

CITY OF BLUE RIDGE
CITY COUNCIL MINUTES
FEBRUARY 1, 2022

THE BLUE RIDGE CITY COUNCIL MET IN REGULAR SESSION AT 7:00 P.M. ON TUESDAY, FEBRUARY 1, 2022, AT THE BLUE RIDGE COMMUNITY CENTER, LOCATED AT 200 W. TILTON, BLUE RIDGE, TEXAS 75424 AT 7:00 P.M. WITH THE FOLLOWING ITEMS ON THE AGENDA FOR CONSIDERATION AND/OR ACTION.

1. Mayor Williams called the meeting to order at 7:00pm and called roll with the following members present: Mayor Rhonda Williams, Christina Porath, Colby Collinsworth, Mayela Perales, Tammy Crosswhite and Keith Chitwood.
2. Prayer and Pledges of Allegiance
Edie Sims offered the prayer and lead the Pledge of Allegiance to the American and Texas Flags.
3. Announcements relating to items of public interest
No announcements were offered at this time.
4. Public Comment
Wendy Mattingly came before Council introducing herself as the Republican Precinct Chair for our precinct and offered assistance or information regarding the Republican Party.
Tom Pierson, one of the partners of D&P Digital Forensics, informed the Council and audience after a year and a half of – fiber will be available to homes inside the City. Mr. Pierson stated this project is the first of its kind where over 3 million dollars has been privately funded for a community project. A contract is planned to be presented to the Council in the very near future for a Franchise Agreement.
5. Consent Agenda: a) Discuss, approve or disapprove the minutes from Regular Session held January 4, 2022; b) Public Works Update; c) City Financial Report; d) Fire Department Report; and e) Animal Control Report
Mayor Williams stated the Fire Department Report and Animal Control Report was not available at the time of the Council packet. Minutes from January 4, 2022 Special Session has a correction reflecting Christina Porath voting, she was not present as said meeting. Christina Porath motioned to approve the Consent Agenda as with the noted changes to the minutes with Colby Collinsworth seconding the motion. Motion carried unanimously.
6. Consider, discuss and act on repealing Ordinance 85-17, as amended, and adopting a new Subdivision Ordinance within the city limits and the extraterritorial jurisdiction of the City of Blue Ridge which includes, but is not limited to, General Provisions (including the adoption of a City Design Manual), Procedures for Plat Approval including administrative plats, preliminary plats, final plats, replats, miscellaneous plats and abandonments and planned development districts, Design and Construction Standards, Apportionment and Legal Provisions including Penalty, Severability and Repealing clauses and an Effective Date
Susan Thomas, attorney for the City of Blue Ridge, came before the Council stating the reviews have been many for this ordinance to be presented. There were a few adjustments that were presented to Council, majority being the changing of names from City Manager to City Secretary for processing and filing of documents. Christina Porath motioned to approve the ordinance with changes as presented by the attorney with Colby Collinsworth seconding the motion. Motion carried unanimously.

7. Consider, discuss and act upon Resolution 2022-0201-001 calling for a General Election for May 7, 2022 to elect one Mayor and two City Council seats and all provisions to hold said election

Christina Porath motioned to approve the Resolution as presented with Mayela Perales seconding the motion. Motion carried unanimously.

8. Consider, discuss and act upon a contract with Collin County Elections Administrator to contract, conduct, administer and provide all necessary provisions for ay 7, 2022 General Election

Christina Porath motioned to approve the contract as presented with Colby Collinsworth seconding the motion. Motion carried unanimously.

9. Consider, discuss and act upon Resolution 2022-0201-002 authorizing participation with Atmos Cities Steering Committee and authorizing payment to fund regulatory and related activities related to Atmos Energy Corporation

This is an annual participation. Christina Porath motioned to approve the Resolution as presented with Keith Chitwood seconding the motion. Motion carried unanimously.

10. EXECUTIVE SESSION – In accordance with Texas Government Code, Section 551.001, et seq, the City Council will recess into Executive Session (closed meeting) to discuss the following: Section 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re: development agreements, zoning regulations, annexation and land use.

Council went into Executive Session at 7:15pm.

11. RECONVENE INTO OPEN SESSION – In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session

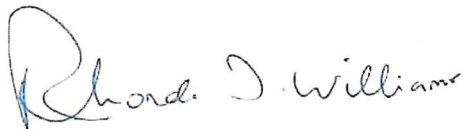
Council reconvened into Open Session at 8:14pm. Christina Porath motioned to approve a Professional Services Agreement between the City and GLA Ventures, LLC (Developer) and to open a bank account with the City's banking institution to accommodate transactions specific for this Developer/Development with Colby Collinsworth seconding the motion. Motion carried unanimously.

12. Discussion of placing items on future agendas No one asked for any items to be placed on a future agenda.

13. Adjournment

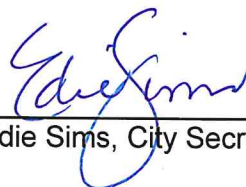
Christina Porath motioned to adjourn with Tammy Crosswhite seconding the motion. Council adjourned at 8:15pm.

APPROVED:



Rhonda Williams, Mayor

ATTEST:



Edie Sims, City Secretary