

NOTICE OF REGULAR MEETING

Notice is hereby given that the Combine City Council will hold a Regular City Council Meeting on Monday, October 24, 2016, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

Comments by Combine Citizens:

Citizens may speak three minutes each on matters, other than personnel, concerning the City on a first-come, first-serve basis. Citizens must sign in on the Citizens Comments form furnished by the City. City of Combine action in response to, or as a result of, such statements may not be undertaken until such matters are placed on a City Council agenda published in accordance with Texas Open Meetings Act, and acted upon accordingly at such meeting. Citizens must furnish their names, address, and whether or not they reside within the City of Combine before addressing the Council or Planning and Zoning Committee under this item. **PLEASE SIGN UP AT THE DOOR.**

Meeting called to order at 7:00 pm

ROLL CALL:

Council Member	Konni Hughes
Council Member	Del MacLaren
Council Member	Patrick Stepp
Council Member	Christi E. Smith
Mayor Pro Tem	Sharon Carrier
Mayor	Tim Ratcliff

City Staff Present:

Jack Gilbert- Chief of Police
Rick Nessner – Chief of Fire Department
Robin Price – City Secretary/Treasurer/Court Clerk

1. **PLEDGE** was led by Mayor Pro-Tem, Sharon Carrier
INVOCATION was led by Chief of Police – Jack Gilbert
2. **CITIZEN'S COMMENTS:** There was one citizen comment
3. **REPORTS:**
Combine Police Department - monthly report was given by Jack Gilbert
Combine Fire Department - monthly report was given by Rick Nessner
Combine Municipal Court – monthly report was given by Robin Price
Planning & Zoning – there was no monthly report
4. **TREASURER'S REPORT:** Review & approve Treasurer's Report for August 2016. Motion made by Christi Smith to accept and approve the August 2016 Treasurer's Report. Patrick Stepp seconded the motion. Motion passed 5-0-0.

Review & approve Treasurer's Report for September 2016. Motion made by Christi Smith to accept and approve the September 2016 Treasurer's Report. Del MacLaren seconded the motion. Motion passed 5-0-0.
5. **MINUTES:** Review & approve the September 19, 2016 Special Meeting minutes. Motion was made by Sharon Carrier to accept and approve the minutes from the September 2016 special meeting. Patrick Stepp seconded the motion. Christi Smith abstained. Motion passed 4-0-0.

6. **DISCUSSION AND ACTION:** Discuss and take appropriate action on whether to support the Star Transit's request for assistance agreement that was tabled from the September meeting until further information could be gathered. Motion was made by Christi Smith to not accept the Interlocal agreement between Star Transit and Kaufman County and pay a monthly fee for this service. Patrick Stepp seconded the motion. Motion passed 5-0-0.
7. **DISCUSSION and ACTION:** Discuss and take appropriate action to pass and adopt Ordinance 2016-003, a Code of Ordinances for the City of Combine. Motion was made by Christi Smith adopt Ordinance 2016-003, accepting the Codification/Organization of the City of Combine's current ordinances into a "Code of Ordinances" book. Sharon Carrier seconded the motion. Motion passed 5-0-0.
8. **DISCUSSION and ACTION:** Discuss and take appropriate action to have Kenneth Shepherd repair a second culvert on Harlan for \$4,500. Patrick Stepp made a motion to accept Kenneth Shepherd's bid to repair a second culvert on Harlan Rd. Konni Hughes seconded the motion. Motion passed 5-0-0.
9. **DISCUSSION and ACTION:** Discuss and take appropriate action to move the December 26, 2016 regular City Council Meeting to December 19, 2016. Konni Hughes made a motion to change the date of the December Council Meeting from the 26th to the 19th. Patrick Stepp seconded the motion. Motion passed 5-0-0.
10. **DISCUSSION:** The Mayor gave an update on recent road repairs. APAC paved York and a section of Davis Rd. Bobby Dunn did some patch work on various roads. Kenneth Shepherd repaired a culvert on Harlan Rd. The current budget has been spent on these repairs. When/if more revenues than expected start coming in, the City will revisit the possibility of more repairs.
11. **ADJOURN:** Christi Smith made a motion to adjourn the meeting. Sharon Carrier seconded the motion. Meeting adjourned at 7:55 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