

## MINUTES OF REGULAR CITY COUNCIL MEETING

Notice was given that the Combine City Council will hold a Regular City Council Meeting on Monday, September 24, 2018, at 7:00 p.m. at Combine City Hall, 123 Davis Road, Combine, Texas, 75159.

1. The meeting was called to order at 7:05 pm.

2. ROLL CALL:

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

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 were no citizen comments.

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. She stated that P&Z met with the new members on September 20, 2018 and voted Del MacLaren as the Chairperson and Christi Smith as the Vice Chairperson.

6. REVIEW AND APPROVE TREASURER’S REPORT FOR AUGUST 2018. Tonya Ratcliff made a motion to accept the August 2018 Treasurer’s Report as presented. Patrick Stepp seconded the motion. Motion passed all in favor. Konni Hughes abstained.

7. REVIEW AND APPROVE MINUTES FOR THE AUGUST 27, 2018 TAX HEARING. Patrick Stepp made a motion to accept the Tax Hearing minutes as presented. Brenda Loyd seconded. Motion passed all in favor.

REVIEW AND APPROVE MINUTES FOR THE AUGUST 27, 2018 BUDGET HEARING. Tonya Ratcliff made a motion to accept the Budget Hearing minutes as presented. Brenda Loyd seconded. Motion passed all in favor.

REVIEW AND APPROVE MINUTES FOR THE AUGUST 27, 2018 REGULAR CITY COUNCIL MEETING. Brenda Loyd made a motion to accept the Regular Meeting Minutes as presented. Tonya Ratcliff seconded. Motion passed all in favor.

8. DISCUSSION: The Mayor will give an update on the roadside spraying of overgrown brush. The spraying company came out September 20, 2018 and sprayed overgrown vegetation around the city.

9. DISCUSSION AND ACTION: The council will discuss and take action on an application for an Excavation Permit from Bobby Stark to resume excavating sand and gravel on 5+ acres of his property that was previously mined. Tonya Ratcliff made a motion to approve an excavation permit for property previously mined at 3001 Bois D Arc with the understanding that the city was not responsible for any other permits that may be needing from the county or state and all regulations and ordinances would be followed. Patrick Stepp seconded the motion. Motion passed all in favor.
10. DISCUSSION AND ACTION: The council will take action to create account 61803 - Code Enforcement Expenses, to the approved 2018-2019 FY budget, and budget \$1,500 for such expenses. This will make the budgeted amount for account 61804 – Road Repair & Maintenance \$38,335.59. Patrick Stepp made a motion to approve the new account for Code Enforcement Expenses. Konni Hughes seconded the motion. Motion passed all in favor.
11. DISCUSSION AND ACTION: Council will discuss and take action to approve Ordinance 2018-003, adopting the 2018-2019 fiscal year budget. Brenda Loyd made a motion to approve the ordinance adopting the 2018-2019 budget. Patrick Stepp seconded the motion. Motion passed all in favor.
12. DISCUSSION AND ACTION: The Council will discuss and take action to approve Ordinance 2018-004, Truck Traffic, revising and replacing Ordinance 2014-003 Truck Route. Patrick Stepp made a motion to accept Ordinance 2018-004 Truck Traffic prohibiting 18-wheelers in residential zoned areas (exceptions: see ordinance). Brenda Loyd seconded the motion. Motion passed all in favor.
13. DISCUSSION AND ACTION: The Council will discuss and take action to allow Larry Settles from Lord & Settles, LLC to audit the City of Combine's financial statements for the 2017-2018 fiscal year. Konni Hughes made a motion to allow Larry Settles to audit the city's financial statements for the 2017-2018 fiscal year.
14. DISCUSSION AND ACTION: The council will review and make any changes to the Proposed City Council Meeting dates for FY 2018-2019. No changes needed. Tonya Ratcliff made a motion to accept the 2018-2019 Council Meeting Dates as provided. Konni Hughes seconded the motion. Motion passed all in favor.
15. The meeting adjourned at 7:45 pm with Brenda Loyd making the motion and Patrick Stepp seconding.

#### 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, September 21, 2018 by 5:30 pm.



---

Robin Price, City Secretary/Treasurer