

NOTICE OF REGULAR MEETING MINUTES

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, June 26, 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	Del MacLaren
Council Member	Patrick Stepp
Council Member	Brenda Loyd
Mayor Pro Tem	Sharon Carrier
Mayor	Tim Ratcliff

Absent:

Council Member	Konni Hughes
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City Staff Present:

Robin Price – City Secretary/Treasurer/Court Clerk

2. The pledge and invocation were led by Mayor Ratcliff.
3. The Statement of Officer Form was read and signed by Sharon Carrier.
4. Sharon Carrier was sworn in as City Council Member.
5. CITIZEN'S COMMENTS: There was one citizen that addressed the council.
6. REPORTS:
 - Combine Police Department - monthly report
 - Combine Fire Department - monthly report
 - Combine Municipal Court – monthly report
 - Combine Water Supply Corporation – monthly report
 - Planning & Zoning - monthly report
7. TREASURER'S REPORT: Review & approve Treasurer's Report for May 2017. Sharon Carrier made a motion to accept the May 2017 Treasurer's Report. Patrick Stepp seconded the motion. Motion passed 4-0-0.
8. MINUTES: Review & approve the May 22, 2017 Regular Meeting minutes. Del MacLaren made a motion to accept the May 22, 2017 regular meeting minutes. Patrick Stepp seconded the motion. Sharon Carrier abstained. Motion passed 3-0-0.
9. DISCUSSION and ACTION: Discuss and take action to elect a Mayor Pro Tem. Brenda Loyd made a motion to re-elect Sharon Carrier as Mayor Pro Tem. Del MacLaren seconded the motion. Sharon Carrier accepted. Motion passed 3-0-0.
10. DISCUSSION and ACTION: Discuss and take action to appoint a new account signatory to replace Christi Smith. Sharon Carrier made a motion to appoint Patrick Stepp as the new account signatory. Brenda Loyd seconded the motion. Patrick Stepp accepted. Motion passed 3-0-0.
11. DISCUSSION and ACTION: Discuss and take action on appointing Tonya Ratcliff and Jeff West as members to the Planning & Zoning Committee. The council approved and they were sworn in as members of the Planning & Zoning Committee.

12. DISCUSSION and ACTION: Discuss and take action on the Community Development Block Grant (CDBG) Program with Dallas County to replace the water line on Bois d' Arc between Jimmy Lane and Combine Road. Updated the council letting them know that letters were sent notifying the residents that Dallas County will be conducting a survey to see if this project would qualify for the grant. No action was taken.
13. DISCUSSION and ACTION: Discuss and take action on repairing culvert on Koller Road. The council considered a bid from Kenneth Shepherd, but also wants to get his input on a way to raise it as well. No action was taken.
14. DISCUSSION: Discuss future road repairs and potentially new city hall. The council reviewed the estimated cost from APAC to repair all the city owned roads. Further discussion will take place in the upcoming FY 17-18 budget workshops.
15. DISCUSSION and ACTION: Discuss and take action to set the first budget workshop for FY 2017-2018. The meetings to discuss the budget for the next fiscal year will be on July 10th and July 18th at 6:00 pm.
16. ADJOURN TO EXECUTIVE SESSION: 8:10 pm

COUNCIL WILL CONVENE IN EXECUTIVE SESSION: As authorized by Section 551.071(1)(A)(Advice of Attorney), Texas Local Government Code of the State of Texas, concerning the pending lawsuit.
17. RECONVENE IN OPEN SESSION 8:36 pm
18. DISCUSSION AND ACTION: Discuss and take action on matters from Executive Session. No discussion or action was needed.
19. ADJOURN: Meeting adjourned at 8:36 pm.

CERTIFICATION

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



Robin Price, City Secretary/Treasurer