

**Minutes of the Special Meeting of the Combine City Council
Monday, September 19, 2016, at 7:00 p.m. at Combine City Hall**

APPROVED
10-24-16

Meeting was called to order at 7:01 p.m. with said majority present:

Council Member	Konni Hughes
Council Member	Del MacLaren
Council Member	Patrick Stepp
Mayor Pro Tem	Sharon Carrier
Mayor	Tim Ratcliff

Absent:
Council Member Christi E. Smith

City Staff Present:
Jack Gilbert – Chief of Police
Robin Price – City Secretary/Treasurer/Court Clerk

1. **PLEDGE:** was led by Mayor, Tim Ratcliff
INVOCATION: was led by Chief, Jack Gilbert
2. **CITIZEN'S COMMENTS:** There were no citizen comments
3. **MINUTES:** Review & approve the August 1, 2016 Special Called meeting minutes. Del MacLaren made a motion to accept the minutes of the August 1, 2016 Special Meeting. Patrick Stepp seconded the motion. Motion passed 4-0-0.

MINUTES: Review & approve the August 1, 2016 Budget Workshop meeting minutes. Patrick Stepp made a motion to accept the minutes of the August 1, 2016 Budget Workshop meeting. Del MacLaren seconded the motion. Motion passed 4-0-0.

MINUTES: Review & approve the August 22, 2016 Tax Hearing minutes. Patrick Stepp made a motion to accept the minutes of the August 22, 2016 Tax Hearing meeting. Del MacLaren seconded the motion. Motion passed 4-0-0.

MINUTES: Review & approve the August 22, 2016 Budget Hearing minutes. Sharon Carrier made a motion to accept the minutes of the August 22, 2016 Budget Hearing meeting. Patrick Stepp seconded the motion. Motion passed 4-0-0.

MINUTES: Review & approve the August 22, 2016 Regular Meeting minutes. Del MacLaren made a motion to accept the minutes of the August 22, 2016 Regular meeting. Sharon Carrier seconded the motion. Motion passed 4-0-0.
4. **DISCUSSION & ACTION:** The Council discussed whether to make a nomination for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees. The Council chose to abstain from making any nominations.
5. **DISCUSSION & ACTION:** The Council discussed whether to support the Star Transit's request for assistance agreement. The Council voted to table signing the agreement until further information is gathered.
6. **DISCUSSION AND ACTION:** The Council heard from Kaufman County ADA, Karen Badgley and Sheriff David Byrnes on the Kaufman County 911 Agreement. No action was taken.

7. **DISCUSSION AND ACTION:** The Council discussed passing Ordinance 2016-001 adopting the 2016-2017 Fiscal Year Budget. Del MacLaren made a motion to pass the ordinance. Sharon Carrier seconded the motion. Motion passed 4-0-0.
8. **DISCUSSION & ACTION:** The Council discussed passing Ordinance 2016-002 adopting the 2016-2017 Ad Valorem Tax Rate of .33. Patrick Stepp made a motion to pass the ordinance. Sharon Carrier seconded the motion. Motion passed 4-0-0.
9. **DISCUSSION & ACTION:** The Council discussed allowing Larry Settles from Lord & Settles, LLC, to audit the City of Combine's financial statements for the 2015-2016 Fiscal Year. Del MacLaren made a motion to have Larry Settles for Lord & Settles, LLC to the 2015-2016 Audit. Konni Hughes seconded the motion. Motion passed 4-0-0.
10. **DISCUSSION:** The Council discussed having Kenneth Shepard fix a collapsing culvert on Harlan Rd for \$5,500. Patrick Stepp made a motion to accept the bid. Konri Hughes seconded the motion. Motion passed 4-0-0.
11. **DISCUSSION & ACTION:** The Council discussed making final budget amendments for the 2015-2016 Fiscal Year.

Sharon Carrier made a motion to move \$10,845.32 from the reserve cash flow to account 61302 Attorney Fees. Patrick Stepp seconded the motion. Motion passed 4-0-0.

Del MacLaren made a motion to move \$50,344.13 from the reserve cash flow to account 61804 Road Repair & Maintenance. Patrick Stepp seconded the motion. Motion passed 4-0-0.
12. **DISCUSSION & ACTION:** The Council discussed the bid from APAC on road repairs for the 16-17 FY and having Bobby Dunn do some patch work. Sharon Carrier made a motion to pay Bobby Dunn \$7,000.00 to patch various roads and to have APAC work on York and lower Davis Rd. Del MacLaren seconded the motion. Motion passed 4-0-0.
13. **DISCUSSION & ACTION:** The Council discussed whether to cancel the regular scheduled meeting on September 26, 2016. Konni Hughes made a motion to cancel the meeting. Patrick Stepp seconded the motion. Motion passed 4-0-0.
14. Konni Hughes made a motion to adjourn the meeting. Sharon Carrier seconded the motion. Motion passed 4-0-0. Meeting adjourned at 8:59 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