

MINUTES

THE CITY COUNCIL OF THE CITY OF BLUE RIDGE MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 1ST, 2016 AT 7:00 P.M. AT THE BLUE RIDGE COMMUNITY CENTER, LOCATED AT 200 W. TILTON, WITH THE FOLLOWING ITEMS ON THE AGENDA FOR CONSIDERATION AND OR ACTION.

1. Mayor Pro Tem Christina Porath called the meeting to order at 7:00 p.m.
2. Call roll

|                       | PRESENT | TARDY | ABSENT |
|-----------------------|---------|-------|--------|
| Mayor Rhonda Williams |         |       | X      |
| Christina Porath      | X       |       |        |
| Wendy Mattingly       | X       |       |        |
| Amber Wood            | X       |       |        |
| Kevin Bell            | X       |       |        |
3. Consent Agenda
  - A.) Discuss, approve or disapprove the minutes from Regular Session held on October 4th, 2016.
  - B.) Discuss, approve or disapprove the minutes from Special Session held on October 6th, 2016.
  - C.) Discuss, approve or disapprove the minutes from Special Session held on October 10th, 2016.

MOTION: Wendy Mattingly made the motion to approve.  
SECOND: Amber Wood; APPROVED by ALL.
4. Citizen Participation - NONE
5. Install Daniel England to vacated City Council seat.
6. 4A Update - NONE
7. 4B Update- NONE
8. Fire Department Update - Handout provided.
9. Public Works Update - Nancy Southard gave verbal update.
10. City Hall Administration Update - Nancy Southard gave verbal update.
11. Consider and/or act upon request from Mike Hunter regarding the new construction of a Wedding Event Center, located at 19611 FM 981, Leonard, Texas 75452, which is in the City's E.T.J.  

MOTION: Wendy Mattingly made the motion to approve.  
SECOND: Amber Wood; APPROVED by ALL.

12. Consider and/or act upon request from Jack & Marie Hendricks regarding moving a home on to the property located at 1415 Red Oak Circle, Farmersville, Texas 75442, which is located in the City's E.T.J.  
  
MOTION: Wendy Mattingly made the motion to table.  
SECOND: Kevin Bell; APPROVED by ALL.
13. Consider and/or act upon request from Jack and Marie Hendricks regarding a replat of the property located at 1415 Red Oak Circle, Farmersville, Texas 75442, which is located in the City's E.T.J.  
  
MOTION: Wendy Mattingly made the motion to table.  
SECOND: Amber Wood; APPROVED by ALL.
14. Consider and/or act upon agreement with Impact Telecom regarding notification system for the City of Blue Ridge.  
  
MOTION: Wendy Mattingly made the motion to approve.  
SECOND: Amber Wood; APPROVED by ALL.
15. Consider and or act upon waiving late fees for November and December 2016 in exchange for toy and food donations for the community.  
  
MOTION: Wendy Mattingly made the motion to approve to allow late fee removal for Food Donations for a \$15.00 minimum for the November Billing cycle.  
SECOND: Amber Wood; APPROVED by ALL.
16. Discussion regarding Pruett and Scott Streets.  
  
NO MOTION
17. Executive Session at 7:45 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

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

18. EXIT EXECUTIVE SESSION at 8:55 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

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

MOTION: Wendy Mattingly made the motion to approve a 4% Merit and a 2% Cost of Living raise for Brad Meserole.

SECOND: Kevin Bell; APPROVED by ALL.

MOTION: Wendy Mattingly made the motion to approve a 2.5% Merit, 2% Cost of Living and \$1.00 for Class C Water License raise for Dwayne Stailey.

SECOND: Kevin Bell; APPROVED by ALL.

MOTION: Wendy Mattingly made the motion to approve a 2.5% Merit and 2% Cost of Living raise for Nancy Southard.

19. Adjourned at 8:57 p.m.

MOTION: Amber Wood made the motion to adjourn.

SECOND: Wendy Mattingly; APPROVED by ALL.

APPROVED:

ATTEST:

---

Mayor Pro Tem, Christina Porath

---

City Secretary, Nancy Southard