Blue Ridge Community Development Corporation Board REGULAR MEETING APRIL 7, 2025 – 3:00 PM

Blue Ridge Community Center 200 W. Tilton Street

Notice of Attendance

Notice is hereby given that a quorum of the Blue Ridge City Council and Blue Ridge Economic Development Corporation Board may be in attendance at this meeting of the Blue Ridge Community Development Corporation Board

- 1. Call BRCDC meeting to order and announce a quorum is present.
- 2. Roll Call
- 3. Public Comment: This is an opportunity for the public to address the Board on any matter included on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. To address the Board, speakers MUST complete a Speaker Form and provide it to the Board Secretary PRIOR to the start of the meeting. Each speaker shall approach the front of the Board and state his/her name and street address before speaking. Speakers shall address the Board with civility that is conducive to appropriate public discussion. The public cannot speak from the gallery but only from the front of the Board. Per the Texas Open Meetings Act, the Board is not permitted to take action on or discuss any item not listed on the agenda. The Board may: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy; or (3) propose the item be placed on a future agenda, in accordance with Board procedures.
- 4. Discuss, approve or disapprove Minutes from: February 10th, 2025 and March 3rd, 2025
- 5. Discuss, approve or disapprove Financials from: January 2025, February 2025, and March 2025
- 6. Discuss, approve or disapprove park maintenance including canopies, parking lot, mulch, and items to repair the graffiti
- 7. Discuss, approve or disapprove park maintenance including canopies, sign, parking lot, etc.
- 8. Discuss, approve or disapprove parking lot needs for the Blue Ridge Resource Center and Blue Ridge Volunteer Fire Department area
- 9. Discuss, approve or disapprove storage building clean out with roll off trash container
- 10. Discuss, approve or disapprove the Easter Egg Hunt on April 13th, 2025
- 11. Discuss, approve or disapprove the Back to School event
- 12. Discuss, approve or disapprove purchasing plants for the downtown square
- 13. Discuss, approve or disapprove storage building clean out
- 14. Executive Session: In accordance with Texas Government Code, Chapter 551, the BRCDC will recess into Executive Session pursuant to the following sections:

- Section 551.072 Real Property discuss and deliberate on a commercial lease agreement for the Blue Ridge Resource Center
- 15. Reconvene into Open Session In accordance with Texas Government Code, Chapter 551, the BRCDC will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session
- 16. Discuss, approve or disapprove the transfer of insurance, utilities, and other operational items for the Blue Ridge Resource Center
- 17. Discuss, approve or disapprove request for estimates to mow park, Community Center, and Resource Center
- 18. Discuss, approve or disapprove the purchase of a sign for the Blue Ridge Resource Center and other needs to open. Board members will be relocating to the Blue Ridge Resource Center, located at 200 S Main St., during this portion of the meeting
- 19. Discuss, approve or disapprove purchasing new flags for the Downtown Square
- 20. Open Forum
- 21. Set future meetings and agendas
- 22. Adjournment

Items marked with an asterisk () are consent items considered to be non-controversial and will be voted on in one motion unless Board Member ask for separate discussion.

**The Board reserves the right 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, Chapter 551, Subchapter D, including Sections 551.071 (Consultation with Attorney), 551.129 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation 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.

***Members of the public are invited to address the Board on any topic. However, the **Board is unable to discuss** or take action on any topic not listed on this agenda other than to make statements of specific factual information in response to a person's inquiry, to recite existing policy in response to the inquiry, or propose to place an item on a future agenda. There is a three (3) minute time limit for each speaker. Prior to the meeting, persons wishing to address the Board must sign in with the Secretary prior to the meeting. When called upon, the person should come to the front of the meeting, 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 Board as a whole and not at individual members. The presiding officer shall determine whether, or in what manner, any response will be provided.

Signed this the 4th day of April, 2025.



Kim Garcia, Blue Ridge Community Development Corporation President (or Designee)

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, and said Notice was posted Friday, April 4, 2025 by 5pm. I further certify the following media methods were notified of this meeting as stated above: City of Blue Ridge website.





Joni Lawrence, Interim City Secretary