

## MINUTES OF SPECIAL CITY COUNCIL MEETING

Notice was given that the Combine City Council will hold a Regular City Council Meeting on Tuesday, October 30 2018, at 5:30 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

1. The meeting was called to order at 5:30 pm.

2. ROLL CALL:

Council Member	Tonya Ratcliff
Council Member	Cecil Hutson
Council Member	Brenda Loyd
Mayor Pro Tem	Patrick Stepp
Mayor	Tim Ratcliff

Absent:

Council Member	Konni Hughes
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City Staff Present:

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

3. PLEDGE AND INVOCATION: Mayor Ratcliff led the Pledge and Invocation.

4. CITIZEN COMMENTS: There was no citizen comments.

5. ADJOURN TO EXECUTIVE SESSION: The council adjourned in to executive session at 5:32 pm.

6. 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.NET, hiring a new Presiding Judge for Combine Municipal Court and hiring a new City Attorney.

7. RECONVENE IN OPEN SESSION: The Council reconvened in open session at 6:42 pm. The Council will discuss and take possible action on matters discussed in Executive Session.

- a. Concerning the revenue sharing agreement with CSWNET.NET, Patrick Stepp made a motion to add the amount of \$300 a month to item #5. Rental section and start negotiations with the agreement prepared by the city attorney. Cecil Hutson seconded the motion. Motion passed all in favor.
- b. Patrick Stepp made a motion to hire Mr. Hyattye Simmons as the new Combine Municipal Court Presiding Judge. He will start January 1, 2019. Brenda Loyd seconded the motion. Motion passed all in favor.
- c. Brenda Loyd made a motion to hire Brenda McDonald with the Messer, Rockefeller, Fort Municipal Law Firm as the new city attorney. Tonya Ratcliff seconded the motion. Motion passed all in favor.

8. ADJOURN: Cecil Hutson made a motion to adjourn the meeting. Patrick Stepp seconded the motion. Meeting adjourned at 7:00 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 26, 2018 by 5:30 pm.




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Robin Price, City Secretary/Treasurer