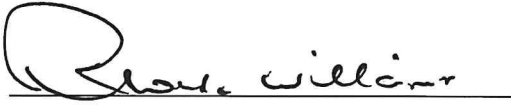


CITY OF BLUE RIDGE  
CITY COUNCIL MINUTES  
JANUARY 07, 2020

THE BLUE RIDGE CITY COUNCIL MET IN SPECIAL SESSION AT 7:00 P.M. ON TUESDAY, JANUARY 7, 2020, 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. Mayor Williams called the meeting to order at 7:00 p.m. and called the roll with the following members present: Mayor Rhonda Williams, Keith Chitwood, Allen Cunyningham, and Amber Wood. Christina Porath was absent.
2. First Public Hearing to receive public comments and to hear the request for a replat of a Final Plat known as Vayo Addition, and 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 2.3.16 and also which is located within the City of Blue Ridge's Extra Territorial Jurisdiction  
Mayor Williams opened the public hearing at 7:01 pm and asked for those FOR the plat to come forward. John Patrick Vayo stated he is for the plat being approved. With no one else coming forward, Mayor Williams asked for those OPPOSING the plat to come forward. With no one coming forward, Mayor Williams closed the Public Hearing at 7:02pm.
3. First Public Hearing to receive public comments and to hear the request for a replat of a Final Plat known 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 7:03 pm and asked for those FOR the plat to come forward. Don Stailey stated he is for the plat being approved. With no one else coming forward, Mayor Williams asked for those OPPOSING the plat to come forward. With no one coming forward, Mayor Williams closed the Public Hearing at 7:04pm.
4. Consider, discuss and act upon nominating and appointing an Impact Fee Advisory Committee and adopting Resolution 2020-0107-001 establishing and Impact Fee Advisory Committee  
Wendy Mattingly, Jared Webb, Clayton Jech, Mike McCreary and Glenda Milton were names to be considered for the Committee. Amber Wood motioned to approve creating the Impact Fee Advisory Committee and appointing persons considered for the committee with Allen Cunyningham seconding the motion. Motion carried unanimously.
5. Consider, discuss and act upon Resolution 2020-0107-002 establishing public hearings for a system wide Land Use Assumptions and Capitol Improvements Program (CIP)  
Amber Wood motioned to approve Resolution 2020-0107-002 with Keith Chitwood seconding the motion. Motion carried unanimously.
6. Citizen Participation- Public Comment. No one spoke during Citizen Participation.
7. Adjournment. Amber Wood motioned to adjourn with Allen Cunyningham seconding the motion. Council adjourned at 7:10 pm.

APPROVED:

A handwritten signature in black ink, appearing to read "Rhonda Williams", written over a horizontal line.

Rhonda Williams, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Edie Sims", written over a horizontal line.

Edie Sims, City Secretary