

MINUTES

THE BLUE RIDGE CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JULY 12th, 2016 AT 7:00 P.M.
AT THE BLUE RIDGE COMMUNITY CENTER, 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
Kevin Bell	X		

3. Consent Agenda

A. Discuss, approve or disapprove the minutes from Regular Session held on June 7th, 2016.

MOTION: WENDY MATTINGLY MADE THE MOTION TO APPROVE.

SECOND: CHRISTINA PORATH; APPROVED BY ALL.

4. Citizen Participation - NONE
5. 4A Update - NONE
6. 4B Update - NONE
7. Public Works Update - NACY SOUTHARD GAVE UPDATE REGARDING WORK ORDERS, ROADS, TREE TRIMS, AND WATER/SEWER LEAKS
8. City Hall Administration Update - NACY SOUTHARD GAVE UPDATE REGARDING TRAINING AND BUDGET.
9. Consider and/or act upon request from Pat Lowery regarding parking his truck and trailer on his property, property ID # 1049136.

MOTION: WENDY MATTINGLY MADE A MOTION TO APPROVE PENDING TXDOT PERMIT AND ZONING OF THE PROPERTY.

SECOND: CHRISTINA PORATH; APPROVED BY ALL.

10. Consider and or act upon lease agreement with 903 Broadband regarding internet service.

MOTION: WENDY MATTINGLY MADE THE MOTION TO APPROVE PENDING CORRECTIONS TO TERMS AND TYPOS.

SECOND: CHRISTINA PORATH; APPROVED BY ALL.

11. Consider and or act upon 1st Choice Home Centers moving a new mobile home to 212 Willow Lane.

MOTION: WENDY MATTINGLY MADE THE MOTION TO APPROVE.

SECOND: CHRSTINA PORATH; APPROVED BY ALL.

12. Consider and/or act upon Resolution #20160707 regarding Atmos Energy.

MOTION: WENDY MATTINGLY MADE THE MOTION TO APPROVE.

SECOND: CHRISTINA PORATH; APPROVED BY ALL.

13. Discussion with Joe Goodman with Frankum LTD regarding finishing Willow Ln. with asphalt.

NO MOTION

14. Discussion with Joe Goodman with Frankum LTD regarding amending existing agreement with City of Blue Ridge regarding upgrades/repairs to Pruitt Street and Scott Street.

NO MOTION

15. Consider and/or act upon amendments to existing Agreement with Frankum LTD regarding road upgrades/repairs for Pruitt Street and Scott Street.

MOTION: WENDY MATTINGLY MADE THE MOTION TO APPROVE AMENDING THE TERMS TO STATE THE CITY OF BLUE RIDGE TO PROVIDE ROAD BASE FOR BOTH ROADS, FRANKUM LTD TO PROVIDE ASHPALT FOR BOTH ROADS, 3 YEAR TERM WITH WEATHER CLAUSE AND 4 PHASES.

SECOND: CHRISTINA PORATH; APPROVED JB BROWN ABSTAINED

16. Consider and/or act upon purchasing a new chlorinator for \$2,701.68 for the Sewer Plant.

MOTION: WENDY MATTINGLY MADE THE MOTION TO APPROVE.

SECOND: JB BROWN; APPROVED BY ALL.

17. Discussion regarding T.C.E.Q. violations and status.

NO MOTION

18. Set Budget Workshop Dates.

NO MOTION

19. Enter Executive Session at 8:15 p.m.

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 551.074 - Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Councilmember Dave Sturgeon

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

20. Exit Executive Session at 9:32 p.m.

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 551.074 - Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Councilmember Dave Sturgeon

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

MOTION: JB BROWN MADE THE MOTION TO ACCEPT THE RESIGNATION OF COUNCILMEMBER DAVE STRUGEON.

SECOND: CHRISTINA PORATH; APPROVED BY ALL.

MOTION: WENDY MATTINGLY MADE THE MOTION TO IMPLEMENT NEW ITEMS AND GUIDELINES FOR THE PUBLIC WORKS DEPARTMENT AS DISCUSSED WITH NACY TO EFFECTIVE IMMEDIATLEY.

SECOND: CHRISTINA PORATH; APPROVED BY ALL.

21. Adjourned 9:51 p.m.

MOTION: JB BROWN MADE THE MOTION TO ADJOURN.

SECOND: CHRISTINA PORATH; APPROVED BY ALL.

APPROVE:

Mayor, Rhonda Williams

ATTEST:

City Secretary, Nancy Southard