

CITY OF BLUE RIDGE
CITY COUNCIL MINUTES
June 27, 2017

THE BLUE RIDGE CITY COUNCIL MET IN SPECIAL SESSION AT 7:00 P.M. ON TUESDAY, JUNE 27, 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 was called with the following members present, Mayor Rhonda Williams, Christina Porath, Amber Wood, Kevin Bell, Gerald Young and Allen Cunnyngnam.
3. Receive Request for Qualifications (RFQ) for a City Engineer and choose candidates for interview.

Each Council person was asked their choice of candidates to request an interview on July 11th. With candidates chosen, Christina Porath motioned to request DBI; Michael Wilson; and KSA to return on July 11th for interviews with Amber Wood seconding the motion. Motion carried unanimously.
4. Receive Request for Qualifications (RFQ) for a City Attorney and choose candidates for interview.

Each Council person was asked their choice of candidates to request an interview on July 11th. With candidates chosen, Christina Porath motioned to request Law Offices of Julian Grant; Messer, Rockefeller, Fort; and Brandon Shelby to return on July 11th for interviews with Gerald Young seconding the motion. Motion carried unanimously.
5. Receive Request for Qualifications (RFQ) for a City Auditor and choose candidates for interview.

Only one auditor submitted an RFQ. Amber Wood motioned to request Rutherford, Taylor and Company to return on July 11th for interviews with Christina Porath seconding the motion. Motion carried unanimously.
6. Consider and/or act upon closing the downtown square for the Summer Bash on July 8, 2017 sponsored by the Blue Ridge Chamber of Commerce.

Christina Porath motioned to approve closing the downtown square on 07/08/17 for the Summer Bash with Amber Wood seconding the motion. Motion carried unanimously.
7. Consider and/or act upon closing the downtown square for the Blue Ridge Rodeo Parade on July 6, 2017 sponsored by the Blue Ridge Riding Club.

The correct date should be July 7, 2017. Amber wood motioned to approve closing the downtown square on 07/07/17 with Christina Porath seconding the motion. Motion carried unanimously.
8. Consider and/or act upon accepting resignation from the 4A Economic Development Corporation Board from Cody Story.

Christina Porath motioned to approve Mr. Story's resignation from the 4A Economic Development Corporation Board with Amber Wood seconding the motion. Motion carried unanimously.

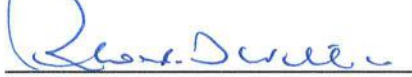
9. Consider and/or act upon concreting approximately 1,200 square feet to replace asphalt on Ridgeway at the intersection of Ridgeway and North Business Highway 78.

Council requested clarification of Shane Evan's estimate to confirm the depth, size of rebar, center cut, etc. This will allow equal comparison of other bids. Christina Porath motioned to table this item until received clarification with Amber Wood seconding the motion. Motion carried unanimously.

10. Citizen Participation. No one was present for Citizen Participation.

11. Adjournment. Christina Porath motioned to adjourn with Amber Wood seconding the motion. Council concluded their meeting at 7:19pm.

APPROVED:



Rhonda Williams, Mayor

ATTEST:



Edie Sims, City Secretary