

CITY OF BLUE RIDGE
CITY COUNCIL MINUTES
OCTOBER 1, 2019

THE BLUE RIDGE CITY COUNCIL MET IN REGULAR SESSION AT 7:00 P.M. ON TUESDAY, OCTOBER 1, 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. Mayor Williams called the meeting to order at 7:05 p.m. and called roll with the following members present, Mayor Rhonda Williams, Keith Chitwood, Amber Wood and Gerald Young. 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. Announcements relating to items of public interest: National Night Out is October 1st from 6-8pm; 11th Annual Harvest Festival is October 27th from 6-8pm; the City of Blue Ridge has been acknowledged by Texas Travel Talk through Tweets; the City was awarded the 2019 Planning Capacity and Building Fund Grant in the amount of \$36,810
4. Consent Agenda: a) Discuss, approve or disapprove the minutes from Special Session held on August 27, 2019 and Regular Sessions held on September 3, 2019; b) Public Works Update; c) City Financial Report; d) Fire Department Report; e) Animal Control Report; and f) Collin County Calls for Service
Mayor Williams noted the City did not receive item e) Animal Control Report nor item f) Collin County Calls for Service. Amber Wood motioned to approve items on the Consent Agenda with Keith Chitwood seconding the motion. Motion carried unanimously.
5. Consider, discuss and act upon closing the square for the 11th Annual Harvest Festival sponsored by the Blue Ridge Community Development Corporation
Amber Wood motioned to approve the square closure as presented with Gerald Young seconding the motion. Motion carried unanimously.
6. Consider, discuss and act upon adopting the Blue Ridge Community Development Corporation's Budget for Fiscal Year 2019-2020
Amber Wood motioned to approve the Blue Ridge CDC's budget as presented with Keith Chitwood seconding the motion. Motion carried unanimously.
7. Second Public Hearing to receive public comments, discuss and act on a request to replat a Final Plat known as Lamm Addition, an addition located at 405 East Lamm Street, Blue Ridge, TX, also known as Deen Addition, Lot 1, Block A, containing 6.393 acres, and 403 East Lamm Street, Blue Ridge, TX, also known as Deen Addition, Lot 2, Block A, containing 3.488 acres, replatting into 2 lots and also located within the incorporated limits of the City of Blue Ridge
Mayor Williams requested to strike this item as it will not be acted upon due to platting issues not resolved and ready for Council action.

8. Consider, discuss and act on a request to rezone known as property located at 402 Ridgeway Drive and also known as North Ridge Estates Phase II, Lot 20, to change the zoning from Residential (R-1) to Commercial Business (B-2)

Mayor Williams opened the Public Hearing at 7:10pm and asked those FOR the rezone to come forward. With no one coming forward, Mayor Williams asked those OPPOSING the rezone to come forward. With no one coming forward, Mayor Williams closed the Public Hearing at 7:10pm.

City Secretary Edie Sims informed the Council the owner of the property wants to change the zoning to commercial as it is not sized correctly for residential. There are no plans at this time for the commercial use. Amber Wood motioned to approve the rezoning request with Keith Chitwood seconding the motion. Motion carried unanimously.

9. Consider, discuss and act upon Resolution 2019-1001-001 nominating Keith Chitwood to serve on the board of directors for Collin Central Appraisal District

At the last Council meeting, Keith Chitwood offered to serve on the board of directors for Collin Central Appraisal District. In keeping with this offer, a resolution is required which has been presented to Council. Amber Wood motioned to approve the Resolution as presented with Gerald Young seconding the motion. Motion carried unanimously.

10. Consider, discuss and act upon Resolution 2019-1001-002 designating The Leonard Graphic as the official newspaper for the City of Blue Ridge for Fiscal Year 2019-2020

Amber Wood motioned to approve the resolution as presented with Keith Chitwood seconding the motion. Motion carried unanimously.

11. Consider, discuss and act upon the City creating new bank account for the 2019 Planning Capacity and Building Fund Grant

With the grant now funded, the Council must direct the creation of a new bank account specific to the Planning Capacity and Building Fund Grant. Amber Wood motioned to approve the City Secretary setting up the bank account and having the standard signers be assigned to this account to include Mayor Rhonda Williams, City Secretary Edie Sims and Mayor Pro-Tem Christina Porath. Gerald Young seconded the motion. Motion carried unanimously.

12. Consider, discuss and act upon an interlocal agreement for the provision of Ambulance Services with Collin County

Collin County submitted the ILA with an annual cost to the City of Blue Ridge of \$9,296.81. The Council adopted the budget amount of \$12,000 as we had not received the ILA for ambulance services prior to the budget being adopted. Amber Wood motioned to approve the ILA as presented with Keith Chitwood seconding the motion. Motion carried unanimously.

13. 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: a. §551.071(2): Consultation with the City Attorney regarding pending or contemplated litigation with Flo Trend

Mayor Williams closed the open meeting at 7:14pm for the Council to convene into Executive Session.

14. 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 8:07pm. Council took no action from the Executive Session.

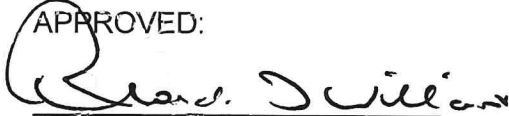
15. Citizen Participation. No one spoke during Citizen Participation.

16. Discussion of placing items on future agendas.

No one requested any item(s) to be placed on a future agenda.

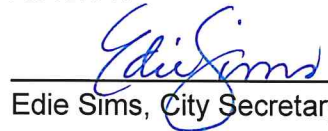
17. Adjournment. Amber Wood motioned to adjourn with Gerald Young seconding the motion. Council adjourned at 8:08pm.

APPROVED:



Rhonda Williams, Mayor

ATTEST:



Edie Sims, City Secretary