

Minutes
Regular Session
Breckenridge City Commission

May 6, 2014 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Jimmy McKay, Mayor; Kody Knight, Mayor Pro-Tem; Tom Cyprian, Commissioner; Sherry Strickland, Commissioner; David Wimberley, Commissioner; Heather Robertson-Caraway, City Secretary; Diane Latham, Asst. City Secretary; Calvin Chaney, Fire Chief; Stacy Harrison, Public Services Director; Virgil Moore, BEDC; Rob Durham, Breckenridge American; Jason Martin, First Baptist Church; Mike Murray, ; Sage Diller, e-HT; Richard Turcotte, Jimmy Dye

Those Absent: Andy McCuiston, City Manager; Brett Chaney, Asst. Fire Chief; Gabriel Rodriguez, Public Works Director; Larry Mahan, Police Chief

1. **Call to Order:** Jimmy McKay, Mayor at 5:34 pm a quorum was established
2. **Invocation Led By:** Pastor Jason Martin of First Baptist Church
3. **Pledge of Allegiance Led By:** Kody Knight, Mayor Pro-Tem
4. **Consider approval of minutes of the April 1st, April 14th, & April 15th, 2014 City Commission Meetings.**

Commissioner Strickland made a motion, seconded by Commissioner Cyprian for approval of minutes of the April 1st, April 14th, & April 15th, 2014 City Commission Meetings. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Knight, Cyprian, Strickland, Wimberley. Nays: None. Absent: None

5. **Citizens Presentation:** None

CONSENT AGENDA

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUEST, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

6. **Request to approve Departmental Reports.**
7. **Request to approve City Funds Quarterly Investment Report - Second Quarter 2013-2014 Fiscal Year.**

- 8. Request to approve Hotel/Motel Quarterly Financial Statements – 1st Quarter 2014.**
- 9. Request to approve Breckenridge Economic Development Corporation Semi-annual Activity Report for October 1, 2013 through March 30, 2014.**
- 10. Request to approve Audit Engagement Letter**

Commissioner Wimberley made a motion, seconded by Commissioner Knight, to approve the Consent Agenda items 6 through 10. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Knight, Cyprian, Strickland, Wimberley. Nays: None. Absent: None

INDIVIDUAL CONSIDERATION

11. Request to approve Annexation

- a. Ordinance No. 14-10 to enlarge and extend the boundary limits of said city to include the following described territory, to-wit:

22.641 acres of land located in the J. W. Purcell Survey, A-1223, Stephens County, Texas and being a portion of the SW 1/4, Section 6, Lunatic Asylum Lands and further being a portion of that certain called 30 acre tract (Tract 1) and a portion of that certain called 26 acre tract (Tract 2) conveyed to Joseph F. Schwind, Jr. as described in Volume 191, Page 140, Deed Records of Stephens County, Texas;

- b. Service Plan for the property being annexed

City Secretary Robertson-Caraway stated this is the final step in the Annexation by adopting the Ordinance. A is the actual Ordinance and B is the service plan.

Commissioner Cyprian made a motion, seconded by Commissioner Wimberley, to approve the request of the Annexation Ordinance and the Service Plan. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Knight, Cyprian, Strickland, Wimberley. Nays: None. Absent: None

- 12. Request to approve PZ 14-04 Kimley-Horn & Associates on behalf of Catherine Meyer request zone change from Agriculture to C-3. General Business District at 3800 W. Walker, A1223 LAL, Sec 6, Tract SW14, acres 56 in Breckenridge, Texas.**

City Secretary Robertson-Caraway stated Fire Chief Chaney was present to answer any questions. She also stated the Planning and Zoning Commission has already heard the case and has recommended the zone change.

Mike Murray stated that we are only rezoning 22.641 acres of the 56. City Secretary Robertson-Caraway replied that the 56 acres encompasses the 22.641 acres.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to approve Planning and Zoning Commission recommendations. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Knight, Cyprian, Strickland, Wimberley. Nays: None. Absent: None

13. Request to approve first reading of a Resolution to approve a maximum expenditure by the BEDC of up to \$45,000.00, labeled the “HWY 180/3099 Sewer Expansion Project”.

Virgil Moore was present to take questions. He said BEDC will help with up to \$45,000 for sewer expansion project.

Commissioner Strickland made a motion, seconded by Commissioner Knight, to approve first reading of a Resolution to approve a maximum expenditure by the BEDC of up to \$45,000.00, labeled the “HWY 180/3099 Sewer Expansion Project”. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Knight, Cyprian, Strickland, Wimberley. Nays: None. Absent: None

14. Request to approve Junk Vehicle Ordinance No. 14-11.

Fire Chief Chaney was present to answer any questions. He stated the only change to the Ordinance was that now a code enforcement officer can request a hearing and not just the property owner.

Commissioner Cyprian made a motion, seconded by Commissioner Knight, to approve Junk Vehicle Ordinance No. 14-11. When the motion was put to vote, it prevailed as follows: Ayes McKay, Knight, Cyprian, Strickland, Wimberley. Nays: None. Absent: None

15. Request to award SCADA Bid

City Secretary Robertson-Caraway stated that City Manager McCuiston’s memo on this item depicts how they came up with the bid award. It shows the different bids and how they derived who was selected. She also stated that Sage Diller with Hibbs & Todd was present to answer questions. He explained how it was being financed. The bid was recommended to be awarded to Trak-n-trol.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to approve SCADA Bid award. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Knight, Cyprian, Strickland, Wimberley. Nays: None. Absent: None

16. Request City Commission review 2014-15 Budget Calendar and current City-Wide Goals and Objectives to provide input for next year

City Secretary Robertson-Caraway explained that City Manager McCuistion would like for the Commission to review last years and make suggestions for the 2014-15 Budget process. The City Manager will return on the 14th and if they could provide their suggestions by the 14th it would be appreciated.

Commissioner Wimberley suggested we add more positions to the Police Department. Commissioner Cyprian also suggested adding a position for an additional Code Enforcement Officer.

17. Items from the City Commission not requiring formal action

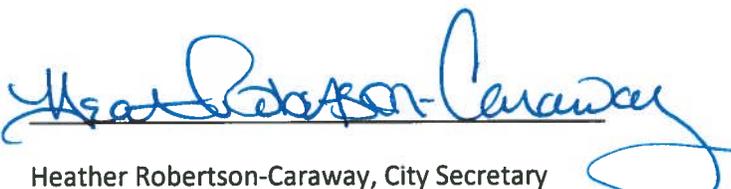
None

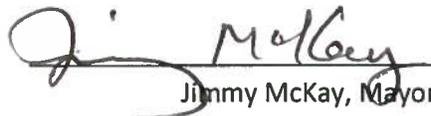
18. Adjourn

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

Meeting adjourned at 5:51 P.M.

ATTEST


Heather Robertson-Caraway, City Secretary


Jimmy McKay, Mayor

SEAL

