

MINUTES

BLUE RIDGE CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, MARCH 1ST, 2016 AT 7:00 P.M. AT THE BLUE RIDGE COMMUNITY CENTER, LOCATED AT 200 W. TILTON, BLUE RIDGE, TEXAS 75424 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
Rhonda Williams	X		
JB Brown	X		
Wendy Mattingly	X		
Billy Bob Bunch	X		
Dave Sturgeon			X
Brent Love	X		
3. Consent Agenda
 - A.) Discuss, approve or disapprove the minutes from Regular Session held on February 2nd, 2016.

MOTION: Brent Love made the motion to approve.
SECOND: JB Brown; APPROVED by ALL.
4. Citizen Participation - NONE
5. 4A Update - No Update items are on the agenda.
6. 4B Update - No update, no meeting held.
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 accepting the resignation of Billy Bob Bunch from City Council.

MOTION: JB Brown made the motion to approve.
SECOND: Brent Love; APPROVED by ALL.
11. Consider and/or act upon appointing Christina Porath to fulfill the remaining term.

MOTION: Brent Love made the motion to approve.
SECOND: Wendy Mattingly; APPROVED by ALL.
12. Consider and/or act upon installing Christina Porath as a Councilmember.

MOTION: JB Brown made the motion to approve.
SECOND: Brent Love; APPROVED by ALL.

13. Consider and/or act upon request from Glenda Milton for subdivision of the White Acre Addition, located off of CR 575, Blue Ridge. This property is located in the City's ETJ.

MOTION: JB Brown made the motion to approve.

SECOND: Wendy Mattingly; APPROVED by ALL.

- ~~14. Consider and/or act upon request from David Canfield for subdivision of the property located at 307 W. FM 545, Blue Ridge, Texas.~~

* Item struck prior to the meeting.

- ~~15. Consider and/or act upon establishing 120 S. Morrow Blue Ridge, Texas as a 911 address.~~

* Item struck prior to the meeting.

- ~~16. Consider and/or act upon waiving or reducing the re-zoning fee for the property located at 120 S. Morrow.~~

* Item struck prior to the meeting.

17. Consider and/or act upon request from the 4A board to shut down the Square and surrounding streets on April 23rd, 2016 from 10:00 a.m. - 10:00 p.m. for the Prairie Days Event, as approved by the 4A board.

MOTION: Wendy Mattingly made the motion to approve pending approval of business owners on the square.

SECOND: JB Brown; APPROVED by ALL.

18. Consider and/or act upon removing Brent Love as President of the 4A board, as approved by the 4A board.

MOTION: JB Brown made the motion to approve.

SECOND: Christina Porath; APPROVED by ALL.

19. Consider and/or act upon appointing Zane Clay as interm President of the 4A board until June 2016, as approved by the 4A board.

MOTION: Brent Love made the motion to approve.

SECOND: JB Brown; APPROVED by ALL.

20. Consider and/or act upon approving Zane Clay as an authorized signer for any and all documents related to the sale of the BREDC building.

MOTION: Brent Love made the motion to approve.
SECOND: JB Brown; APPROVED by ALL.

21. Consider and/or act upon Ordinance #20160224 regarding the Cancellation of the General Election on May 7th, 2016.

MOTION: Brent Love made the motion to approve.
SECOND: Christina Porath; APPROVED by ALL.

22. Consider and/or act upon Ordinance #20160224-1 regarding the Cancellation of the Special Election on May 7th, 2016.

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

23. Consider and/or act upon authorizing Mayor Williams to write off a total of \$1,457.20 for the Utility Billing.

MOTION: JB Brown made the motion to approve.
SECOND: Brent Love; APPROVED by ALL.

24. Adjourn.

MOTION: Brent Love made the motion to adjourn at 7:21 p.m.
SECOND: Wendy Mattingly; APPROVED by ALL.

APPROVE:

ATTEST:

Mayor, Rhonda Williams

Asst. City Secretary, Tonya Harrison