

CITY OF BLUE RIDGE
CITY COUNCIL MINUTES
February 5, 2019

THE BLUE RIDGE CITY COUNCIL MET IN REGULAR SESSION AT 7:00 P.M. ON TUESDAY, FEBRUARY 5, 2019 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 Or immediately following the conclusion of the Council Special Session meeting.

1. Mayor Williams called the meeting to order at 7:01 p.m. and called roll with the following members present, Mayor Rhonda Williams, Amber Wood, Gerald Young, Kevin Bell and Keith Chitwood. Christina Porath was absent.
2. City Secretary Edie Sims offered the prayer and lead the Pledge of Allegiance to the American and Texas Flags.
3. Consent Agenda: a) Discuss, approve or disapprove the minutes from Regular Session held on January 8, 2019 and January 21, 2019; b) Public Works Update; c) City Financial Report; d) Fire Department Report; e) Animal Control Report; and f) Collin County Calls for Service
Collin County did not supply the Collin County Calls for Service. Amber Wood motioned to approve items the Consent Agenda with Gerald Young seconding the motion. Motion carried unanimously.
4. Second Public Hearing to receive public comments, discuss and act upon the request for a replat of a Final Plat known as Trails at 619 Addition, located along North State Highway 78, Farmersville, Texas and also known as Abstract A0556 Joseph Mathews Survey, Sheet 2, Tract 73 and Tract 67, containing approximately 5 acres, into 5 lots with each being 1.001 and also which is located within the Extra Territorial Jurisdiction of the City of Blue Ridge
Amber Wood motioned to approve the Ordinance as presented with Kevin Bell seconding the motion. Motion carried unanimously.
5. Second Public Hearing to receive public comments, discuss and act upon the request for a replat of a Final Plat known as Coppin-Weaver Addition, located at 16645 County Road 706, Leonard, TX, also known as Abstract A0163 Benjamin Clark Survey, Sheet 5, Tract 167, containing 5 acres, into 2 lots with Lot 1 containing 3.815 acres and Lot 2 containing 1.185 acres and also which is located within the Extra Territorial Jurisdiction of the City of Blue Ridge
Kevin Bell motioned to not install speed bumps but instead to confirm or place signage and contact Collin County Sheriff's Office for traffic patrol. Amber Wood seconded the motion. Motion carried unanimously.
6. Consider, discuss and act upon Resolution 2019-0205-001 calling a General Election for May 4, 2019 and authorize the City Secretary to arrange for a Joint Election and authorizing the Mayor to sign the Order of General Election
Kevin Bell motioned to decline the request from Frognot Water Supply Corporation with Amber Wood seconding the motion. Motion carried unanimously.
7. Consider, discuss and act upon a contract for full election services through Collin County Elections Administration Office for the May 4, 2019 General Election

Amber Wood motioned to approve the Resolution as presented with Gerald Young seconding the motion. Motion carried unanimously.

8. Consider, discuss and act upon a Joint Election Agreement between the City of Blue Ridge, Blue Ridge ISD and Collin College District

Amber Wood seconded the motion. Motion carried unanimously.

9. Update on Sanitary Sewer Overflow Initiative through TCEQ

City Secretary Edie Sims

work with only 5 staff members.

10. Citizen Participation. No one spoke during Citizen Participation.

11. Discussion of placing items on future agendas. No one requested an item(s) to be placed on a future agenda.

12. Adjournment. Amber Wood motioned to adjourn with Kevin Bell seconding the motion.

Council adjourned at 8:06pm.

APPROVED:



Rhonda Williams, Mayor

ATTEST:



Edie Sims, City Secretary