

CITY OF BLUE RIDGE
CITY COUNCIL MINUTES
July 11, 2017

THE BLUE RIDGE CITY COUNCIL MET IN SPECIAL SESSION AT 7:00 P.M. ON TUESDAY, JULY 11, 2017 AT THE BLUE RIDGE COMMUNITY CENTER LOCATED AT 200 W. TILTON, BLUE RIDGE, TEXAS 75424 AT 7:00 P.M. WITH THE FOLLOWING ITEMS ON THE AGENDA FOR CONSIDERATION AND/OR ACTION.

1. Mayor Williams called the meeting to order at 7:00 p.m.
2. Roll was called with the following members present, Mayor Rhonda Williams, Christina Porath, Amber Wood, Gerald Young and Allen Cunnyingham. Kevin Bell was absent.
3. Introduction of USDA Rural Development staff.

Angela Richardson came before Council introducing herself and funding opportunities available through USDA Rural Development.
4. Consent Agenda: a) Discuss, approve or disapprove the minutes from Regular Session held on June 6, 2017 and minutes from the Special Session held on June 27, 2017; b) Public Works Update; c) City Administration Update; d) City Financial Report; e) Fire Department Report; and f) Collin County Calls for Service.

Each Council person was asked their choice of candidates to request an interview on July 11th. With candidates chosen, Christina Porath motioned to request Law Offices of Julian Grant; Messer, Rockefeller, Fort; and Brandon Shelby to return on July 11th for interviews with Gerald Young seconding the motion. Motion carried unanimously.
5. EXECUTIVE SESSION: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: City Attorney, City Engineer and City Auditor per §551.074.

Council went into Executive Session at 7:16pm.
6. RECONVENE INTO OPEN SESSION: To consider action, if any, on matters discussed in Executive Session.

Council Reconvened into Open Session at 9:38pm. Christina Porath motioned to appoint Robert Lake with Rutherford, Taylor and Company as the City Auditor; to appoint KSA as the City Engineer; and Messer, Rockefeller, Fort as the City Attorney with Amber Woods seconding the motion. Motion carried unanimously.
7. Consider and/or act upon a Resolution designating the Mayor's spending limitations from July 2017 - May 2018.

A Resolution was presented to the Council designating the Mayor's spending limitation set at \$2,000 per incident. Christina Porath motioned to approve the Resolution as presented with Amber Wood seconding the motion. Motion carried unanimously.
8. Consider and/or act upon content of the City's

Christina Porath motioned to approve Mr. Story's resignation from the 4A Economic Development Corporation Board with Amber Wood seconding the motion. Motion carried unanimously.

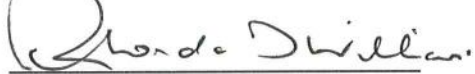
9. Consider and/or act upon concreting approximately 1,200 square feet to replace asphalt on Ridgeway at the intersection of Ridgeway and North Business Highway 78.

Council requested clarification of Shane Evan's estimate to confirm the depth, size of rebar, center cut, etc. This will allow equal comparison of other bids. Christina Porath motioned to table this item until received clarification with Amber Wood seconding the motion. Motion carried unanimously.

10. Citizen Participation. No one was present for Citizen Participation.

11. Adjournment. Christina Porath motioned to adjourn with Amber Wood seconding the motion. Council concluded their meeting at 7:19pm.

APPROVED:



Rhonda Williams, Mayor

ATTEST:



Edie Sims, City Secretary