

## MINUTES

THE BLUE RIDGE CITY COUNCIL MET IN REGULAR SESSION AT 7:00 P.M. ON TUESDAY, APRIL 4TH, 2017 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 7:00 p.m.

2. Roll Call	Present	Tardy	Absent
Mayor Rhonda Williams	X		
Christina Porath	X		
Wendy Mattingly	X		
Amber Wood	X		
Kevin Bell	X		

3. Consent Agenda

A. Discuss, approve or disapprove the minutes from Regular Session held on March 7th, 2017.

B. Discuss, approve or disapprove the minutes from Special Session held on March 13th, 2017.

MOTION: Wendy Mattingly made the motion to approve the minutes from Item A and Item B pending the corrections to Special Session Executive Session including the start time was 7:00pm, exit time was 9:15pm, and motion #1 should read "only" preapproved overtime. SECOND: Christina Porath APPROVED by ALL.

4. Citizen Participation

JB Brown spoke to council about unknown persons shooting on city property by the sewer plant, they have also been riding 4wheelers.

5. Fire Department Update-Handout provided

6. 4A Update-Tonya Harrison gave verbal update.

7. 4B Update-Tonya Harrison gave verbal update.

8. Public Works Update-Tonya Harrison gave verbal update.

9. City Hall Administration Update-Tonya Harrison gave verbal update.

10. Consider and/or act upon request from Leo Bowler and Ryan Hayes regarding the subdivision of Property ID # R-6251-004-0880-1, in the City's ETJ.

MOTION: Wendy Mattingly made the motion to approve SECOND: Christina Porath APPROVED by ALL.

11. Consider and/or act upon Cody Story as the interim VP for the 4A board, as approved by the 4A board.

ITEM# 11 was moved to after of Executive Session prior to meeting

12. Consider and/or act upon request from the Blue Ridge Volunteer Fire Department, to place training items on the north east corner of the City Lot.

MOTION: Wendy Mattingly made the motion to approve the BRVFD to place training items on the northeast corner of the city lot and for the BRVFD to install a gate on the northwest side of the city lot to be paid for by the BRVFD SECOND: Christina Porath APPROVED by ALL.

13. Consider and/or act upon closing the square on June 3rd, 2017 for the Chamber of Commerce Summer Bash.

MOTION: Wendy Mattingly made the motion to approve pending the business owners sign off on the square closing sheet SECOND: Amber Wood APPROVED by ALL.

14. Discussion regarding the Holiday Festival.

15. Consider and/or act upon closing the square for the Annual Parade and/or Holiday Festival on Saturday, December 2nd, 2017.

MOTION: Wendy Mattingly made the motion to approve the annual parade only SECOND: Amber Wood APPROVED by ALL.

16. Consider and/or act upon Ordinance #20170323 regarding the zoning of 501 Scott.

MOTION: Wendy Mattingly made the motion to approve SECOND: Christina Porath APPROVED by ALL.

17. Consider and/or act upon Ordinance #20170323-1 regarding the zoning of 409 Scott.

MOTION: Christina Porath made the motion to approve SECOND: Amber Wood APPROVED by ALL.

18. Consider and/or act upon Ordinance #20170323-2 regarding the zoning of 407 Scott.

MOTION: Christina Porath made the motion to approve SECOND: Amber Wood APPROVED by ALL.

19. Consider and/or act upon Ordinance #20170323-3 regarding the zoning of 405 Scott.

MOTION: Christina Porath made the motion to approve SECOND: Amber Wood APPROVED by ALL.

20. Consider and/or act upon Ordinance #20170323-4 regarding the zoning of 403 Scott.

MOTION: Christina Porath made the motion to approve SECOND: Wendy Mattingly APPROVED by ALL.

21. Consider and/or act upon Ordinance #20170323-5 regarding the zoning of 401 Scott.

MOTION: Christina Porath made the motion to approve SECOND: Amber Wood APPROVED by ALL.

22. Consider and/or act upon Ordinance #20170323-6 regarding the zoning of 309 Scott.

MOTION: Christina Porath made the motion to approve SECOND: Amber Wood APPROVED by ALL.

23. Consider and/or act upon Ordinance #20170323-7 regarding the zoning of 307 Scott.

MOTION: Christina Porath made the motion to approve SECOND: Amber Wood APPROVED by ALL.

24. Consider and/or act upon Ordinance #20170323-8 regarding the zoning of 305 Scott.

MOTION: Christina Porath made the motion to approve SECOND: Amber Wood APPROVED by ALL.

25. Consider and/or act upon Ordinance #20170323-9 regarding the zoning of 303 Scott.

MOTION: Christina Porath made the motion to approve SECOND: Amber Wood APPROVED by ALL.

26. Consider and/or act upon Ordinance #20170323-10 regarding the zoning of 301 Scott.

MOTION: Christina Porath made the motion to approve SECOND: Amber Wood APPROVED by ALL.

27. Consider and/or act upon Ordinance #20170323-11 regarding the zoning of 111 Pruett.

MOTION: Christina Porath made the motion to approve SECOND: Amber Wood APPROVED by ALL.

28. Consider and/or act upon Ordinance #20170323-12 regarding the zoning of 109 Pruett.

MOTION: Christina Porath made the motion to approve SECOND: Amber Wood APPROVED by ALL.

29. Consider and/or act upon Ordinance #20170323-13 regarding the zoning of 107 Pruett.

MOTION: Christina Porath made the motion to approve SECOND: Amber Wood APPROVED by ALL.

30. Consider and/or act upon Ordinance #20170323-14 regarding the zoning of 102 Pruett.

MOTION: Christina Porath made the motion to approve SECOND: Amber Wood APPROVED by ALL.

31. Discussion regarding request from Deputy Chief Mark Sanderson with Collin County Sheriff's Department.

32. ENTER INTO EXECUTIVE SESSION at 7:54pm

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 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Mary Beasley

Section: 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Nancy Southard

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

Section: 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Dwayne Stailey

Section: 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Nicholas Teague

33. EXIT EXECUTIVE SESSION at 10:15pm.

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 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Mary Beasley

Section: 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Nacy Southard

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

Section: 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Dwayne Stailey

Section: 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - Nicholas Teague

MOTION: Wendy Mattingly made the motion to dismiss Mary Beasley effective immediately SECOND: Kevin Bell APPROVED by ALL.

MOTION: Wendy Mattingly made the motion to dismiss Nacy Southard pursuant to local government code 22.077(b) due to lack of confidence in her ability to perform her job SECOND: Kevin Bell APPROVED by ALL.

MOTION: Wendy Mattingly made the motion to retain Tonya Harrison as a contracted employee temporarily to perform the day to day operations SECOND: Kevin Bell APPROVED by ALL.

MOTION: Wendy Mattingly made the motion for Tonya Harrison to contact TML, the newspapers and any other outlets to post for open positions and accept job applications SECOND: Kevin Bell APPROVED by ALL.

ITEM # 11 that was moved prior to meeting

MOTION: Christina Porath made the motion to table item # 11 SECOND: Kevin Bell APPROVED by ALL

34. Adjourned at 10:18pm

MOTION: Christina Porath made the motion to adjourn SECOND: Kevin Bell APPROVED by ALL.

APPROVED:

ATTEST:

Rhonda S. Williams

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Rhonda Williams, Mayor

Tonya Harrison

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Tonya Harrison, Administrative Assistant