

MINUTES

BLUE RIDGE CITY COUNCIL MET IN SPECIAL SESSION ON MONDAY, MAY 9TH, 2016 AT 7:00 P.M. AT THE BLUE RIDGE CITY HALL, LOCATED AT 200 S. MAIN, BLUE RIDGE, TEXAS WITH THE FOLLOWING ITEMS ON THE AGENDA FOR CONSIDERATION AND OR ACTION.

1. Deputy Mayor JB Brown called the meeting to order at 7:01 p.m.
2. Roll Call

	Present	Tardy	Absent
Mayor Rhonda Williams			X
JB Brown	X		
Wendy Mattingly	X		
Christina Porath	X		
Brent Love			X
Dave Sturgeon			X
3. Consider and/or act upon request from Stacey DeLeon regarding variance to zoning for property located at 300 S. Main.

MOTION: Wendy Mattingly made the motion to approve effective for 1 year once payment has been made.
SECOND: Christina Porath; APPROVED by ALL.
4. ~~Consider and/or act upon request from Barbara Rogers regarding the replat of her property located at 519 W. FM 545.~~

ITEM WAS STRUCK FROM THE AGENDA PRIOR TO MEETING.
5. Consider and/or act upon request from Jana Risinger regarding shutting down the square for May 21st, 2016 for a Bazaar.

MOTION: Wendy Mattingly made the motion to approve pending payment.
SECOND: Christina Porath; APPROVED by ALL.
6. Consider and/or act upon spending up to \$4018.20 for repairs to the Backhoe.

MOTION: Christina Porath made the motion to approve repairs.
SECOND: Wendy Mattingly; APPROVED by ALL.
7. 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 551.074 - Personnel Matters - deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Donald Stailey

Section 551.074 - Personnel Matters - deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Brad Meserole

7. 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 551.074 - Personnel Matters - deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Donald Stailey

Section 551.074 - Personnel Matters - deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Brad Meserole

MOTION: Wendy Mattingly made the motion to a \$1.50 per hour raise to Donald Stailey and \$1.00 per hour raise to Brad Meserole to be effective on next pay period.

SECOND: Christina Porath; APPROVED by ALL.

8. Adjourned at 8:57 p.m.

MOTION: Christina Porath made the motion to adjourn.

SECOND: Wendy Mattingly; APPROVED by ALL.

APPROVED:

ATTEST:

JB Brown, Deputy Mayor Pro Tem

Nacy Southard, City Secretary