

CITY OF BLUE RIDGE
CITY COUNCIL MINUTES
FEBRUARY 4, 2020

THE BLUE RIDGE CITY COUNCIL MET IN REGULAR SESSION AT 7:00 P.M. ON TUESDAY, FEBRUARY 4, 2020 AT THE BLUE RIDGE COMMUNITY CENTER, LOCATED AT 200 W. TILTON, BLUE RIDGE, TEXAS 75424 AT 7:00 P.M. 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 roll with the following members present, Mayor Rhonda Williams, Keith Chitwood, Allen Cunnyngnam and Amber Wood. Christina Porath was absent.
2. Wastewater operator Curtis Henderson offered the prayer and City Secretary Edie Sims lead the Pledge of Allegiance to the American and Texas Flags.
3. Announcements relating to items of public interest: None presented.
4. Consent Agenda: a) Discuss, approve or disapprove the minutes from Sessions held on January 7, 2020; b) Public Works Update; c) City Financial Report; d) Fire Department Report; e) Animal Control Report; and f) Collin County Calls for Service
Amber Wood motioned to approve items on the Consent Agenda with Keith Chitwood seconding the motion. Motion carried unanimously.
5. Consider, discuss and act upon an amended budget for the Blue Ridge Economical Development Corporation.
Keith Chitwood motioned to approve the amendment for the Blue Ridge Economic Development Corporation Budget with Allen Cunnyngnam seconding the motion. Motion carried unanimously.
6. Consider, discuss and act upon Resolution # 2020-0204-001 calling a general election for May 2, 2020 and authorize the City Secretary to arrange for a joint Election and authorizing the Mayor to sign the order of General Election.
Amber Wood motioned to approve the Resolution as presented with Keith Chitwood seconding the motion. Motion carried unanimously.
7. Consider, discuss and act upon Resolution # 2020-2204-002 approving an application for grant funds from the Bureau of Reclamation Watersmart for an automated meter reading system throughout the City of Blue Ridge's water system.
Keith Chitwood motioned to approve the Resolution as presented with Allen Cunnyngnam seconding the motion. Motion carried unanimously.
8. Update regarding Wastewater Treatment Operations from Curtis Henderson
Issues discussed at last council meeting have been resolved and samples have returned outstanding. Had issue at lift station which is being taken care of but is ongoing at this time. Would like to continue planning to remedy emergencies in the future.
9. **EXECUTIVE SESSION-** In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following: §551.071(2): Consultation with the City Attorney regarding pending or contemplated litigation, City of Blue Ridge v. Flotrend, Inc. and Wasser Logistics Holdings, LLC

Council went into Executive Session at 7:12pm.

10. **RECONVENE INTO OPEN SESSION-** *In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.*

Council reconvened into Open Session at 7:29pm. No action was taken.

11. Citizen Participation- Public Comment. No one spoke during Citizen Participation.

12. Discussion of placing items on future agendas.

No one requested any item(s) to be placed on a future agenda.

13. Adjournment. Amber Wood motioned to adjourn with Allen Cunnynggham seconding the motion. Council adjourned at 7:30pm.

APPROVED:



Rhonda Williams, Mayor

ATTEST:



Edie Sims, City Secretary