

MINUTES

THE BLUE RIDGE CITY COUNCIL MET IN SPECIAL SESSION ON SUNDAY, APRIL 9TH, 2017 AT 2:00 P.M. AT THE BLUE RIDGE CITY HALL, LOCATED AT 200 S. MAIN, BLUE RIDGE, TEXAS 75424, WITH THE FOLLOWING ITEMS ON THE AGENDA FOR CONSIDERATION AND OR ACTION.

1. Mayor Williams called meeting to order at 2:00pm.
2. Roll Call

	Present	Tardy	Absent
Mayor Rhonda Williams	X		
Christina Porath	X		
Wendy Mattingly	X		
Amber Wood	X		
Kevin Bell	X		
3. Consider and/or act upon removing Nancy Southard from all City of Blue Ridge bank accounts.

MOTION: Kevin Bell made the motion to approve.
SECOND: Christina Porath; APPROVED by ALL.
4. Consider and/or act upon approving Mayor, Rhonda Williams and Mayor Pro Tem, Christina Porath, as the only authorized signers on all City of Blue Ridge accounts except the Blue Ridge EDC (4A) and the Blue Ridge CDC (4B) accounts.

MOTION: Amber Wood made the motion to approve.
SECOND: Kevin Bell; APPROVED by ALL.
5. Consider and/or act upon approving Mayor, Rhonda Williams, Mayor Pro Tem, Christina Porath and Treasurer, Tonya Harrison, as the only authorized signers on the Blue Ridge EDC (4A) and the Blue Ridge CDC (4B) bank accounts.

MOTION: Wendy Mattingly the motion to approve.
SECOND: Kevin Bell; APPROVED by ALL.
6. ENTER INTO EXECUTIVE SESSION at 2:02pm

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. - City Secretary

7. EXIT EXECUTIVE SESSION at 2:50pm

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. - City Secretary

MOTION: Wendy Mattingly made the motion to hire Edie Sims as discussed and agreed upon.

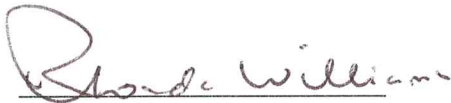
SECOND: Christina Porath; APPROVED by ALL.

8. Adjourn at 2:51pm

MOTION: Christina Porath made the motion to approve.

SECOND: Kevin Bell; APPROVED by ALL.

APPROVED:



Rhonda Williams, Mayor

ATTEST:



Tonya Harrison, City Assistant