

## MINUTES OF REGULAR CITY COUNCIL MEETING

Notice was given that the Combine City Council will hold a Regular City Council Meeting on Monday, October 22 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
Mayor	Tim Ratcliff

Absent:

Council Member	Tonya Ratcliff
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City Staff Present:

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

3. PLEDGE AND INVOCATION: Mayor Ratcliff led the Pledge and Chief Settles led the invocation.
4. CITIZEN COMMENTS: There was one (1) citizen comment.
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 – Del MacLaren gave an update that P&Z will be meeting on Thursday October 25, 2018 to discuss Bent Tree Phase 5 development with Jack Wilson.
6. REVIEW AND APPROVE TREASURER’S REPORT FOR September 2018. Brenda Loyd made a motion to accept the September 2018 Treasurer’s Report as presented. Patrick Stepp seconded the motion. Motion passed all in favor.
7. REVIEW AND APPROVE MINUTES FOR THE SEPTEMBER 24, 2018 REGULAR CITY COUNCIL MEETING. Konni Hughes made a motion to accept the Regular Meeting Minutes as presented. Patrick Stepp seconded. Motion passed all in favor.
8. ADJOURN TO EXECUTIVE SESSION: The council adjourned in to executive session at 7:14 pm.
9. COUNCIL CONVENED IN EXECUTIVE SESSION: As authorized by Section 551.074, (Personnel Matters) and Section 551.071(1)(A)(Advice of Attorney), Texas Local Government Code of the State of Texas concerning a revenue sharing agreement with CSWNET.NE, hiring a new Presiding Judge for Combine Municipal Court and hiring a new City Attorney.

10. RECONVENE IN OPEN SESSION: The Council reconvened in open session at 8:16 pm. The Council made a decision to table the hiring of a new municipal judge and city attorney until a special meeting on Tuesday October 30, 2018 at 5:30 pm at which time they will announce a decision.
11. DISCUSSION AND ACTION: Council will discuss and take action on appointing a representative to serve on the initial North Central Texas 9-1-1 Emergency Communication District Board and attend the meeting on December 5, 2018 at 10:30 am. Brenda Loyd made a motion to appoint Mayor Ratcliff and Chief Gilbert attend the meeting on December 5, 2018. Patrick Stepp seconded the motion. Motion passed all in favor.  
  
Patrick Stepp made a motion to appoint Chief Gilbert as the city's representative at the December 5, 2018 meeting. Konni Hughes seconded the motion. Motion passed all in favor.
12. ADJOURN: Patrick Stepp made a motion to adjourn the meeting. Brenda Loyd seconded the motion. Meeting adjourned at 8:30 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 Friday, October 19, 2018 by 5:30 pm.



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Robin Price, City Secretary/Treasurer