

MINUTES

BLUE RIDGE CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, AUGUST 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 CONISERATION AND/OR ACTION.

1. Mayor Williams called the meeting to order at 7:00 p.m.

2. Roll called.

	Present	Tardy	Absent
Mayor Rhonda Williams	X		
JB Brown	X		
Wendy Mattingly	X		
Christina Porath			X
Kevin Bell	X		

3. Consent Agenda

a. Discuss, approve or disapprove the minutes from Regular Session held on July 12th, 2016.

b. Discuss, approve or disapprove the minutes from Special Session held on July 26th, 2016.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Kevin Bell; APPROVED JB Brown ABSTAINED

4. Citizen Participation - NONE

5. Fire Department Update - Handout provided.

6. 4A Update - NONE

7. 4B Update - Kevin Hall gave update regarding officer election, email, building purchase and repaving the square.

8. Public Works Update Nancy Southard gave update regarding leaks, sewer plant, claims, road repairs, and new systems.

9. City Hall Administration Update - Nancy Southard gave update regarding training, tax rate, website, ETJ project and chamber.

10. Consider and/or act upon appointing either Tammy Crosswhite or Amber Wood to vacated City Council seat for 1 year term.

MOTION: Wendy Mattingly made the motion to table.

SECOND: JB Brown; APPROVED by ALL.

~~11. Install new City Council member.~~

12. Consider and/or act upon closing the square for the Annual Saturday Night In Blue Ridge, hosted by the Blue Ridge Sports Association on Saturday, September 10th, 2016 from 12:00 p.m. until 12:00 a.m..

MOTION: JB Brown made the motion to approve.

SECOND: Kevin Bell, APPROVED by ALL.

13. Discussion regarding uniforms for the Public Works Department.

NO MOTION

14. ENTERED EXECUTIVE SESSION AT 7:30 P.M.

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

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

15. EXITED EXECUTIVE SESSION AT 8:01 p.m.

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

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

NO MOTION

16. Adjourned at 8:04 p.m.
MOTION: JB Brown made the motion to adjourn.
SECOND: Kevin Bell; APPROVED by ALL.

APPROVED:

Rhonda Williams, Mayor

ATTEST:

Nacy Southard, City Secretary