

CITY OF BLUE RIDGE
CITY COUNCIL MINUTES
NOVEMBER 1, 2022

THE BLUE RIDGE CITY COUNCIL MET IN REGULAR SESSION AT 7:00 P.M. ON TUESDAY, NOVEMBER 1, 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 7:03pm and called roll with the following members present: Mayor Rhonda Williams, Keith Chitwood, Colby Collinsworth, Mayela Perales and Tammy Crosswhite. Christina Porath 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. Public Comment
No one made commentary during the Public Comment section.
4. Consent Agenda: a) Discuss, approve or disapprove the minutes from Special Session held October 4, 2022, and Regular Session held October 4, 2022; b) Public Works Update; c) City Financial Report; d) Fire Department Report; e) Animal Control/Code Enforcement Report; and Utility Write-Off Report
Item E was not available for Council review. Colby Collinsworth motioned to approve the Consent Agenda as presented with Tammy Crosswhite seconding the motion. Motion carried unanimously.
5. Consider, discuss and act upon closing the square for the Annual Christmas Parade December 3, 2022 from 5:00pm to 7:00pm
Colby Collinsworth motioned to approve the closures with Keith Chitwood seconding the motion. Motion carried unanimously.
6. Consider, discuss and act upon a theme for the Annual Christmas Parade December 3, 2022
Council discussed options for a theme. Colby Collinsworth motioned to have "Forever Green Christmas" as the theme for this year's Christmas Parade with Keith Chitwood seconding the motion. Motion carried unanimously.
7. Consider, discuss and act upon a Short Plat for Strickland Place being 1.4446 acres of land in Abstract 577 Mathias Mowery Survey, also known as 10350 FM 1377, Blue Ridge, TX 75424 and also located within the Extra Territorial Jurisdiction of the City of Blue Ridge
The plat completes the land alignment. Keith Chitwood moved to approve the plat as presented with Colby Collinsworth seconding the motion. Motion carried unanimously.
8. Second Public Hearing to consider, discuss and act upon a request for a Replat of Serrano Addition, an addition located 19491 FM 981, Leonard, TX and also known as Serrano Addition, Block A, Lot 2, containing 6.856 acres; replatting into 2 lots, and also located within the Extra Territorial Jurisdiction of the City of Blue Ridge
Mayor Williams opened the Public Hearing at 7:15pm and asked those FOR the plat to come forward. With no one coming forward, Mayor Williams asked those OPPOSING the plat to come forward. With no one coming forward, Mayor Williams closed the Public Hearing at 7:15pm.

Colby Collinsworth motioned to approve the plat as presented with Mayela Perales seconding the motion. Motion carried unanimously.

9. Consider, discuss and act upon a Contract Modification between Collin County and the City of Blue Ridge for Ambulance Services from November 1, 2022 thru October 31, 2023

The Contract Modification presented provides ambulance services through Collin County from November 1, 2022 through October 31, 2023. The funding amount is well within the budgeted amount which has already been approved. Colby Collinsworth motioned to approve the Contract Modification as presented with Keith Chitwood seconding the motion. Motion carried unanimously.

10. Consider, discuss and act upon a Resolution adopting a Policy and Guidelines for Reimbursement Public Improvement Districts

A Policy and Guidelines for Reimbursement of Public Improvement Districts was presented for discussion. There are several topics to be ironed out before final presentation, but the need for Council input was very important. Council agreed this document is needed for the future option of PID's. City Secretary Edie Sims requested the Resolution be declined at this time, but this allows further changes and input from the Council.

Colby Collinsworth motioned to decline the Resolution and Policy as presented with Tammy Collinsworth seconding the motion. Motion carried unanimously.

11. Consider, discuss and act upon approving expenditures for BRASA field light upgrades as a project for the Blue Ridge Economic Development Corporation Board in the amount of \$3,114.62 as an FY 2021-2022 project

Per the 4A Bylaws, any expenditure over \$3,000 must go before the Council, even if the expenditure is within the 4A Budget. The 4A Board had approved an expenditure of \$7500 for ballfield upgrades by Blue Ridge Area Sports Association on 05/25/2022. The City received the receipts for the project on 09/29/2022. The project final cost was \$3,114.62 which is \$4,385.38 under the approved expenditure amount. This expenditure applies to Fiscal Year 2021-2022. Keith Chitwood motioned to approve the expenditure of \$3,114.62 with Colby Collinsworth seconding the motion. Motion carried unanimously.

12. Discussion of placing items on future agendas


No one asked for future agenda items.

13. Adjournment

Colby Collinsworth motioned to adjourn with Mayela Perales seconding the motion. Council adjourned at 7:40pm.

APPROVED:

ATTEST:


Rhonda Williams, Mayor


Edie Sims, City Secretary