

## AGENDA

BLUE RIDGE CITY COUNCIL WILL MEET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 6th , 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. 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 August 2nd, 2016.

b. Discuss, approve or disapprove the minutes from Public Hearing held on August 23rd, 2016.

b. Discuss, approve or disapprove the minutes from Special Session held on August 23rd, 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. Fire Department Update.

6. 4A Update.

7. 4B Update.

8. Public Works Update.

9. City Hall Administration Update.

10. Consider and/or act upon request from BRISD regarding shutting down the square for the annual homecoming parade on September 16th, 2016.

11. Consider and/or act upon request from Jeanne Strey regarding concerns for Meals on Wheels.

12. Consider and/or act upon request Adriana Robles regarding building a new home at 400 S. Morrow.

13. Consider and/or act upon request from Jim Clark with 1st Choice to place a new mobile home at 302 Willow.
14. Consider and/or act upon from Jim Clark with 1st Choice to place a new mobile home at 304 Willow.
15. Consider and/or act upon request from Jim Clark with 1st Choice to place a new mobile home at 309 Willow.
16. Consider and/or act upon request from Mountain Man Jerky Co. to receive a variance for rental property located at 106 Baker from a B1 to a B2 for length of the rental term.
17. Consider and/or act upon request from Pat Lowery regarding parking is truck and trailer on non zoned portion of his property.
18. Consider and/or act upon request from Joe Goodman with Frankum LTD. regarding zoning for south half of Paradise Estates.
19. Consider and/or act upon request from Joe Goodman with Frankum LTD. regarding replating lots 18,19,20,46,47,48,49 and 50 on Willow Ln.
20. Consider and/or act upon setting 911 addresses for replated properties on Willow Ln. to 300,302,304,301,303,305,307 and 309.
21. Consider and/or act upon request from Joe Goodman with Frankum LTD. regarding replating lots 6,7 and 8a on Pruet St.
22. Consider and/or act upon setting 911 addresses for replated properties on Pruet to 107,109 and 111.
23. Consider and/or act upon request from Joe Goodman with Frankum LTD. regarding replating lots 8b,9,10,11,12,13,14,15,16,17 and 18 on Scott.
24. Consider and/or act upon setting 911 addresses for replated properties on Scott to 301,303,305,307,309,401,403,405,407,409,501.
25. Consider and/or act upon changing the 911 address for 200 Scott (Sewer Plant) to 503 Scott.
26. Consider and/or act upon changing the street name of Scott to Goodman.
27. Consider and/or act upon setting 911 addresses for 5a-2 and 5a-1 on Pritchard to 227 and 229 Pritchard.
28. Consider and/or act upon Cleveland Petty and Company, PC to perform the 2015-2016 audit.
29. Consider and/or act upon Ordinance #20160830 regarding the sale of Alcohol in the City Limits.
30. Consider and/or act upon Resolution #20160830-1R regarding Hazard Mitigation.
31. Discussion regarding rate increase from Waste Management.

32. Discussion regarding donated properties from Frankum LTD.
33. Consider and/or act upon purchasing council shirts.
34. ENTER EXECUTIVE SESSION

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. - 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. - Assistant City Secretary - Mary Beasley

35. EXIT EXECUTIVE SESSION

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. - 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. - Assistant City Secretary - Mary Beasley

36. Adjourn.

CERTIFIED THIS 2nd DAY OF SEPTEMBER, 2016 AT 4:30P.M.

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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)