CITY OF BLUE RIDGE CITY COUNCIL MINUTES FEBRUARY 15, 2022

THE BLUE RIDGE CITY COUNCIL MET IN SPECIAL SESSION AT 7:00 P.M. ON TUESDAY, FEBRUARY 15, 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, and Keith Chitwood. Tammy Crosswhite was absent.
- 2. Prayer and Pledges of Allegiance

Edie Sims offered the prayer and lead the Pledge of Allegiance to the American and Texas Flags.

3. <u>Receive presentation regarding Blue Ridge Crossing Development and take action as deemed necessary</u>

Mitchell Fielding presented a Power Point presentation regarding Blue Ridge Crossing, a development currently in the City's Extra Territorial Jurisdiction adjacent to the BRASA ballfields.

One of the major improvements required will be Pruett Street which will be one of the main entrances to the development. The developer is proposing a 31' wide street with curb/gutter and storm drain. Another improvement will be the required sewer enhancement to the existing sewer line connecting Oak Street to the Wastewater Treatment Plant from an 8" to a 12" line. Sewer improvements will be at the cost of the Developer utilizing offset impact fees dismissal. The cost of Pruett Street is anticipated \$1.26 million.

An 8' sidewalk/trail system has been added to the development along with a retention pond in Zone A. The pond is currently under engineering and more details will be presented on the Preliminary Plat.

There will be a request for an easement from Blue Ridge Area Sports Association (BRASA) and \$50,000 will be donated for park improvements on BRASA property. The funds will go through the City for benefit of BRASA park improvements.

The Developer is working with TxDOT for a Traffic Impact Analysis. There will also be a monument sign on South Business Highway 78 and a second monument sign off Pruett at the entrance of the development.

The Development will be done as one phase with 2 to 3 builders. The added homes will bring an additional \$69 million tax base with approximately \$360,000 annual income on property taxes alone.

4. <u>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</u>

Council went into Executive Session at 7:51pm.

5. <u>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</u>

Council reconvened into Open Session at 8:31pm with no action to be taken.

6. <u>Consider, discuss and act upon a Resolution of the City of Blue Ridge, Texas, accepting a petition seeking the creation of the Blue Ridge Crossing Public Improvement District within the corporate limits and extraterritorial jurisdiction of the City and calling for a public hearing for the City Council's March 22, 2022 Special Meeting</u>

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

7. Discussion of placing items on future agendas

No one requested any items to be placed on future agendas.

8. Adjournment

Christina Porath motioned to adjourn with Mayela Perales seconding the motion. Council adjourned at 8:33pm.

APPROVED:	ATTEST:
Glad. Diviling	Mixima
Rhonda Williams, Mayor	Edie Sims, City Secretary