

MINUTES

THE BLUE RIDGE CITY COUNCIL MET 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. Mayor Williams called the meeting to order at 7:00 p.m.
2. Roll Call

	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 February 7th, 2017.

MOTION: Wendy Mattingly made the motion to approve.
SECOND: Amber Wood; APPROVED by ALL.
4. Citizen Participation - NONE
5. 4A Update - Tonya Harrison gave verbal update.
6. 4B Update - Tonya Harrison gave verbal update.
7. Fire Department Update - Handout provided.
8. Public Works Update - Tonya Harrison gave verbal update.
9. City Hall Administration Update - Tonya Harrison gave verbal 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.

MOTION: Wendy Mattingly made the motion to approve up to \$840.00 for Verona Water reimbursement.
SECOND: Amber Wood; APPROVED by ALL.
11. Consider and/or act upon request to approve the 4B Budget as approved by the 4B Board.

MOTION: Wendy Mattingly made the motion to approve.
SECOND: Christina Porath; APPROVED by ALL.

12. Consider and/or act upon removing Angie Gerner as an authorized signer from the 4B checking account as approved by the 4B Board.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Amber Wood; APPROVED by ALL.

13. Consider and/or act upon removing Angie Gerner, as the Treasurer, from the 4B checking account as approved by the 4B Board.

MOTION: Amber Wood made the motion to approve.

SECOND: Christina Porath; APPROVED by ALL.

14. Consider and/or act upon approving Tonya Harrison, as the Treasurer, for the 4B Board as approved by the 4B Board.

MOTION: Christina Porath made the motion to approve.

SECOND: Amber Wood; APPROVED by ALL.

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.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Christina Porath; APPROVED by ALL.

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.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Christina Porath; APPROVED by ALL.

17. Consider and/or act upon the subdividing and replating of 200 S. Morrow, Blue Ridge, Texas 75424 as requested by SKR Realtor.

MOTION: Wendy Mattingly made the motion to approve subject to set back lines being corrected.

SECOND: Kevin Bell; APPROVED by ALL.

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.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Christina Porath; APPROVED by ALL.

19. Consider and/or act upon resignation of Myra Kirkland, City of Blue Ridge Municipal Court Judge.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Christina Porath; APPROVED by ALL.

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.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Amber Wood; APPROVED by ALL.

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.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Amber Wood; APPROVED by ALL.

22. Discussion on roofing permit application for replacing a roof.

NO MOTION

23. Consider and/or act upon approving the permit application for replacing a roof inside the city limits.

MOTION: Kevin Bell made the motion to table item.

SECOND: Wendy Mattingly; APPROVED by ALL.

24. Discussion on starting construction projects without permit inside of the city limits.

NO MOTION

25. Consider and/or act upon participating in the Film Friendly Texas program.

MOTION: Wendy Mattingly made the motion to table.

SECOND: Amber Wood; APPROVED by ALL.

26. 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.

MOTION: Wendy Mattingly made the motion to table until Ordinance is returned from Attorney.

SECOND: Amber Wood; APPROVED by ALL.

27. ENTERED EXECUTIVE SESSION

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: 551.072 – 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. - Nacy Southard

28. EXITED EXECUTIVE SESSION

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: 551.072 – 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. - Nacy Southard

NO MOTION

29. Adjourned 10:25 p.m.

MOTION: Christina Porath made the motion to adjourn.

SECOND: Amber Wood; APPROVED by ALL.

APPROVED:

ATTEST:

Rhonda Williams, Mayor

Nacy Southard, City Secretary