

## NOTICE OF REGULAR MEETING MINUTES

Notice was given that the Combine City Council will hold a Regular City Council Meeting on Monday, May 21, 2018, 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
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 Chief Gilbert
4. DISCUSSION AND ACTION: Statement of Officer Forms and Oaths of Office were read and given to the returning and new council members.
5. DISCUSSION AND ACTION: Mayor Ratcliff will recognize and thank Council Member Del MacLaren for her service to the City of Combine as she steps down from City Council. Mrs. MacLaren was presented with a framed certificate of appreciation for her 4 years of service on the council.
6. DISCUSSION AND ACTION: Mayor Ratcliff will welcome and seat two new council members, Tonya Ratcliff and Cecil Hutson, to the City Council. The new council members officially took their seats.
7. DISCUSSION AND ACTION: Council will discuss and take action to elect a Mayor Pro Tem. Tonya Ratcliff made a motion to re-elect Patrick Stepp as Mayor Pro Tem. Konni Hughes seconded the motion. Motion passed all in favor.
8. CITIZEN'S COMMENTS: There were no citizen comments.
9. 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
10. TREASURER'S REPORT: Review & approve Treasurer's Report for April 2018. Brenda Loyd made a motion to accept the April 2018 Treasurer's Report. Patrick Stepp seconded the motion. Motion passed all in favor.
11. MINUTES: Review & approve the April 23, 2018 Regular Meeting minutes. Patrick Stepp made a motion to accept the April 23, 2018 regular meeting minutes as written. Brenda Loyd seconded the motion. Motion passed all in favor.
12. DISCUSSION: Discuss and update on the progress of the road repairs. Mayor Ratcliff gave an update on the roads that are finished and what is left to do. We are still waiting to hear from Kaufman County for Circle Drive.
13. DISCUSSION AND ACTION: Discuss and take action regarding abandoned property at 218 Robins to clean up the property and pool. Tonya Ratcliff made a motion to set aside a maximum of \$1,500 to clean up the property and cover the pool and put a lien on the property to reimburse that cost. Patrick Stepp seconded the motion. Motion passed all in favor.
14. DISCUSSION AND ACTION: Discuss and take action on possibly acquiring a new police vehicle. Patrick Stepp made a motion to approve the police department to start looking for a new vehicle and purchase it with the money that is set aside each year from excess budgeted building permit revenue for such a need. Tonya Ratcliff seconded the motion. Motion passed all in favor.

15. DISCUSSION AND ACTION: Discuss and take action on the revised agreements with Michael Coker to create a new Zoning Ordinance and Comprehensive Plan. Patrick Stepp made a motion to accept the agreements as written and pay \$2,500 to Mr. Coker to move forward in updating the city Zoning Ordinance. Brenda Loyd seconded the motion. Motion passed all in favor.

Brenda Loyd made a motion to pay Mr. Coker \$5,000 to move forward in creating a Comprehensive Plan. Tonya Ratcliff seconded the motion. Motion passed all in favor.

16. ADJOURN: Meeting adjourned at 7:56 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, May 18, 2018 by 5:30 pm.



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Robin Price, City Secretary/Treasurer