CITY OF BLUE RIDGE REGULAR SESSION AGENDA June 6, 2017, 7:00 P.M. Blue Ridge Community Center 200 W. Tilton Street

THE BLUE RIDGE CITY COUNCIL WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON TUESDAY, JUNE 6, 2017, AT THE BLUE RIDGE COMMUNITY CENTER, LOCATED AT 200 W. TILTON, BLUE RIDGE, TEXAS WITH THE FOLLOWING ITEMS ON THE AGENDA FOR CONSIDERATION AND/OR ACTION.

- I. Call to order
- II. Roll call
- **III.** Consider and/or act upon the resignation of Jacob Deen, III as Council Member.
- IV. Consent Agenda (All matters listed under the Consent Agenda for discussion and possible actions are considered to be routine by the City Council and require little or no deliberation. There will not be a separate discussion of these items and the Consent Agenda items will be enacted by one vote. If a Council Member expresses a desire to discuss a matter listed on the Consent Agenda, the item will be considered separately.)
 - a) Discuss, approve or disapprove the minutes from Regular Session held on May 2, 2017 and the Special Session held May 9, 2017.
 - b) Public Works Update
 - c) City Administration Update
 - d) Fire Department Report
 - e) Collin County Calls for Service
- V. Appointing and Swearing in Council Members and reorganize City Council
 - Re-install Amber Wood and Kevin Bell as incumbent Council Members to a two year term each
 - b) Appoint Allen Cunnyngham as Council Member to a one year term
 - c) Appoint Gerald Young as Council Member to a two year term
 - **d)** Elect Mayor Pro Tem and Council to approve changes to the bank accounts according to appointment of Mayor Pro Tem

- VI. Consider and/or act upon Mayor's spending limitations in preparation of a Resolution to be submitted on July 11, 2017 for May 2017 May 2018.
- **VII.** Proclamation dedicating the month of June as Men's Health Month and dedicating June 12 18, 2017 as Men's Health Week.
- VIII. Public Hearing to consider and/or act upon rezoning property located at 314 Tilton, legally known as Blue Ridge Original Donation, Lot 100d, from single family R1 to Multi-Family dwelling R2.
- IX. Public Hearing to consider and/or act upon platting a property located on the east side of Highway 160 before crossing Highway 121 owned by Emily Alley Chapman, legally known as Abstract A0887, RK Smith Survey, Tract 32, containing 2.00 acres. This property is located within the City of Blue Ridge's Extra Territorial Jurisdiction and falls under the City of Blue Ridge's Subdivision Regulations.
- X. Consider and/or act upon an Ordinance regarding the Atmos Cities Steering Committee rate review.
- **XI.** Consider and/or act upon a variance of the Sign Ordinance allowing a business sign to be located at 404 W FM 545 which is located within a residential zoning.
- **XII.** Consider and/or act upon funding from the 4B Community Development Corporation for the fireworks display to be held July 2, 2017
- XIII. 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
- **XIV.** Consider and/or act upon an Ordinance renaming and reforming the downtown square streets to a new designation of Downtown Business Square to allow growth, upgrades and development.
- **XV.** Consider and/or act upon eliminating the Credit Card Processing Fee and review supporting documentation.
- **XVI.** Consider and/or act upon closing bank accounts and placing funds in a budget line item in the appropriate fund and allowing deposits, expenditures and budgeting from the appropriate budget line item.
 - a) Road Construction (X8937) transfer funds to General Tax Fund to use on Pruett Street/Scott Street upgrade per Paradise Estates agreement

- b) Interest & Sinking Bond (XX0864) transfer funds to Revenue Fund Bond Account # 5150
- c) General Payroll Acct (XX1430) transfer funds to General Fund Payroll Liabilities Account # 2040
- d) Revenue Payroll Acct (XX1448) transfer funds to Revenue Fund Payroll Liabilities Account # 2040
- XVII. Consider and/or act upon requesting for qualifications for a City Engineer
- **XVIII.** Consider and/or act upon requesting for qualifications for a City Attorney
- XIX. Consider and/or act upon requesting for qualification for a City Auditor
- **XX.** Consider and/or act upon a future start contract regarding electric rates to lock in a decrease in energy spending. Information and recommendation will be provided by Ron Sidman, our Energy Advisor.
- **XXI.** Consider and/or act upon a Contract Amendment with Collin County to provide EMS services to the City of Blue Ridge.
- **XXII.** Consider and/or act upon floating deposits for rental property owners that have multiple properties.
- **XXIII.** Consider and/or act upon a contract with JoAnn Frankum to construct a road from FM 545 on Pruett Street, along Scott Street to the entry of the Blue Ridge Wastewater Treatment Plant.
- **XXIV.** Consider and/or act upon placing speed bumps on North Main Street, Brenda Circle and Oak Street.
- **XXV.** Consider and/or act upon a mass texting program to contact our citizens for emergencies and other informative information.
- **XXVI.** Citizen Participation (The public is invited to address the City Council on any topic. However, the City Council is unable to discuss or take action on any topic not listed on this agenda. There is a time limit for each speaker of three (3) minutes. Prior to the meeting, persons wishing to address the City Council must sign in with the City Secretary or designee prior to the meeting. When called upon, the person should state his or her name and address for the record, and if speaking for an organization or other group, identify the group represented. All remarks are to be addressed to the City Council as a whole and not to individual members. The presiding officer shall determine whether, or in what manner, if any response will be provided.)

XXVII. Adjournment.

Certified this the 2nd day of June, 2017.

hond. D. Williams

Rhonda Williams

Mayor, City of Blue Ridge

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information)

This facility is wheelchair accessible. Request for accommodations or sign interpretative services must be made 48 hours prior to this meeting. Please contact the city secretary's office at 972-752-5791 for further information.

I, the undersigned authority, do hereby certify that this notice was posted in the regular posting place of the City Hall building for Blue Ridge, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted June2, 2017 by 5:00P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Edie Sims, City Secretary