

**CITY OF BLUE RIDGE  
REGULAR SESSION AGENDA  
November 7, 2017, 7:00 P.M.  
Blue Ridge Community Center  
200 W. Tilton Street**

THE BLUE RIDGE CITY COUNCIL WILL MEET IN REGULAR SESSION AT  
7:00 P.M. ON TUESDAY, NOVEMBER 7, 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 to order.
2. Roll call.
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 October 3, 2017;
  - b) Public Works Update;
  - c) City Financial Report;
  - d) Fire Department Report; and
  - e) Collin County Calls for Service
5. Consider, discuss and act upon a Preliminary Plat for property located with the City of Blue Ridge's Extra Territorial Jurisdiction off FM 1562 approximately 3/4 of a mile from FM 981. A portion of this property will be located in Hunt County
8. Consider, discuss and act upon an agreement between the City of Blue Ridge and Frankum Ltd., i.e. JoAnn Frankum, to surface Pruett and Scott Streets
9. Consider, discuss and act upon a Resolution approving the sale of real property located at 301 W Heap Street, Blue Ridge, Texas.
10. Consider, discuss and act upon a Resolution approving the sale of real property located at 203 Church Street, Blue Ridge, Texas.
11. Consider, discuss and act upon speed bumps on Pecan Street per two resident's request

12. Consider, discuss and act upon a Request for Proposals for solid waste services
14. Consider, discuss and act upon employee ongoing training of Dual License of Water and Wastewater and proposed conditional employment contract.
15. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
  - a. § 551.071(1): Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding: (i) IRS claim: 100351245486, and (ii) IRS claim: 100351247093, and (iii) employment agreement re conditional contract with employees;
  - b. § 551.071(2): Consultation with the City Attorney regarding pending or contemplated litigation; or a settlement offer regarding: (i) IRS claim: 100351245486, and (ii) IRS claim: 100351247093;
  - c. § 551.072: Deliberate the purchase, exchange, lease, or value of real property; and,
  - d. § 551.074: Personnel matters regarding a conditional employment contract with reference to Educational Advancement Training.
16. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session.
17. 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.
18. Adjournment.

~~Certified this the 29th day of September, 2017~~

*Rhonda J. Williams*

Rhonda Williams, Mayor

*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 in the regular posting place of the City Hall building for Blue Ridge, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted September 29, 2017 by 5:00P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

*Edie Sims*



Edie Sims, City Secretary