

**CITY OF BLUE RIDGE
SPECIAL SESSION AGENDA
July 11, 2017, 7:00 P.M.
Blue Ridge Community Center
200 W. Tilton Street**

THE BLUE RIDGE CITY COUNCIL WILL MEET IN SPECIAL SESSION AT 7:00 P.M. ON TUESDAY, JULY 11, 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. Introduction of USDA Rural Development staff .
4. 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 June 6, 2017 and minutes from the Special Session held on June 27, 2017;
 - b) Public Works Update;
 - c) City Administration Update;
 - d) City Financial Report;
 - e) Fire Department Report; and
 - f) Collin County Calls for Service.
5. 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:

§551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: City Attorney, City Engineer, and City Auditor.
6. RECONVENE INTO OPEN SESSION - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Special Session to consider action, if any, on matters discussed in Executive Session.

7. Consider and/or act upon a Resolution designating the Mayor's spending limitations from July 2017 - May 2018.
8. Consider and/or act upon content of the City's website including churches and other organizations outside the City Limits.
9. Public Hearing to consider and/or act upon a request to rezone 200 W. FM 545, legally known as Blue Ridge Original Donation, Lot 33, from Non Taxable Entities (N1) to either Commercial Core Business (B1) or dual zoning of Commercial Core Business (B1)/Residential (R1).
10. Consider and/or act upon a variance for a modular building to be placed on the property located at 200 W. FM 545.
11. Consider and/or act upon changing non-interest bearing accounts to interest bearing accounts per the Rate Sheet from First National Bank of Trenton. Accounts affected will be:
 - a) Library and Learning Center Fund (XX912);
 - b) City of Blue Ridge USDA (XX479).
12. 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 and reviewing bids for the project.
13. Consider and/or act upon releasing the Extra Territorial Jurisdiction rights for property to be developed by Stonehollow Homes located west of City of Blue Ridge proper on FM 545, otherwise known as Abstract A0251 Jonathan Douthit Survey, Sheet 4, Tract 88, containing 75.012 acres and Abstract A0251 Jonathan Douthit Survey, Sheet 4, Tract 29, containing 169.949 acres.
14. Budget Workshop for Fiscal Year 2017-2018.
15. 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.
16. Adjournment.

Certified this the 7th day of July, 2017.

Rhonda Williams
Mayor, City of Blue Ridge

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 July 7, 2017 by 5:00P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.



Edie Sims, City Secretary