

AGENDA

THE BLUE RIDGE CITY COUNCIL WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON TUESDAY, FEBRUARY 7TH, 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.

1. Call meeting to order.

2. Call Roll.

3. 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 January 3rd, 2017.

4. 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.)

5. 4A Update.

6. 4B Update.

7. Fire Department Update

8. Public Works Update.

9. City Hall Administration Update.

10. Consider and/or act upon request from Johnny Bratcher request to plat property located at 312 S. Bus. Hwy 78.

11. Consider and/or act upon request from Jim Clark regarding placing new mobile homes at 300,301, and 307 Willow.

12. Consider and/or act upon request from Jim Clark regarding placing new mobile homes on lots 6-17 in Paradise Estates.
13. Consider and/or act upon resignation of Daniel England from City Council.
14. Consider and/or act upon accepting land donation from Frankum LTD. for property ID# 2544292.
15. Consider and/or act upon the City of Blue Ridge paying any closing cost associated with Frankum LTD. donation of property ID # 2544292.
16. Consider and/or act upon spending up to \$12,000.00 on trucks funded by the General Account.
17. Discussion regarding water line repairs on S. Main.
18. Consider and/or act upon bids from Glen Cashion Construction for water line repairs on S. Main.
19. Consider and/or act upon setting an administrative fee for subdivision and platting of properties.
20. Consider and/or act upon Resolution #2017-02-01R regarding ordering the General Election for purpose of electing three (3) Council Members for a two (2) year term on May 6th, 2017.
21. Consider and/or act upon Resolution #2017-02-02R regarding ordering the Special Election for the purpose of electing one (1) Council Member for a one (1) year term on May 6th, 2017.
22. Consider and/or act upon holding the May 6th, 2017 General Election as a joint election with Blue Ridge Independent School District and Collin County College.
23. Consider and/or act upon holding the May 6th, 2017 Special Election as a joint election with Blue Ridge Independent School District and Collin County College.
24. Consider and/or act upon Nancy Southard, as the Chief Elections Administrator for the City of Blue Ridge.
25. Consider and/or act upon 200 S. Main (City Hall) as the ballot drawing location, with the ballot drawing to be held on Monday, February 27th, 2017 at 5:01 p.m..
26. Consider and/or act upon 318 W. School St. (BRISD Admin. Building) Blue Ridge, Texas 75424, as the polling location for early voting, General and Special Election to be held on May 6th, 2017.
27. Consider and/or act upon May 1st and May 2nd, 2017 as the extended early voting dates for the General and Special Election to be held on May 6th, 2017, with extended hours of 7:00 a.m. - 7:00 p.m..

28. Consider and/or act upon approving Elections Contract with Collin County Elections to conduct the General and Special Election to be held on May 6th, 2017.
29. Consider and/or act upon corrected utility rates for Outside Water and Sewer Service.
30. Discussion regarding Subdivision and Zoning Ordinances.
31. Discussion regarding 911 Addressing for City Limits located on State Highway 78.
32. Discussion regarding Employee Manuals.
33. Discussion regarding City Hall repairs/remodel.
34. Discussion regarding Intern Program with Collin County College.
35. Consider and/or act upon hiring Tonya Harrison as contract labor as needed.
36. ENTER EXECUTIVE SESSION

The City Council of the City of Blue Ridge will recess 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. - Nicholas Teague

Section: 551.072 - to deliberate the purchase, exchange, lease, or value of real property. - 301 N. Church

Section: 551.072 - to deliberate the purchase, exchange, lease, or value of real property. - Lot 3 Ridgetop Court

37. EXIT EXECUTIVE SESSION

The City Council of the City of Blue Ridge will reconvene 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. - Nicholas Teague

Section: 551.072 - to deliberate the purchase, exchange, lease, or value of real property. - 301 N. Church

Section: 551.072 - to deliberate the purchase, exchange, lease, or value of real property. - Lot 3 Ridgetop Court

- 38. Consider and/or act upon Resolution # 2017-02-03R regarding real property located at 301 N Church, Blue Ridge, Texas 75424.
- 39. Consider and/or act upon Resolution#2017-02-04R regarding real property located at Lot 3 Ridgetop Court, Blue Ridge, Texas 75424.
- 40. Adjourn.

CERTIFIED THIS 3rd DAY OF FEBRUARY, 2017 AT 4:30 P.M.

Nacy Southard, City Secretary

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 on the official _____ for the City of Blue Ridge, Texas on the ____ day of _____, 2016, at _____, and it shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

City Secretary (or designee)

This Notice was removed on the ____ day of _____, 2016, at _____ by _____.

City Secretary (or designee)