

MINUTES

BLUE RIDGE CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, APRIL 5TH, 2016 AT 7:00 P.M. 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 Called	Present	Tardy	Absent
Mayor Rhonda Williams	X		
JB Brown	X		
Wendy Mattingly	X		
Christina Porath		X	
Dave Sturgeon			X
Brent Love	X		

3. Consent Agenda.

A.) Discuss, approve or disapprove the minutes from Regular Session held on March 1st, 2016.

B.) Discuss, approve or disapprove the minutes from Special Session held on March 23rd, 2016.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: JB Brown; APPROVED by ALL.

4. Citizen Participation NONE

5. 4A Update - Tonya Harrison gave update regarding Prairie Days, Possible lease of Suite #1, and waiting on meeting for next month.

6. 4B Update - Tonya Harrison gave update on the park and administrative agreement with City.

7. Fire Department Update - Handout Provided

8. Public Works Update - Tonya Harrison gave update regarding leaks, work orders, sewer plant, trucks, ditch work, MVA and misc.

9. City Hall Administration Update - Nancy Southard gave update regarding financials, budgets, and misc.

10. Consider and/or act upon request from Blue Ridge ISD regarding construction in the City's ETJ.

MOTION: JB Brown made the motion to approve.

SECOND: Brent Love; APPROVED by ALL.

11. Consider and/or act upon request from Blue Ridge ISD regarding construction in the City Limits.

MOTION: Brent Love made the motion to approve,.

SECOND: JB Brown; APPROVED by ALL.

12. Consider and/or act upon request from Richard and Jan Murray to move a new mobile home to 103 Willow Cir, in Paradise Estates.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: JB Brown; APPROVED by ALL.

13. Consider and/or act upon request from Jimmie Hopper to place an Accessory Building on his property located at 105 W. FM 545.

MOTION: Brent Love made the motion to approve.

SECOND: Wendy Mattingly; APPROVED by ALL.

14. Consider and/or act upon 4B spending up to \$3,500.00 for sidewalk repairs at Snapdragon, as approved by the 4B board.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Brent Love; APPROVED by ALL.

15. Consider and/or act upon approving the 2014-2015 Audited Financial Statements, as presented by Valerie Cleveland.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: JB Brown; APPROVED by ALL.

16. Consider and/or act upon approving Ordinance #20160401 regarding the sale of alcoholic beverages in the City Limits.

MOTION: JB Brown made the motion to approve.

SECOND: Brent Love; APPROVED by ALL.

17. Consider and/or act upon scheduling Mosquito spraying for the City or purchasing Mosquito Dunks.

MOTION: JB Brown made the motion to go out for bid.

SECOND: Brent Love; APPROVED by ALL.

18. Consider and/or act upon approving letter opposing SB 12.

MOTION: Brent Love made the motion to approve.

SECOND: JB Brown; APPROVED by ALL.

19. Consider and/or act upon Ordinance #20160401-1 relating to the Speed Zone Ordinance as required by TxDot.

MOTION: JB Brown made the motion to approve.

SECOND: Brent Love; APPROVED by ALL.

- ~~20. Consider and/or act upon terminating service with Silver Bullet Computers.~~

ITEM STRUCK PRIOR TO MEETING.

- ~~21. Consider and/or act upon setting up new website with ImmenseImpact.~~

ITEM STRUCK PRIOR TO MEETING.

22. Discussion regarding financials.

NO MOTION

23. Enter into 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 Real Property - deliberate the purchase, exchange, lease, or value of real property. – 104 N. Main, Blue Ridge, Texas 75424

24. Exit 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 Real Property - deliberate the purchase, exchange, lease, or value of real property. – 104 N. Main, Blue Ridge, Texas 75424

NO MOTION

25. Adjourned at 10:10 p.m.

MOTION: Brent Love made the motion to adjourn.

SECOND: Christina Porath; APPROVED by ALL.

APPROVED:

ATTEST:

Mayor, Rhonda Williams

City Secretary, Nacy Southard