

AGENDA

THE BLUE RIDGE CITY COUNCIL WILL MEET IN REGULAR SESSION ON TUESDAY, FEBRUARY 2ND, 2016 AT 7:00 P.M. AT THE BLUE RIDGE COMMUNITY CENTER, LOCATED AT 200 W. TILTON, BLUE RIDGE, TEXAS 75424 WITH THE FOLLOWING ITEMS ON THE AGENDA FOR CONSIDERATION AND OR ACTION.

- 1) Call the meeting to order.
- 2) Call roll.
- 3) Consent Agenda

(All matters listed under the Consent Agenda for discussion and possible actions are considered to be routine by the City Council and require little or no deliberation. There will not be a separate discussion of these items and the Consent Agenda items will be enacted by one vote. If a Council Member expresses a desire to discuss a matter listed on the Consent Agenda, the item will be considered separately.)

A.) Discuss, approve or disapprove the minutes from Special Session held on January 14th, 2016.

- 4) Citizen Participation

(The public is invited to address the City Council on any topic. However, the City Council is unable to discuss or take action on any topic not listed on this agenda. There is a time limit for each speaker of three (3) minutes. Prior to the meeting, persons wishing to address the City Council must sign in with the City Secretary or designee prior to the meeting. When called upon, the person should state his or her name and address for the record, and if speaking for an organization or other group, identify the group represented. All remarks are to be addressed to the City Council as a whole and not to individual members. The presiding officer shall determine whether, or in what manner, if any response will be provided.)

- 5) 4A Update.
- 6) 4B Update.
- 7) Fire Department Update.
- 8) Public Works Update.
- 9) City Hall Administration Update.
- 10) Consider and/or act upon closing saving account # 811448 for General Payroll.
- 11) Consider and/or act upon opening a new checking account for General Payroll.

- 12) Consider and/or act upon authorizing Mayor Rhonda Williams, Mayor Pro Tem JB Brown and City Secretary Nancy Southard as authorized signers for General Payroll Checking Account.
- 13) Consider and/or act upon closing saving account #811430 for Revenue Payroll.
- 14) Consider and/or act upon opening a new checking account for Revenue Payroll.
- 15) Consider and/or act upon authorizing Mayor Rhonda Williams, Mayor Pro Tem JB Brown and City Secretary Nancy Southard as authorized signers for Revenue Payroll Checking Account.
- 16) Consider and/or act upon setting minimum credit card transaction to apply finance charge.
- 17) Consider and/or act upon ordering a General Election for the purpose of electing one (1) Mayor and two (2) City Council Members for a two (2) year term.
- 18) Consider and/or act upon ordering a Special Election for the purpose of electing one (1) City Council Member to a one (1) year term.
- 19) Consider and/or act upon holding the May 7th, 2016 General Election as a joint election with Blue Ridge Independent School District and Collin County Community College.
- 20) Consider and/or act upon holding the May 7th, 2016 Special Election as a joint election with Blue Ridge Independent School District and Collin County Community College.
- 21) Consider and/or act upon Nancy Southard as Chief Elections Administrator for the City of Blue Ridge.
- 22) Consider and/or act upon Resolution #20160129 calling the May 7th, 2016 General Election.
- 23) Consider and/or act upon Resolution #20160129-1 calling the May 7th, 2016 Special Election.
- 24) Consider and/or act upon 200 S. Main (City Hall) as the ballot drawing location, with the ballot drawing to be held on Thursday, February 25th, 2016 at 5:01 p.m..
- 25) Consider and/or act upon 408 W. FM 545 (BREDC Building) Blue Ridge, Texas 75424 as the polling location for early voting, General and Special Election to be held on May 7th, 2016.
- 26) Consider and/or act upon May 2nd, 2016 and May 3rd, 2016 as the extended early voting dates for the General Election to be held on May 7th, 2016, with extended hours of 7:00 a.m. - 7:00 p.m..
- 27) Consider and/or act upon May 2nd and May 3rd, 2016 as the extended early voting dates for the Special Election to be held on May 7th, 2016, with extended hours of 7:00 a.m. - 7:00 p.m..

- 28) Consider and/or act upon Mayor Rhonda Williams executing a contract with Collin County Elections regarding the May 7th, 2016 General Election.
- 29) Consider and/or act upon Mayor Rhonda Williams executing a contract with Collin County Elections regarding the May 7th, 2016 Special Election.
- 30) Consider and/or act upon purchasing a generator(s) for the public works department.
- 31) Discussion regarding 4th Quarter Financial Review.
- 32) Adjourn.

CERTIFIED THIS 29th DAY OF JANUARY, 2016 AT 3:00 P.M.

Nacy Southard, City Secretary

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information)

This facility is wheelchair accessible. Request for accommodations or sign interpretative services must be made 48 hours prior to this meeting. Please contact the city secretary's office at 972-752-5791 for further information.

I, the undersigned authority, do hereby certify that this notice was posted on the official _____ for the City of Blue Ridge, Texas on the ____ day of _____, 2016, at _____, and it shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

City Secretary (or designee)

This Notice was removed on the ____ day of _____, 2016, at _____ by _____.

City Secretary (or designee)