

CITY OF BLUE RIDGE
CITY COUNCIL MINUTES
JANUARY 07, 2020

THE BLUE RIDGE CITY COUNCIL MET IN SPECIAL SESSION AT 7:11 P.M. ON TUESDAY, JANUARY 07, 2020 AT THE BLUE RIDGE COMMUNITY CENTER, LOCATED AT 200 W. TILTON, BLUE RIDGE, TEXAS, 75424 AT 7:11 P.M. WITH THE FOLLOWING ITEMS ON THE AGENDA FOR CONSIDERATION AND/OR ACTION.

1. Mayor Williams called the meeting to order at 7:11 pm and called roll with the following members present, Mayor Rhonda Williams, Allen Cunnyngnam, Keith Chitwood, and Amber Wood. Christina Porath was absent.
2. Second Public Hearing to receive public comments, discuss and act upon a request to replat a Final Plat known as Vayo Addition, an addition located at 4005 FM 1377, Princeton, TX, also known as Abstract A0116, J. Burk Survey, Tract 27, containing 18.35 acres, replatting into 2 lots with Lot 1 being 16.0509 acres and Lot 2 being 2.3016 and also which is located within the City of Blue Ridge's Extra Territorial Jurisdiction

Mayor Williams opened the Public Hearing at 7:12 pm and asked those FOR the replat to come forward. John Vayo stated he is FOR the plat being approved. With no one else coming forward, Mayor Williams then asked those OPPOSING the replat to come forward. With no one coming forward, Mayor Williams closed the Public Hearing at 7:12pm.

Amber Wood motioned to approve the Vayo Replat with Keith Chitwood seconding the motion. Motion carried unanimously.

3. Second Public Hearing to receive public comments, discuss and act upon a request to replat a Final Plat know as Maher Acre's, an addition located at 12071 CR 577, Anna, TX, also known as Abstract A0785, William W Roberts Survey, Tract 12-9, containing 12.1689 acres, replatting into 2 lots with Lot 1 being 5.00 acres and Lot 2 being 7.1689 acres and also which is located within the City of Blue Ridge's Extra Territorial Jurisdiction.

Mayor Williams opened the Public Hearing at 7:14pm and asked those FOR the replat to come forward. Don Stailey stated he is FOR the plat being approved. With no one else coming forward, Mayor Williams then asked those OPPOSING the replat to come forward. With no one coming forward, Mayor Williams closed the Public Hearing at 7:14pm.

Amber Wood motioned to approve the Maher Replat with Allen Cunnyngnam seconding the motion. Motion carried unanimously.

4. Consider, discuss and act upon the purchase of a municipal software program through Central Square Technologies.

Amber Wood motioned to approve the new software purchase with Keith Chitwood seconding the motion. Motion carried unanimously.

5. Consider and discuss the State of the Wastewater Treatment Facility.

Curtis explained to the Council the current situation the plant is in and explained the 75/90 rule whereas the City is currently at 72% of capacity. We are at a very uncomfortable position before having to be in planning stages for a new wastewater plant. As it stands now, there are pumps at the sewer plant that are not performing at optimum energy to include mechanical issues, electrical issues and operational issues which will thereby cost approximately \$18,000 to bring these issues current and operating correctly.


6. Consider, discuss and act upon Ordinance 2020-0107-001 transferring funds from the Capitol Improvements from the General Tax Fund to the Revenue Fund for Sewer Plant repairs and transferring funds from the General Fund Balance to purchase a municipal software program through Central Square Technologies

Amber Wood motioned to approve Ordinance 2020-0107-001 to transfer funds according to previous Council discussions with Keith Chitwood seconding the motion. Motion carried unanimously.

7. Citizen Participation. No one spoke during Citizen Participation.
8. Discussion of placing items on future agendas. No one requested any item(s) to be placed on a future agenda.
9. Adjournment. Amber Wood motioned to adjourn with Allen Cunnyngnam seconding the motion. Council adjourned at 7:56pm.

APPROVED:

ATTEST:



Rhonda Williams, Mayor



Edie Sims, City Secretary