

Minutes  
Regular Session  
Breckenridge City Commission

August 19, 2014 – 5:30 P.M.  
Breckenridge City Offices Commission Chambers  
105 North Rose Avenue  
Breckenridge, Texas 76424

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**Those Present:** Sherry Strickland, Mayor Pro-Tem; R. Kent Thompson, Commissioner; David Wimberley, Commissioner; Tom Cyprian, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Shai Berry, Bisd; Stephen Bristow, District Judge; Dee Peavy, District Attorney

**Those Absent:** Jimmy McKay, Mayor

1. **Call to Order:** Mayor Pro-Tem Strickland at 5:30pm a quorum was established
2. **Citizens Presentation**

Shai Berry introduced herself and stated she was here in regards to item number 6.

District Judge Stephen Bristow introduced himself and explained bond conditions and the need for a position of a Bond Supervision Officer for the areas of Stephens and Young County. He stated that bond conditions are set by statutes, which are court orders made by himself or other magistrates that a person out on bond are required to comply with pending trial. Bond conditions monitor people to keep them on the straight and narrow and off the streets at night. The Probation Officers have been monitoring the cases; due to their high volume of probationers, the State required Probation Officers not to perform this service. He stated in Young County they have 63 people and Stephens County has 13 people on bond conditions. A Bond Supervision Officer would only handle the cases that bond out with conditions till they receive their conviction.

For the Bond Supervision Officer position, we have received \$24,500 from the City of Graham, \$10,000 each from Young County & Stephens County and \$5,000 from the City of Olney. We are asking \$10,000 from the City of Breckenridge to help fund this position. This position is projected to cost about \$56,700, which includes medical insurance, retirement, vehicle, cell phone, computer, fuel and etc. The Bond Supervision Officer will be an employee of the City of Graham, but have jurisdiction, through an agreement, for the entire 90<sup>th</sup> judicial district. The Personnel policy for this position will follow Graham's policy; however, the job description will come from Chief Probation Officer Gilmore and himself. The people on bond conditions will be charged either \$40 or \$60 a month to help offset some of the expenses.

City Manager McCuiston stated that we do have \$10,000 in the budget to support this position. All the Commissioners are in favor of this position. This will be on the September 2<sup>nd</sup> agenda. District Judge Bristow stated that he will request a monthly update on the activities, which will be passed along to us if we would like.

## **PUBLIC HEARING**

**At 6:06 pm Public Hearing on Item 3 Commenced:**

### **3. Discussion: City of Breckenridge Tax Increase**

No discussion.

**At 6:06 pm Public Hearing on Item 3 Concluded.**

## **INDIVIDUAL CONSIDERATION**

### **4. Request to consider approval of a Resolution Approving 2014 Appraisal Roll**

City Manager McCuiston stated we provided the information that came from the appraisal district that shows the valuation. The valuation of \$204,020,007 is what we predicated our budget and tax rate on. In item #5 you will see the numbers that generate the effective tax rate, roll back rate and the recommended rate.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian for approval of a Resolution Approving 2014 Appraisal Roll. When the motion was put to vote, it prevailed as follows: Ayes: Strickland, Thompson, Wimberley, Cyprian. Nays: None. Absent: McKay

### **5. Request to consider approval of Calculations of the 2014 Effective Tax Rate**

City Manager McCuiston stated the recommended rate decreased from \$0.89 to \$0.86183.

Commissioner Thompson made a motion, seconded by Commissioner Wimberley, to approve the Calculations of the 2014 Effective Tax Rate. When the motion was put to vote, it prevailed as follows: Ayes: Strickland, Thompson, Wimberley, Cyprian. Nays: None. Absent: McKay

### **6. Request to approve a Resolution to enter into an Agreement with the State of Texas through the Texas Department of Transportation for the Temporary Closure of State Highway 180 for a Parade Associated with the Breckenridge Independent School District (Homecoming Parade)**

City Manager McCuiston stated all the information has been provided.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to approve a Resolution to enter into an Agreement with the State of Texas through the Texas Department of Transportation for the Temporary Closure of State Highway 180 for a Parade Associated with the Breckenridge Independent School District (Homecoming Parade). When the motion was put to vote, it prevailed as follows: Ayes: Strickland, Thompson, Wimberley, Cyprian. Nays: None. Absent: McKay

**7. Request to approve the second and final reading of Ordinance 14-19, Amending Article II, Section 21-11 of the Code of Ordinance providing for an increase in the Monthly Charges for Metered Water**

City Manager McCuiston stated this mainly affects the high water users and does not change for the minimum water users.

Commissioner Cyprian made a motion, seconded by Commissioner Wimberley, to approve the second and final reading of Ordinance 14-19, Amending Article II, Section 21-11 of the Code of Ordinance providing for an increase in the Monthly Charges for Metered Water. When the motion was put to vote, it prevailed as follows: Ayes: Strickland, Thompson, Wimberley, Cyprian. Nays: None. Absent: McKay

**8. City Manager Reports**

Commissioner Thompson asked for a quick update on the West Elliot water line. City Manager McCuiston replied he had a letter drawn up to send to the residents that are on raw water explaining the situation and the option, and if they were interested they could contact him.

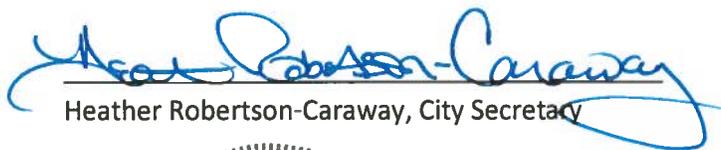
CDBG Grant has been approved for the Panther Street Project.

**9. Adjourn**

Commissioner Thompson made a motion, seconded by Commissioner Cyprian to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: Strickland, Thompson, Wimberley, Cyprian. Nays: None. Absent: McKay

Meeting adjourned at 6:22 P.M.

ATTEST

  
Heather Robertson-Caraway, City Secretary

  
Jimmy McKay, Mayor

