

Minutes
Regular Session
Breckenridge City Commission

July 7, 2015 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Jimmy McKay, Mayor; Sherry Strickland, Mayor Pro-Tem; David Wimberley, Commissioner; Tom Cyprian, Commissioner; R. Kent Thompson, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Calvin Chaney, Fire Chief; Stacy Harrison, Public Service Director; Gabriel Rodriguez, Public Works Director; Dannie Lee, Crystal Falls Community Baptist Church; Sage Diller, e-HT; Jake McAdams, Public Management, Inc.; Gordon Drake, Oncor; Stan Carstens, WCTMWD; Paul Prater, WCTMWD; Rob Durham, Breckenridge American; Mike Thornton & King Hoermann, Environmental Consultants, Inc., Mike Hinyard, FNB; Kevin Simmons, FNB; James Shelton, FNB; Cory Crenshaw, FNB; Marvin Chaney, A1 Quality Plumbing

Those Absent: None

1. **Call to Order:** Jimmy McKay, Mayor, at 5:30pm a quorum was established
2. **Invocation Led By:** Pastor Dannie Lee, Crystal Falls Community Baptist
3. **Pledge of Allegiance:** Commissioner Wimberley led the Pledge of Allegiance
4. **Consider approval of minutes of the June 2, 2015 City Commission meeting**

Commissioner Wimberley made a motion, seconded by Commissioner Strickland, for approval of minutes of the June 2, 2015 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian, Wimberley, Strickland. Nays: None. Absent: None.

5. **Citizens Presentations:** None

PUBLIC HEARING

A public hearing will now be held concerning the following subject(s):

6. A proposed amendment to its approved 2014 Texas Community Development Block Grant Program (TxCDBG) Contract with Texas Department of Agriculture (TDA) to include replacing three (3) additional fire hydrants to its water improvement contract. (Proposed to be made at the corner of Oakwood St. and 2nd St., Oakwood St. and Wall St., and Douglas St. and Wall St.)

City Manager McCuiston stated Jake McAdams with Public Management is here to address this item with the Commission, however the fire hydrants have been changed from 3 to 4. Jake McAdams stated we originally thought we would only have enough grant funds to replace 3 hydrants and it turns out we are going to be able to replace 4 with the Commission's approval. The current project we are wrapping up right now is installing water lines along 4th and Panther Street, the 4 hydrants are going to be adjacent to the existing project area. We have about \$28,000 left of the grant contract funds. Staff is proposing we use what is left of the grant money by replacing 4 fire hydrants. The reason for the Public Hearing is that we are adding to the original project. Mayor McKay stated this is a nice addition on the whole project. Mayor Pro-Tem Strickland asked once we spend the money on the hydrants will that leave money on the table and what will happen to it. Jake responded it may leave a maximum of \$300. Whatever is left over will go back to TDA, the city won't draw that amount.

Public Hearing closed at 5:36 p.m.

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 REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

- 7. Request to approve Departmental Reports**
- 8. Request to approve City of Breckenridge Investment Plan**

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

INDIVIDUAL CONSIDERATION

- 9. Request to approve a Resolution authorizing the submission of a contract amendment request for the Community Development Fund Contract between the City of Breckenridge and the Texas Department of Agriculture, Contract # 7214049**

City Manager McCuiston stated we just had a public hearing over this item.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to approve a Resolution authorizing the submission of a contract amendment request for the Community Development Fund Contract between the City of Breckenridge and the Texas Department of Agriculture, Contract # 7214049. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian, Wimberley, Strickland. Nays: None. Absent: None.

10. Request to award Bank Depository Bid

City Manager McCuiston stated we received 2 bids: one from First National Bank and one from InterBank. We sent the bids to our financial advisor and he responded stating the bids were similar, but FNB seemed to be more flexible. Staff's recommendation is to go with First National Bank.

Commissioner Cyprian made a motion, seconded by Commissioner Thompson, to award the Bank Depository Bid to First National Bank. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian, Wimberley, Strickland. Nays: None. Absent: None.

11. Discuss and consider taking action on Purchase Agreement for Possum Kingdom Water

City Manager McCuiston stated we have representatives from the Water District here and introduced Sage Diller to start the discussion on this item. Sage describes current, past and possible future water conditions for Breckenridge. City Manager McCuiston stated the money is for temporary water rights at Possum Kingdom. When first discussed of getting water rights to PK the amount was about \$35,000 a year, recently we received an amount of \$94,000 a year. I have been working on the budget and our three major revenues are down. The water rights to PK is for 2 five-year options. Paul Prater stated we have 3 years of water in Hubbard. Discussion ensues on rain/water issues and treating/cost between the Commission, WCTMWD and e-HT. Discussion begins on water reuse costs and options. TWDB helps with costs on water reuse projects. Worst case is a 30% grant and best case is up to 75% grant. Mayor Pro-Tem Strickland stated she would like more information on the water reuse program. Paul Prater stated this decision needs to be made by August 1st. Commissioner Wimberley stated he has done a lot of research and does not see his mind changing; he will vote no. Commissioner Thompson's opinion is \$94,000 is expensive and our water plant cannot handle PK water which means more cost. Mayor McKay asked Sage, in which he agreed, if he could gather the information up before the meeting on July 30th.

Mayor McKay stated we will table this item until the 30th.

12. Discuss and consider taking action on Old Fire Truck that is currently stored in old fire bay (museum building)

Fire Chief Chaney stated it is a 1924 American LaFrance Fire Truck. Currently being held in the museum building and we need to get it out of there. We are asking to either sell it or donate it. We have nowhere to put the truck and will have no room for it in our new Fire Bay. It came from Ranger in 1955 so it has no ties to Breckenridge. Commissioner Wimberley asked if we knew what it was worth. Fire Chief Chaney replied no, we wanted to wait to see what you all said.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to authorize the sale of the 1924 American LaFrance Fire Truck. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian, Wimberley, Strickland. Nays: None. Absent: None.

13. Discuss and consider taking action resulting from the engineer's report of the water issue at First National Bank

City Manager McCuiston introduced Sage Diller with e-HT to discuss this item with the Commission. Sage stated e-HT was approached by the City about the water drainage in the basement of First National Bank. Samples were taken and there was no chlorine but it was high in nitrates. There is no evidence that says it is the City's water. We recommend a third party to come in and investigate and do some testing. Commissioner Wimberley stated the cost of the third party should not exceed \$4,000 a day. Discussion ensued about the water issue in the basement of First National Bank.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to hire a 3rd party to detect water leak. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian, Wimberley, Strickland. Nays: None. Absent: None.

14. Request to approve a Resolution to enter into Agreement for Administration/Housing Provider Services for Home Grant for a Homeowner Rehabilitation Assistance Program.

City Manager McCuiston introduced Jake McAdams with Public Management. Jake stated that Public Management will do the administration portion for the City's HOME Grant program. The way their fee schedule works is per house that is funded I met with Andy and Heather on this program earlier today. There are numerous steps that have to be taken before an individual can get funded. Public Management will not submit and invoice until after the individual is funded and approved. Our fee will be paid out of the grant which is \$9,000 per construction, \$5,000 on rehabilitation and \$3,500 on manufactured housing. This program is for low income families to get housing and is 100% funded by TDHCA.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to approve a Resolution to enter into Agreement for Administration/Housing Provider Services for Home Grant for a Homeowner Rehabilitation Assistance Program. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian, Wimberley, Strickland. Nays: None. Absent: None.

15. Request to approve and authorize the City Manager and/or City Secretary to sign required documentation to renew the Medical, Dental, Vision and Life Insurance coverage for all City Employees with TMLIEBP

16. City Secretary Robertson-Caraway stated the initial rate increase that we received was 18% on our standard plan. We offer two options for our employees: the Standard Plan and the High Deductible Plan. We only have 5 employees on the High Deductible plan, which decreased by 25%. We contacted the insurance company and asked for more options, 18% was a little drastic. They gave us 3 other options. I am recommending option number 2 which allows us to stay within our 8% increase on insurance within the budget. This will, however, change the deductibles for our employees which will also change their out of pocket expense. Employees do have the option to choose the Standard Plan or the High Deductible Plan.

Commissioner Thompson made a motion, seconded by Commissioner Wimberley, to approve option 2 and the authorization to sign. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian, Wimberley, Strickland. Nays: None. Absent: None.

17. City Manager Reports

- a. **Stephens County Proposed 2015 Appraisal District Budget**
- b. **Stephens County Appraisal District Annual Financial Report** – City Manager McCuiston stated the first two items have to do with Stephens County Appraisal District Budget and Annual Financial Report. This is just for your information.
- c. **Budget**
 - i. **Budget to Commission on July 17th** – City Manager McCuiston stated we will have the Budget books to you on Friday, July 17th.
 - ii. **Budget Workshop July 30th from 5:30 pm to 8:30 pm** – City Manager McCuiston stated we will be adding July 31st to the Budget Workshop in case we go over on the 30th.
- d. **Trade Days Report** – City Manager McCuiston summarized the report. We were up 8 paid vendors compared to March's show. However our shoppers were down. We figure the reasons we did not have many shoppers were due to the Fandangle, Father's Day weekend, school let out, summer vacations weddings, and the lakes being up. We are also going to add a show in April and in October for 2016.
- e. **City Employee Picnic on Monday July 13th at 4:00 pm – 7:00 pm at Breckenridge Park/Pool** – City Secretary Robertson-Caraway stated our picnic is scheduled for the 13th from 4:00 pm to 8:00 pm. We will be having hamburgers and hotdogs. Please come out and bring your family.
- a. **Cemetery Report** – Public Services Director Harrison stated we have gotten behind on mowing and weedeating with all the rainfall we have had. We have an employee that is out on medical leave for several weeks and have employees taking vacation. We have had numerous complaints about too much stuff on grave sites. We have been working on getting the artifacts in boxes and returning them to families along with a copy of the rules.

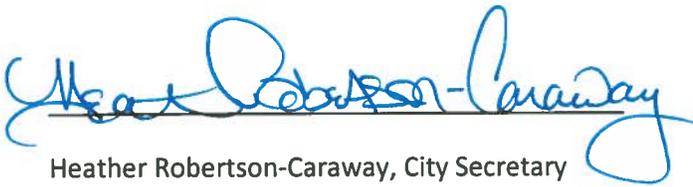
18. Items from the City Commission not requiring formal action: None

19. Adjourn

Commissioner Wimberley 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, Wimberley, Strickland. Nays: None. Absent: None.

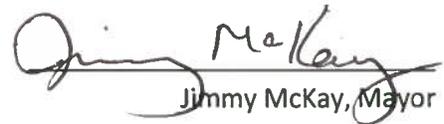
Meeting adjourned at 6:47 P.M.

ATTEST



Heather Robertson-Caraway, City Secretary

SEAL



Jimmy McKay, Mayor

