

NOTICE OF REGULAR MEETING MINUTES

Notice was given that the Combine City Council will hold a Regular City Council Meeting on Monday, June 25, 2018, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

1. Meeting was called to order at 7:08 pm
2. ROLL CALL:

Council Member	Tonya Ratcliff
Council Member	Cecil Hutson
Council Member	Brenda Loyd
Mayor	Tim Ratcliff

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

<u>Absent:</u>	
Council Member	Konni Hughes
Mayor Pro Tem	Patrick Stepp
3. The Pledge and invocation were led by Mayor Ratcliff.
4. CITIZEN'S COMMENTS: There was one citizen comment.
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. TREASURER'S REPORT: Review & approve Treasurer's Report for May 2018. Brenda Loyd made a motion to accept the May 2018 Treasurer's Report. Cecil Hutson seconded the motion. Motion passed all in favor.
7. MINUTES: Review & approve the May 21, 2018 Regular Meeting minutes. Tonya Ratcliff made a motion to accept the May 21, 2018 regular meeting minutes as written. Brenda Loyd seconded the motion. Motion passed all in favor.
8. DISCUSSION AND ACTION: Discuss and take action if needed on the Community Ad and applications asking for volunteers to serve on the Planning & Zoning Commission and the new Citizen's Commission. No action needed. City Secretary will make another post on social media to advertise.
9. DISCUSSION AND ACTION: Discuss and take action on allowing Boshart Construction to replace 2 culverts, 1 on Lanier and 1 on Eubanks, when they rework/replace waters lines under the culverts. Tonya Ratcliff made a motion to accept the bid from Boshart Construction and spend \$7,824.00 to replace 2 – 18" culverts at Lanier and Eubanks. Brenda Loyd seconded the motion. Motion passed all in favor.
10. DISCUSSION AND ACTION: Discuss and take action to spend up to \$5,000 with Roadside Inc. to spray overgrown brush along streets around the city. Tonya Ratcliff made a motion to spend up to \$5,000 to spray overgrown brush along city streets. Cecil Hutson seconded the motion. Motion passed all in favor.
11. DISCUSSION AND ACTION: Discuss and take action on updating the council on the progress that has been made to find someone to work on the gravel roads in the city and what to do to help maintain them in the future. The city is still searching for someone that has the proper equipment to grade, pull up the gravel that has spread to the ditches along the roads, compact it back down the middle of the road and spread new gravel if needed. The possibility of writing an ordinance taking the neighborhood roads off the truck route before any roadwork is done was discussed. As long as 18-wheelers continue to drive and park on those roads, it will be impossible to keep them in good condition. There has also been an issue with ATV and 4-wheelers tearing up the roads. It is illegal to ride those vehicles on city streets, and the police will be posting signs soon. No action was taken.

12. DISCUSSION AND ACTION: Discuss and take action on choosing dates for next fiscal year's budget workshops. The first budget workshop for FY 18/19 will be Monday July 16, 2018 at 6:00 pm at city hall.

13. ADJOURN: Meeting adjourned at 7:59 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 Matlock's Store on Friday, June 22, 2018 by 5:30 pm.

Robin Price, City Secretary/Treasurer