

NOTICE OF SPECIAL MEETING MINUTES

Combine City Council held a Special City Council Meeting on Thursday, March 16, 2017 at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

Meeting called to order at 7:03 pm with the following present:

ROLL CALL:

Council Member	Konni Hughes
Council Member	Del MacLaren
Mayor Pro Tem	Sharon Carrier
Mayor	Tim Ratcliff

Absent:

Council Member	Christi E. Smith
Council Member	Patrick Stepp

City Staff Present:

Jack Gilbert - Chief of Police
Robin Price – City Secretary/Treasurer/Court Clerk

1. PLEDGE was led by Mayor – Tim Ratcliff
INVOCATION was led by Chief of Police – Jack Gilbert
2. CITIZEN'S COMMENTS: PLEASE SIGN UP AT THE DOOR - There were no citizen comments.
3. ADJOURNED TO EXECUTIVE SESSION at 7:04 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 hiring a new city attorney and the hiring of a third police officer.

4. RECONVENED IN OPEN SESSION at 7:30 pm
5. DISCUSSION AND POSSIBLE ACTION: The Council will discuss and take possible action on matters discussed in Executive Session.

A motion was made by Del MacLaren to hire Mike Kelso as a new Combine Police officer pending completion of his background check with no issues found. Sharon Carrier seconded the motion. Motion passed 3-0-0.

A motion was made by Del MacLaren to hire Mathew Boyle from Boyle & Lowry, L.L.P. as the new, permanent City Attorney. Konni Hughes seconded the motion. Motion passed 3-0-0.

6. Meeting adjourned at 7:31 pm.

CERTIFICATION

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



Robin Price, City Secretary/Treasurer