

Minutes
Regular Session
Breckenridge City Commission

August 4, 2015 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Sherry Strickland, Mayor Pro-Tem; David Wimberley, Commissioner; Tom Cyprian, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Calvin Chaney, Fire Chief; Stacy Harrison, Public Service Director; Gabriel Rodriguez, Public Works Director; Sharon Mendoza, Chamber of Commerce; Shirley & Larry Briley

Those Absent: Jimmy McKay, Mayor; R. Kent Thompson, Commissioner

1. **Call to Order:** Sherry Strickland, Mayor Pro-Tem, at 5:30 pm a quorum was established
2. **Invocation Led By:** Tom Cyprian, Commissioner
3. **Pledge of Allegiance:** Stacy Harrison led the Pledge of Allegiance
4. **Consider approval of minutes of the July 7th and both July 30th, 2015 City Commission Meetings**

Commissioner Cyprian made a motion, seconded by Commissioner Wimberley, for approval of minutes of the July 7th and both July 30th, 2015 City Commission Meetings. When the motion was put to vote, it prevailed as follows: Ayes: Strickland, Cyprian, Wimberley. Nays: None. Absent: McKay, Thompson.

5. **Citizens Presentations:** Larry & Shirley Briley came in to discuss the Breckenridge Cemetery Rules and personnel. They feel our personnel needs to be more precise when asking about arrangements and they need to be more compassionate towards grieving families. The Commissioners expressed their sympathies for their loss and stated we will be looking into the rules and issues involving the cemetery and the personnel.

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.

6. **Request to approve Departmental Reports**

- 7. Request to approve City Funds Quarterly Investment Report – Third Quarter 2014-2015**
- 8. Request to approve Hotel/Motel Quarterly Financial Statements – Second Quarter**
- 9. Request to approve the Contract between the City of Breckenridge and the Breckenridge Library and Fine Arts Foundation**
- 10. Request to approve the Breckenridge Chamber of Commerce City Hotel /Motel Tax Audit**

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

INDIVIDUAL CONSIDERATION

11. Request to approve Planning and Zoning Commission recommendations

- a. PZ 15-05 – James D. Wimberley, Jr. request alley closing between Sandefer Addition, Block 1 and West Walker Addition, Block 1, in Breckenridge, Texas.**

City Secretary Robertson-Caraway stated Commissioner Wimberley had to abstain from voting on this item, therefore we do not have a quorum. This item will be tabled for the next meeting.

12. 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)

Sharon Mendoza stated she is wanting to set it up like the Chambers Christmas Parade. She described the route and stated it will be held on Wednesday, September 16th at 6:30 p.m. – The parade should only take 20 minutes and the pep rally is to follow at 7:00 p.m.

Commissioner Wimberley made a motion, seconded by Commissioner Strickland, 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, Cyprian, Wimberley. Nays: None. Absent: McKay, Thompson.

13. Request to consider approval of a resolution approving 2015 Appraisal Roll

City Manager McCuiston stated this item was discussed during the Budget Workshop. It is \$203,110,970 as certified by Terry Sullivan on July 22, 2015.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to approve the 2015 Appraisal Roll resolution. When the motion was put to vote, it prevailed as follows: Ayes: Strickland, Cyprian, Wimberley. Nays: None. Absent: McKay, Thompson.

14. Request to consider approval of calculations of the 2015 Effective Tax Rate

City Manager McCuiston stated this item was also discussed during the Budget Workshop and is being set at \$0.94 which will exceed the effective tax rate by \$0.04972.

Commissioner Wimberley stated “I make a motion to approve the 2015 effective tax rate calculations, consider a proposed tax rate of \$0.9400 which will exceed the effective tax rate by \$0.04972 and set public hearings on August 18th and 25th, City Offices, to consider the proposed tax rate”; Commissioner Cyprian seconded the motion. When the motion was put to vote, it prevailed as follows: Ayes: Strickland, Cyprian, Wimberley. Nays: None. Absent: McKay, Thompson.

15. Request to consider discussing tax rate, take a record vote and schedule two Public Hearings

City Manager McCuiston stated this item was also discussed during the Budget Workshop and the dates have been set for August 18th and August 25th both starting at 5:30 p.m.

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

16. Request to approve Ordinance lowering the speed limit on FM 3099

City Manager McCuiston stated we had received a request from TxDOT to lower the speed limit on FM 3099 running by Wal-Mart. Fire Chief Chaney stated there is a lot of traffic right there and the speed limit as of now is 70. TxDOT is proposing that the speed limit be set at 40 for .240 miles and 55 for the remainder of the road up to the City limits.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to approve an Ordinance lowering the speed limit on FM 3099. When the motion was put to vote, it prevailed as follows: Ayes: Strickland, Cyprian, Wimberley. Nays: None. Absent: McKay, Thompson.

17. City Manager Reports

- a. **Walking Trail** – City Manager McCuiston stated Shahan is pouring concrete on the trail. They are hoping to get 3 or 4 more truckloads of concrete by the end of the week. But they are having trouble getting concrete.
- b. **Fire Bay** – City Manager McCuiston stated the Fire Bay is moving along.

- c. **FNB Water Issues** – City Manager McCuiston stated engineers sent a report today around 5, haven't had the chance to look at it. We will get with the Bank and discuss it before we do anything. We did recalculate the amount of water that is going into the basement, it is actually 500 gallons a day not 5,000 gallons.

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

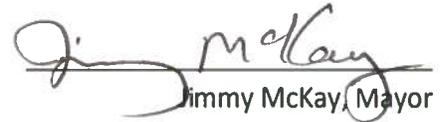
19. Adjourn

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

Meeting adjourned at 5:50 P.M.

ATTEST


Heather Robertson-Caraway, City Secretary


Jimmy McKay, Mayor

SEAL

