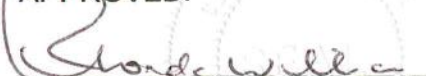


CITY OF BLUE RIDGE  
CITY COUNCIL MINUTES  
August 1, 2017


THE BLUE RIDGE CITY COUNCIL MET IN SPECIAL SESSION AT 7:00 P.M. ON TUESDAY, AUGUST 1, 2017 AT THE BLUE RIDGE COMMUNITY CENTER LOCATED AT 200 W. TILTON, BLUE RIDGE, TEXAS 75424 AT 7:00 P.M. 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 was called with the following members present, Mayor Rhonda Williams, Christina Porath, Amber Wood, Gerald Young, Allen Cunyningham and Kevin Bell.
3. Consent Agenda: a) Discuss, approve or disapprove the minutes from Special Session held on July 11, 2017; b) Public Works Update; c) City Administration Update; d) City Financial Report; e) Fire Department Report; and f) Collin County Calls for Service.  
With no questions or comments made regarding the Consent Agenda, Christina Porath motioned to approve the Consent Agenda as presented with Amber Wood seconding the motion. Motion carried unanimously.
4. Consider, discuss and act upon Christina Porath being a member of the Blue Ridge Economic Development Corporation Board.  
With no discussion, Amber Wood motioned to appoint Christina Porath to the BREDC with Kevin Bell seconding the motion. Motion carried unanimously.
5. Consider, discuss and act upon additions to the Blue Ridge Community Development Corporation Board to include: Vickey Atteberry, Elkin Thrasher and Dina Brown.  
With no discussion, Christina Porath motioned to appoint Vickey Atteberry, Elkin Thrasher and Dina Brown to the BRCDC with Gerald Young seconding the motion. Motion carried unanimously.
9. Consider and/or act upon concreting approximately 1,200 square feet to replace asphalt on Ridgeway at the intersection of Ridgeway and North Business Highway 78.  
Council requested clarification of Shane Evan's estimate to confirm the depth, size of rebar, center cut, etc. This will allow equal comparison of other bids. Christina Porath motioned to table this item until received clarification with Amber Wood seconding the motion. Motion carried unanimously.
10. Citizen Participation. No one was present for Citizen Participation.
11. Adjournment. Christina Porath motioned to adjourn with Amber Wood seconding the motion. Council concluded their meeting at 7:19pm.

APPROVED:

  
Rhonda Williams, Mayor

ATTEST:

  
Edie Sims, City Secretary