

NOTICE OF REGULAR MEETING MINUTES

Notice was given that the Combine City Council will hold a Regular City Council Meeting on Monday, March 26, 2018, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

1. Meeting was called to order at 7:03 pm
2. ROLL CALL:

Council Member	Konni Hughes
Council Member	Del MacLaren
Council Member	Brenda Loyd
Mayor Pro Tem	Patrick Stepp
Mayor	Tim Ratcliff

City Staff Present:
Robin Price – City Secretary/Treasurer/Court Clerk
Police Chief – Jack Gilbert
3. The Pledge and invocation were led by Mayor Ratcliff and Tonya Ratcliff.
4. CITIZEN'S 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. APPROVAL OF FEBRUARY 2018 TREASURER'S REPORT: Patrick Stepp made a motion to accept the February 2018 Treasurer's Report. Del MacLaren seconded the motion. Motion passed all in favor.
7. APPROVAL OF FEBRUARY 26, 2018 REGULAR MEETING MINUTES: Brenda Loyd made a motion to accept the regular meeting minutes. Del MacLaren seconded the motion. Motion passed all in favor.
8. DISCUSSION AND ACTION: Council will discuss the schedule for replacing the culverts on Harlan Rd. and the date APAC can start road repairs. Kaufman County has said they will be lowering and/or replacing the culverts on Harlan Rd. the first week in April 2018. Once we have those dates confirmed, we can let APAC know so they can give us their start date. No action needed, this was just an update.
9. DISCUSSION AND ACTION: Council will discuss whether to do some patchwork while waiting for APAC road repairs. The Council approved \$7,000 for Bobby Dun to do patching on roads that have already been paved and just need some maintenance. Brenda Loyd made the motion. Patrick Stepp seconded the motion. Motion passed all in favor.
10. DISCUSSION AND ACTION: Council will consider all matters incident and related to the issuance and sale of "City of Combine, Texas, Limited Tax Notes, Series 2018", including the adoption of an ordinance authorizing the issuance of such tax notes. Patrick Stepp made a motion to adopt an ordinance to authorize the issuance of a tax note. Konni Hughes seconded the motion. Motion passed all in favor.
11. DISCUSSION AND ACTION: Council will adopt an ordinance authorizing the issuance of City of Combine, Texas, Limited Tax Notes, Series 2018. No action needed. The ordinance was adopted in item 10.
12. MEETING ADJOURNED at 7:41 pm.

CERTIFICATION

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

Robin Price

Robin Price, City Secretary/Treasurer