

MINUTES

THE BLUE RIDGE CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, MAY 3RD 2016 AT 7:00 P.M. AT THE BLUE RIDGE CITY COMMUNITY CENTER LOCATED AT 200 W. TILTON, BLUE RIDGE, TEXAS WITH THE FOLLOWING ITEMS ON THE AGENDA FOR CONSIDERATION AND OR ACTION.

1) Mayor Williams called the meeting to order at 7:01 p.m.

2) Roll Call	Present	Tardy	Absent
Mayor Rhonda Williams	X		
JB Brown	X		
Wendy Mattingly	X		
Christina Porath			X
Brent Love	X		
Dave Sturgeon			X

3) Consent Agenda

- A.) Discuss, approve or disapprove the minutes from Regular Session held on April 5th, 2016.
- B.) Discuss, approve or disapprove the minutes from Special Session held on April 18th, 2016.

MOTION: JB Brown made the motion to approve.
SECOND: Brent Love; APPROVED by ALL.

4) Citizen Participation - NONE

5) 4A Update - NONE

6) 4B Update - NONE

7) Fire Department Update - JB Brown gave verbal update regarding the Pancake Breakfast the 15th from 7am - 11am as well as an open house of the 21st.

8) Public Works Update - Tonya Harrison gave verbal update.

9) City Hall Administration Update - Tonya Harrison gave verbal update.

10) Consider and/or act upon request from Jennifer Etheridge with The Shot Shop's to close down the south east corner of the square for a mobile wellness clinic for animals.

MOTION: Brent Love made the motion to approve and waive the fee.

SECOND: Wendy Mattingly; APPROVED by ALL.

- 11) Consider and/or act upon request from Stacey DeLeon for variance for B1 zoned property, to allow for living quarters.

MOTION: Brent made a motion to table until next meeting.

SECOND: JB Brown; APPROVED by ALL.

- 12) Consider and/or act upon request from Ronnie Lawrence regarding purchase of 1997 Chevy Truck for \$400.00.

MOTION: JB Brown made the motion not to sale.

SECOND: NONE MOTION DIED

MOTION: Wendy Mattingly made the motion to sale.

SECOND: Brent Love; APPROVED JB Brown OPPOSED

- 13) Consider and/or act upon proposal from Xerox regarding office copier.

MOTION: Brent Love made the motion to get more bids.

SECOND: Wendy Mattingly; APPROVED by ALL.

- 14) Consider and/or act upon Ordinance #20160429 related to Atmos Energy.

MOTION: JB Brown made the motion to approve.

SECOND: Wendy Mattingly; APPROVED by ALL.

- 15) Consider and/or act upon Proclamation declaring May 15-21, 2016 as "National Public Works Week".

MOTION: Brent Love made the motion to approve.

SECOND: JB Brown; APPROVED by ALL.

- 16) Enter into Executive Session.

The City Council of the City of Blue Ridge recessed into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, and Texas Government Code, to discuss the following:

Section 551.072 Real Property - deliberate the purchase, exchange, lease, or value of real property. – 307 W FM 545, Blue Ridge, Texas 75424

Section 551.074 - Personnel Matters - deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Tonya Harrison

Section 551.074 - Personnel Matters - deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Donald Stailey

Section 551.074 - Personnel Matters - deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Brad Meserole

Section 551.074 - Personnel Matters - deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Brandon Stowe

Section 551.074 - Personnel Matters - deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Nancy Southard

17) Exit Executive Session.

The City Council of the City of Blue Ridge reconvened into Regular Session (Open Meeting) pursuant to the provisions of Chapter 551, Subchapter D, and Texas Government Code, to discuss the following:

Section 551.072 Real Property - deliberate the purchase, exchange, lease, or value of real property. – 307 W FM 545, Blue Ridge, Texas 75424

Section 551.074 - Personnel Matters - deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Tonya Harrison

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MOTION: Brent Love made the motion not to purchase 307 W FM 545.

SECOND: Wendy Mattingly; APPROVED by ALL.

MOTION: Brent Love made the motion for Nancy Southard to take back Public Works to set up expectations, training and set a plan for Tonya Harrison for 90 days.

SECOND: JB Brown; APPROVED by ALL.

18) Adjourned at 9:53 p.m.

MOTION: Brent Love made the motion to adjourn.
SECOND: JB Brown; APPROVED by ALL.

APPROVED:

ATTEST:

Rhonda Williams, Mayor

Nacy Southard, City Secretary