stepp seconded the motion. Motion passed 5-0-0.
9. The Council discussed and agreed the date for the first Budget Workshop for the 16-17 FY will be on Monday, July 18, 2016 at 6:30 pm at City Hall.
10. The Council discussed emergency road repairs that were made on Mockingbird Lane after all the recent rain, and upcoming road work that Dallas County is scheduled to do on Smith Drive, Smith Circle and Patsy Lane.

Meeting Adjourned at 7:54 p.m.

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

Robin Price

Robin Price, City Secretary/Treasurer