

Minutes - Public Hearing
Breckenridge City Commission

March 30, 2015 – 8:30 A.M.
Breckenridge City Offices Staff Room
105 North Rose Avenue, Breckenridge, Texas 76424

Those Present: Jimmy McKay, Mayor; R. Kent Thompson, Commissioner; Tom Cyprian, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Larry Mahan, Police Chief; Stacy Harrison, Public Services Director; Diane Latham, Asst. City Secretary

Those Absent: David Wimberley, Commissioner; Sherry Strickland, Commissioner

1. **Call to Order:** Mayor Jimmy McKay at 8:32 a.m. a quorum was established

PUBLIC HEARING

At 8:32 am Public Hearing on Item 2 Commenced:

2. **Proposed Texas Parks and Wildlife Grant for construction of a Skateboard Park and Playground Equipment in the floodplain area at the Park.**

No citizens present to speak on Public Hearing.

At 8:33 am Public Hearing on Item 2 Concluded:

INDIVIDUAL CONSIDERATION

3. **Request to approve Resolution authorizing Texas Parks and Wildlife Grant Application for the Local Park Grant Program for construction of a Skateboard Park and Playground Equipment.**

City Manager McCuiston explained this is the second Texas Parks and Wildlife Grant that we have applied for. The first one we haven't received yet due to federal highway fund that has to do with TxDOT and that has complicated the first grant process. Hoping this one does not have the same problems that has to do with federal highway money or TxDOT so maybe it will get approval. The Parks board had met and we discussed this grant. We had greater ambitions than just these two items. The grant we are under is a small community grant and only provides up to \$75,000 for the project and it is a 50/50 match. We have to provide the other \$75,000 for this project. So we scaled it back to these two items.

Mayor McKay stated that the next Parks Board meeting we will bring them up to speed on what we are having to do.

Commissioner Thompson made a motion, seconded by Commissioner Cyprian, to approve resolution authorizing Texas Parks and Wildlife Grant Application for the Local Park Grant Program for construction of a Skateboard Park and Playground Equipment. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian. Nays: None. Absent: Wimberley, Strickland

4. Items from the City Commission not requiring formal action: None

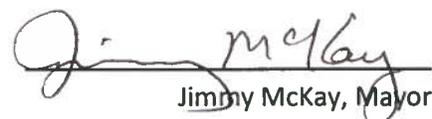
5. Adjourn

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: McKay, Thompson, Cyprian. Nays: None. Absent: Wimberley, Strickland

Meeting adjourned at 8:37 A.M.

ATTEST


Heather Robertson-Caraway, City Secretary


Jimmy McKay, Mayor

