

MINUTES OF REGULAR CITY COUNCIL MEETING

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

1. The meeting was called to order at 7:00 pm.

2. ROLL CALL:

Council Member	Cecil Hutson
Council Member	Konni Hughes
Council Member	Brenda Loyd
Mayor Pro Tem	Patrick Stepp

Absent:

Council Member	Tonya Ratcliff
Mayor	Tim Ratcliff

City Staff Present:

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

3. PLEDGE AND INVOCATION: Mayor Pro Tem Patrick Stepp led the Pledge and Chief Settles led the invocation.
4. CITIZEN COMMENTS: There no citizen comments

5. REPORTS:

Combine Police Department - monthly report read by Chief Gilbert
 Combine Fire Department - monthly report read by Chief Settles
 Combine Municipal Court – monthly report read by Robin Price
 Combine Water Supply Corporation – monthly report read by Robin Price
 Planning & Zoning – Del MacLaren gave an update in Item #8

6. REVIEW AND APPROVE TREASURER’S REPORT FOR October 2018. Brenda Loyd made a motion to accept the October 2018 Treasurer’s Report as presented. Cecil Hutson seconded the motion. Motion passed all in favor.
7. REVIEW AND APPROVE MINUTES FOR THE OCTOBER 22, 2018 REGULAR MEETING. Cecil Hutson made a motion to accept the minutes as presented. Konni Hughes seconded the motion. Motion passed all in favor.

REVIEW AND APPROVE MINUTES FOR THE OCTOBER 30, 2018 SPECIAL MEETING. Brenda Loyd made a motion to accept he minutes as presented. Cecil Hutson seconded the motion. Konni Hughes abstained. Motion passed all in favor.

8. DISCUSSION AND ACTION: Council will discuss and take action on Planning & Zoning’s recommendation to approve Jack Wilson’s final plat for phase 5 of Bent Tree Estates. Del MacLaren gave an update on Planning & Zoning’s meeting on November 8, 2018. They voted unanimously to recommend the final plat be accepted by the council. Konni Hughes made a motion to accept the plat as presented to construct the last phase of Bent Tree Estates by adding 13 more (1) one acre+ lots. Brenda Loyd seconded the motion. Motion passed all in favor.

9. DISCUSSION: Council will discuss proposed updates from Robin and the Mayor to the City of Combine Accounting and Finance Management Policies and Procedures. The council will review and let the city secretary know of any recommendation or changes they may have for consideration and approval at the December 17, 2018 council meeting.
10. DISCUSSION: City Secretary and Chief Gilbert will update the council on meeting with architect Jeff Smith with Presto Design regarding a new City Hall. More discussion and possible action will be on the December 17 agenda.
11. DISCUSSION: Update – The County did the work on Circle Drive on November 20 & 21. The only roads left now are the gravel roads on the Dallas County Side. We will revisit the bid from Pete Noonan at the December 18 meeting.
12. ADJOURN: Konni Hughes made a motion to adjourn the meeting. Brenda Loyd seconded the motion. Meeting adjourned at 7:28 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 Combine Express Store on Wednesday, November 21, 2018 by 5:30 pm.



Robin Price, City Secretary/Treasurer