

MINUTES

THE BLUE RIDGE CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, DECEMBER 6th, 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 DISCUSSION.

1. Call meeting to order.

| 2. Roll Called | PRESENT | TARDY | ABSENT |
|-----------------------|---------|-------|--------|
| Mayor Rhonda Williams | X | | |
| Christina Porath | X | | |
| Wendy Mattingly | X | | |
| Kevin Bell | X | | |
| Amber Wood | X | | |
| Daniel England | X | | |

3. Consent Agenda

A.) Discuss approve or disapprove the minutes from Regular Session held on November 1st, 2016.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Christina Porath; APPROVED by ALL.

4. Citizen Participation - NONE

5. Fire Department Update - NONE

6. 4A Update - NONE

7. 4B Update - NONE

8. Public Works Update - Nancy Southard gave verbal update regarding work orders, leaks, and repairs.

9. City Hall Administration Update - Nancy Southard gave verbal update regarding audit prep and pending projects.

10. Consider and/or act upon request from Jack and Marie Hendricks to move a house onto property 1415 Red Oak Circle, Farmersville, Texas.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Christina Porath; APPROVED by ALL.

~~11. 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.~~

ITEM WAS STRUCK FROM THE AGENDA BY MAYOR WILLIAMS.

12. Consider and/or act upon request from Ben Pool with Mahoney Construction for new residential construction at 213 High Ridge.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Daniel England; APPROVED by ALL.

13. Consider and/or act upon request from Ben Pool with Mahoney Construction for new residential construction at Lot 13, Blk 1 North Ridge Estate.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Amber Wood; APPROVED by ALL.

14. Consider and/or act upon creating a 9-1-1 Address of 219 Ridgetop Court, for property located at Lot 13, Blk 1 North Ridge Estate.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Daniel England; APPROVED by ALL.

15. Consider and/or act upon spending up to \$10,396.22 for repairs to the Sewer Plant.

MOTION: Wendy Mattingly made the motion to approve the funds out of the Reserve Revenue Fund.

SECOND: Christina Porath; APPROVED by ALL.

16. Consider and/or act upon starting the process for RFP for Pruett and Scott road repairs.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Amber Wood; APPROVED by ALL.

17. Consider and/or act upon requirements for Council approval regarding construction.

MOTION: Wendy Mattingly made the motion to keep requirements the same.

SECOND: Kevin Bell; APPROVED by ALL.

18. Discussion regarding Planning and Zoning Board.

NO MOTION

19. Adjourned at 7:38 p.m.

MOTION: Christina Porath made the motion to adjourn.

SECOND: Daniel England; APPROVED by ALL.

APPROVED:

ATTEST:

Rhonda Williams, Mayor

Nacy Southard, City Secretary