

AGENDA

THE BLUE RIDGE CITY COUNCIL WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON TUESDAY, MARCH 7TH, 2017, 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 February 7th, 2017.

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. 4A Update.

6. 4B Update.

7. Fire Department Update

8. Public Works Update.

9. City Hall Administration Update.

10. Consider and/or act upon request from 4A to reimburse Verona Water Supply for constructing a wall in Suite 4 up to the amount of \$1680.00 as approved by the 4A Board.

11. Consider and/or act upon request to approve the 4B Budget as approved by the 4B Board.

12. Consider and/or act upon removing Angie Gerner as an authorized signer from the 4B checking account as approved by the 4B Board.
13. Consider and/or act upon removing Angie Gerner, as the Treasurer, from the 4B checking account as approved by the 4B Board.
14. Consider and/or act upon approving Tonya Harrison, as the Treasurer, for the 4B Board as approved by the 4B Board.
15. Consider and/or act upon approving Rhonda Williams, Nancy Southard and Tonya Harrison as authorized signers for the 4B checking account as approved by the 4B Board.
16. Consider and/or act upon approving the raise of the self-imposed cap of special projects from \$3500.00 to \$10,000.00 per application request, limited to no more than 2 applications per calendar year, per business as approved by the 4B Board.
17. Consider and/or act upon the subdividing and replating of 200 S. Morrow, Blue Ridge, Texas 75424 as requested by SKR Realtor.
18. Consider and/or act upon south-side of the square being closed March 18th, 8:00 am to Noon for the dedication of the Historical Marker Ceremony.
19. Consider and/or act upon resignation of Myra Kirkland, City of Blue Ridge Municipal Court Judge.
20. Consider and/or act upon Resolution #2017-03-03 regarding the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.
21. Consider and/or act upon amending the agreement between Frankum LTD and the City of Blue Ridge for donated land to state 40 years instead of 20 years.
22. Discussion on roofing permit application for replacing a roof.
23. Consider and/or act upon approving the permit application for replacing a roof inside the city limits.
24. Discussion on starting construction projects without permit inside of the city limits.
25. Consider and/or act upon participating in the Film Friendly Texas program.
26. 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: 551.072 - to deliberate the purchase, exchange, lease, or value of real property. - 408 W FM 545, Blue Ridge, Texas 75424

Section: 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Mary Beasley

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

27. 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: 551.072 - to deliberate the purchase, exchange, lease, or value of real property. - 408 W FM 545, Blue Ridge, Texas 75424

Section: 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Mary Beasley

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

28. Consider and/or act upon approving a variance for 109 B Harmon, Blue Ridge, Texas 75424 to place pre-fabricated accessory building 3 foot from property line instead 10 feet from property line.

29. Adjourn.

CERTIFIED THIS 3rd DAY OF MARCH, 2017 AT 4:30 P.M.

Tonya Harrison, Assistant to the 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 _____, 2017, 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 _____, 2017, at _____ by _____.

City Secretary (or designee)