

MINUTES

BLUE RIDGE CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 6th , 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 Called	TARDY	PRESENT	ABSENT
Mayor Rhonda Williams		X	
Christina Porath		X	
Wendy Mattingly		X	
JB Brown		X	
Amber Wood		X	
Kevin Bell		X	

3. Consent Agenda

- a. Discuss, approve or disapprove the minutes from Regular Session held on August 2nd, 2016.
- b. Discuss, approve or disapprove the minutes from Public Hearing held on August 23rd, 2016.
- b. Discuss, approve or disapprove the minutes from Special Session held on August 23rd, 2016.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: JB Brown; APPROVED by ALL.

4. Citizen Participation - NO PARTICIPATION

5. Fire Department Update - Handout Provided for review.

6. 4A Update - No representative present. No Update.

7. 4B Update - No representative present. No Update.

8. Public Works Update - Nancy Southard gave update regarding W.O.'s, leaks and sewer plant.

9. City Hall Administration Update - Nancy Southard gave update regarding E.T.J. Project, 9-1-1 Addressing and Misc.

10. Consider and/or act upon request from BRISD regarding shutting down the square for the annual homecoming parade on September 16th, 2016.

MOTION: Wendy Mattingly made the motion to approve and waive the \$50.00 fee.

SECOND: Christina Porath; APPROVED by ALL.

11. Consider and/or act upon request from Jeanne Strey regarding concerns for Meals on Wheels.

NO MOTION

12. Consider and/or act upon request Adriana Robles regarding building a new home at 400 S. Morrow.  
  
MOTION: JB Brown made the motion to approve.  
SECOND: Kevin Bell; APPROVED by ALL.
13. Consider and/or act upon request from Jim Clark with 1st Choice to place a new mobile home at 302 Willow.  
  
MOTION: JB Brown made the motion to approve.  
SECOND: Christina Porath; APPROVED by ALL.
14. Consider and/or act upon from Jim Clark with 1st Choice to place a new mobile home at 304 Willow.  
  
MOTION: Wendy Mattingly made the motion to approve.  
SECOND: JB Brown; APPROVED by ALL.
15. Consider and/or act upon request from Jim Clark with 1st Choice to place a new mobile home at 309 Willow.  
  
MOTION: JB Brown made the motion to approve.  
SECOND: Christina Porath; APPROVED by ALL.
16. Consider and/or act upon request from Mountain Man Jerky Co. to receive a variance for rental property located at 106 Baker from a B1 to a B2 for length of the rental term.  
  
MOTION: Wendy Mattingly made the motion to approve the variance for a 5 year term.  
SECOND: JB Brown; APPROVED Christina Porath ABSTAINED
17. Consider and/or act upon request from Pat Lowery regarding parking is truck and trailer on non zoned portion of his property.  
  
MOTION: JB Brown made the motion to zone the property residential.  
SECOND: Kevin Bell; DENIED Wendy Mattingly, Amber Wood, and Christina Porath OPPOSED  
MOTION: Wendy Mattingly made the motion to seek legal counsel for clarification and options.  
SECOND: Amber Wood; APPROVED by ALL.
18. Consider and/or act upon request from Joe Goodman with Frankum LTD. regarding zoning for south half of Paradise Estates.  
  
MOTION: Wendy Mattingly made the motion to proceed with the zoning process.  
SECOND: Christina Porath; APPROVED by ALL.

19. Consider and/or act upon request from Joe Goodman with Frankum LTD. regarding replating lots 18,19,20,46,47,48,49 and 50 on Willow Ln.  
  
MOTION: Wendy Mattingly made the motion to approve.  
SECOND: Christina Porath; APPROVED by ALL.
20. Consider and/or act upon setting 911 addresses for replated properties on Willow Ln. to 300,302,304,301,303,305,307 and 309.  
  
MOTION: JB Brown made the motion to approve.  
SECOND: Amber Wood; APPROVED by ALL.
21. Consider and/or act upon request from Joe Goodman with Frankum LTD. regarding replating lots 6,7 and 8a on Pruet St.  
  
MOTION: Wendy Mattingly made the motion to approve.  
SECOND: Kevin Bell; APPROVED by ALL.
22. Consider and/or act upon setting 911 addresses for replated properties on Pruet to 107,109 and 111.  
  
MOTION: JB Brown made the motion to approve.  
SECOND: Christina Porath; APPROVED by ALL.
23. Consider and/or act upon request from Joe Goodman with Frankum LTD. regarding replating lots 8b,9,10,11,12,13,14,15,16,17 and 18 on Scott.  
  
MOTION: Wendy Mattingly made the motion to approve.  
SECOND: Kevin Bell; APPROVED by ALL.
24. Consider and/or act upon setting 911 addresses for replated properties on Scott to 301,303,305,307,309,401,403,405,407,409,501.  
  
MOTION: JB Brown made the motion to approve.  
SECOND: Kevin Bell; APPROVED by ALL.
25. Consider and/or act upon changing the 911 address for 200 Scott (Sewer Plant) to 503 Scott.  
  
MOTION: JB Brown made the motion to approve.  
SECOND: Amber Wood; APPROVED by ALL.
26. Consider and/or act upon changing the street name of Scott to Goodman.  
  
MOTION: Kevin Bell made the motion to approve.  
SECOND: Christina Porath; APPROVED by ALL.

27. Consider and/or act upon setting 911 addresses for 5a-2 and 5a-1 on Pritchard to 227 and 229 Pritchard.  
  
MOTION: JB Brown made the motion to approve.  
SECOND: Kevin Bell; APPROVED by ALL.
28. Consider and/or act upon Cleveland Petty and Company, PC to perform the 2015-2016 audit.  
  
MOTION: Kevin Bell made the motion to approve.  
SECOND: JB Brown; APPROVED by ALL.
29. Consider and/or act upon Ordinance #20160830 regarding the sale of Alcohol in the City Limits.  
  
MOTION: JB Brown made the motion to approve.  
SECOND: Wendy Mattingly; APPROVED by ALL.
30. Consider and/or act upon Resolution #20160830-1R regarding Hazard Mitigation.  
  
MOTION: Wendy Mattingly made the motion to approve.  
SECOND: Christina Porath; APPROVED by ALL.
31. Discussion regarding rate increase from Waste Management.  
  
NO MOTION
32. Discussion regarding donated properties from Frankum LTD.  
  
NO MOTION
33. Consider and/or act upon purchasing council shirts.  
  
NO MOTION
34. ENTER 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 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Public Works - Brad Meserole  
Section 551.074 - Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Assistant City Secretary - Mary Beasley
35. 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 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Public Works - Brad Meserole

Section 551.074 - Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Assistant City Secretary - Mary Beasley

MOTION: Wendy Mattingly made the motion to approve a \$1.00 raise for Mary Beasley, to be effective on the next pay period.

SECOND: Christina Porath; APPROVED JB Brown OPPOSED.

36. Adjourned at 9:42 p.m.

MOTION: Christina Porath made the motion to adjourn.

SECOND: Amber Wood; APPROVED by ALL.

APPROVE:

ATTEST:

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Rhonda Williams, Mayor

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Nacy Southard, City Secretary