

MINUTES

BLUE RIDGE CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JUNE 7TH, 2016 AT 7:23 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. JB Brown called the meeting to order at 7:23 p.m.
2. Roll Called

	PRESENT	TARDY	ABSENT
Mayor Rhonda Williams			X
JB Brown	X		
Wendy Mattingly	X		
Christina Porath		X	
Brent Love			X
Dave Sturgeon			X
3. Administer the Oath of Office to the newly appointed/elected City Council members.  
  
KEVIN BELL WAS SWORN IN AND INSTALLED.  
MAYOR WILLIAMS AND DAVE STRUGEON WERE BOTH ABSENT FROM THE MEETING. THEY WILL BE SWORN IN AT CITY HALL.
4. Citizen Participation  
  
Gina Fowler addressed the council with her concerns regarding her neighbors shooting fireworks and firearms. She addressed the issue with the Collin County Sheriff's office and was told the neighbors were outside of the City Limits. She feels they are effecting her quality of life and would like the council to address the unsafe issues.
5. Consider and/or act upon request from Mike Meeks regarding the setbacks and building review for a duplex located at Pritchard.  
  
MOTION: Wendy Mattingly made the motion to table.  
SECOND: Christina Porath; APPROVED by ALL.  
MOTION: Wendy Mattingly made the motion to repeal motion to table.  
SECOND: Kevin Bell; APPROVED by ALL.  
MOTION: Wendy Mattingly made the motion to approve a permanent variance for Duplex #1 with regards to the building line as shown.  
SECOND: Christina Porath; APPROVED by ALL.
6. Consider and/or act upon request from Melody Parker regarding the subdivision of her property located at 10330 Road 498, Princeton, Texas which is in the City's ETJ.  
  
MOTION: Wendy Mattingly made the motion to approve.

SECOND: Christina Porath; APPROVED by ALL.

7. Consider and/or act upon request from Calvin Drummonds regarding the subdivision of his property located on FM 982, which is in the City's ETJ.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Kevin Bell; APPROVED by ALL.

8. Discussion with Alicia Hamman regarding opening a Library.

ALICIA HAMMAN'S DID NOT ATTEND MEETING.

9. Discussion with Joanne Frankum regarding Pruett Street.

NO MOTION

10. Consent Agenda

A.) Discuss, approve or disapprove the minutes from Regular Session held on May 3rd, 2016.

B.) Discuss, approve or disapprove the minutes from Special Session held on May 9th, 2016.

C.) Discuss, approve or disapprove the minutes from Special Session held on May 16th, 2016.

D.) Discuss, approve or disapprove the minutes from Special Session held on May 24th, 2016.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Christina Porath; APPROVED by ALL.

11. Administer the Oath of Office to the newly appointed/elected Mayor.

NO MOTION MAYOR ABSENT

12. Fire Department Update - Handout provided

13. 4A Update - Cody Story gave verbal update, all four suites have been rented out, they will be holding an election, and are currently looking for new members.

14. 4B Update - Kevin Hall gave verbal update, they are working on the park, assisting businesses and will be holding an election.

15. Public Works Update Nancy Southard gave verbal update on backhoe repairs and pending projects.

16. City Hall Administration Update - Nancy Southard gave verbal update on training, budget, and general catch up.

17. Consider and/or act upon the 4B board spending up to \$3,000.00 to reimburse Little Blessings for a/c repairs, as approved by the 4B board.

MOTION: Wendy Mattingly made the motion to approve pending attorney approval.

SECOND: Christina Porath; APPROVED JB Brown OPPOSED and Kevin Hall ABSTAINED

18. Consider and/or act upon the 4B spending up to \$2,000.00 as a promotional item to purchase fireworks for the Fourth of July Fireworks show with Blue Ridge Baptist Church, as approved by the 4B board.

MOTION: Christina Porath made the motion to approve.

SECOND: Wendy Mattingly; APPROVED by ALL.

19. Consider and/or act upon approving the amended by-laws of the 4B board, as approved by the 4B board.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Christina Porath; APPROVED by ALL.

20. Consider and/or act upon approving the proposed Resolution # 20160514 allowing for administrative/public works agreement between the City of Blue Ridge and the 4B board, as approved by the 4B board.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Kevin Bell; APPROVED by ALL.

21. Consider and/or act upon Administrative Agreement between the City of Blue Ridge and the 4B, as approved by the 4B board.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Christina Porath; APPROVED by ALL.

22. Consider and/or act upon repealing Ordinance # 20150829-1 regarding the Deputy Mayor Pro Tem.

MOTION: Wendy Mattingly made the motion to repeal.

SECOND: Christina Porath; APPROVED by ALL.

23. Consider and/or act upon abolishing Resolution # 20150829-R3 regarding the Mayor Pro Tem.

MOTION: Wendy Mattingly made the motion to abolish.

SECOND: Christina Porath; APPROVED by ALL.

24. **Appoint new Mayor Pro Tem.**

**MOTION: Wendy Mattingly made the appointment of Christina Porath.**

**SECOND: Kevin Bell; APPROVED by ALL.**

25. Consider and/or act upon Mayor Rhonda Williams as the acting executive officer for the City of Blue Ridge.

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

26. Consider and/or act upon setting spending limit for Mayor Rhonda Williams.

MOTION: Wendy Mattingly made the motion to set the spending limit at \$2,000.00.  
SECOND: Christina Porath; APPROVED by ALL.

27. Consider and/or act upon newly appointed Mayor Pro Tem being added as a signer to all City of Blue Ridge Bank Accounts with First National Bank of Trenton.

MOTION: Wendy Mattingly made the motion to approve Christina Porath as a signer on all accounts with First National Bank of Trenton.

SECOND: Kevin Bell; APPROVED by ALL.

28. Consider and/or act upon removing Deputy Mayor Pro Tem JB Brown as a signer of all City of Blue Ridge Bank Accounts with First National Bank of Trenton.

MOTION: Wendy Mattingly made the motion to remove JB Brown from all accounts at First National Bank of Trenton.

SECOND: Christina Porath; APPROVED by ALL.

29. Discussion regarding future projects/events for City of Blue Ridge.

NO MOTION

30. Discussion regarding uniforms for the Public Works departments.

NO MOTION

31. Consider and/or act upon setting Free Wood Mulch date.

NO MOTION

32. Set budget workshop dates.

NO MOTION

33. Discussion regarding Employee Benefits.

NO MOTION

34. Consider and/or act upon Rerates for TMLIEBP.

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

35. **The City Council of the City of Blue Ridge will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, and Texas Government Code, to discuss the following:**

**Section 551.074 - Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Donald Stailey

36. **The City Council of the City of Blue Ridge will reconvene into Regular Session (Open Meeting) pursuant to the provisions of Chapter 551, Subchapter D, and Texas Government Code, to discuss the following:**

**Section 551.074 - Personnel Matters** - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Donald Stailey

NO MOTION

37. Adjourned at 10:02 p.m.

APPROVED:

ATTEST:

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JB Brown, Mayor Pro Tem

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Nacy Southard, City Secretary