

AGENDA

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

1. Call 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 Regular Session held on May 3rd, 2016.
- B.) Discuss, approve or disapprove the minutes from Special Session held on May 9th, 2016.
- C.) Discuss, approve or disapprove the minutes from Special Session held on May 16th, 2016.
- D.) Discuss, approve or disapprove the minutes from Special Session held on May 24th, 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. Administer the Oath of Office to the newly appointed/elected Mayor.
6. Administer the Oath of Office to the newly appointed/elected City Council members.
7. Fire Department Update.
8. 4A Update.
9. 4B Update.
10. Public Works Update.
11. City Hall Administration Update.
12. Consider and/or act upon request from Mike Meeks regarding the setbacks and building review for a duplex located at Pritchard.
13. Consider and/or act upon request from Melody Parker regarding the subdivision of her property located at 10330 Road 498, Princeton, Texas which is in the City's ETJ.

14. Consider and/or act upon request from Calvin Drummonds regarding the subdivision of his property located on FM 982, which is in the City's ETJ.
15. Discussion with Alicia Hamman regarding opening a Library.
16. Discussion with Joanne Frankum regarding Pruett Street.
17. Consider and/or act upon the 4B board spending up to \$3,000.00 to reimburse Little Blessings for a/c repairs, as approved by the 4B board.
18. Consider and/or act upon the 4B spending up to \$2,000.00 as a promotional item to purchase fireworks for the Fourth of July Fireworks show with Blue Ridge Baptist Church, as approved by the 4B board.
19. Consider and/or act upon approving the amended by-laws of the 4B board, as approved by the 4B board.
20. Consider and/or act upon approving the proposed Resolution # 20160514 allowing for administrative/public works agreement between the City of Blue Ridge and the 4B board, as approved by the 4B board.
21. Consider and/or act upon Administrative Agreement between the City of Blue Ridge and the 4B, as approved by the 4B board.
22. Consider and/or act upon repealing Ordinance # 20150829-1 regarding the Deputy Mayor Pro Tem.
23. Consider and/or act upon abolishing Resolution # 20150829-R3 regarding the Mayor Pro Tem.
24. Appoint new Mayor Pro Tem.
25. Consider and/or act upon Mayor Rhonda Williams as the acting executive officer for the City of Blue Ridge.
26. Consider and/or act upon setting spending limit for Mayor Rhonda Williams.
27. Consider and/or act upon newly appointed Mayor Pro Tem being added as a signer to all City of Blue Ridge Bank Accounts with First National Bank of Trenton.
28. Consider and/or act upon removing Deputy Mayor Pro Tem JB Brown as a signer of all City of Blue Ridge Bank Accounts with First National Bank of Trenton.
29. Discussion regarding future projects/events for City of Blue Ridge.
30. Discussion regarding uniforms for the Public Works departments.
31. Consider and/or act upon setting Free Wood Mulch date.
32. Set budget workshop dates.
33. Discussion regarding Employee Benefits.
34. Consider and/or act upon Rerates for TMLIEBP.

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

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

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

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

37. Adjourn.

CERTIFIED THIS 3rd DAY OF JUNE, 2016 AT 4:30P.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)

