

Minutes
Regular Session
Breckenridge City Commission

September 6, 2016 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Jimmy McKay, Mayor; Tom Cyprian, Mayor Pro-Tem; David Wimberley, Commissioner; Rob Durham, Commissioner; R. Kent Thompson, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Calvin Chaney, Fire Chief; Stacy Harrison, Public Service Director; Sage Diller, e-HT; Colden Rich, e-HT; Virgil Moore, BEDC; Melinda Lane, Covenant Tabernacle; Tony Pilkington, Breckenridge American; Just Hopkins, FFA; Jeb Baxley; Jon Jackson; Chad Skiles

Those Absent: None

1. **Call to Order:** Jimmy McKay, Mayor, at 5:31pm a quorum was established
2. **Invocation Led By:** Rev. Melinda Lane, Covenant Tabernacle
3. **Pledge of Allegiance:** Commissioner Durham led the Pledge of Allegiance
4. **Consider approval of minutes of the August 2nd, 16th & 23rd, 2016 City Commission Meeting**

Commissioner Cyprian made a motion, seconded by Commissioner Wimberley, for approval of minutes of the August 2nd, 16th & 23rd, 2016 City Commission Meetings. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Durham, Wimberley, Thompson, Cyprian. Nays: None. Absent: None.

5. **Citizens Presentations:** None

PUBLIC HEARING

At 5:34 pm Public Hearing on Item 6 Commenced:

6. **Public Hearing to receive comments concerning the budget for the City of Breckenridge for the fiscal year 2016-17**

No discussion was made on this item.

At 5:34 pm Public Hearing on Item 6 Concluded.

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 Funds Quarterly Investment Report – Third Quarter 2015-2016**
- 9. Request to approve Resolution 16-15 for the appointment of members to the Board of Directors of the Breckenridge Economic Development Corporation**
- 10. Request to approve Breckenridge Economic Development Corporation Budget for fiscal year October 1, 2016 through September 30, 2017**
- 11. Request to approve the contract between the Breckenridge Economic Development Corporation and the Breckenridge Chamber of Commerce**
- 12. Request to approve Resolution 16-16 confirming and accepting securities pledged for Municipal funds while acting as City Depository**
- 13. Request to approve Ordinance 16-20 End of Fiscal Year Budget Adjustments Amending Ordinance 15-11**
- 14. Request to approve TML Liability/Property Insurance Renewal**
- 15. Request to approve Resolution 16-17 to authorize City Manager and the Mayor to secure a line of credit to alleviate any possible short term cash flow**

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

Item B in City Managers report was discussed at this time.

INDIVIDUAL CONSIDERATION

16. Request to approve the second and final reading of Ordinance No. 16-18 - An Ordinance of the City of Breckenridge, Texas, Repealing and Replacing Ordinance No. 16-14; Establishing a General Fee Schedule for the City of Breckenridge; Incorporating Existing Fees Under Chapters 10, 13, and 14 of the Code of Ordinances; Providing an Open Meetings Clause; and Establishing an Effective Date

City Manager McCuiston explained this was on the last agenda and it requires two readings due to the fees.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to approve the second and final reading of Ordinance No. 16-18. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Durham, Wimberley, Thompson, Cyprian. Nays: None. Absent: None.

17. Request to Ratify the Property Tax Revenue Reflected in the 2016-2017 Budget

City Manager McCuiston explained the increase in property taxes.

Mayor McKay made a motion, seconded by Commissioner Durham, to ratify the property tax revenue in the 2016-2017 budget. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Durham, Wimberley, Thompson, Cyprian. Nays: None. Absent: None.

18. Request to approve Ordinance 16-21 Adopting the Budget and Appropriated Resources for the Budget Year Beginning on October 1, 2016 and ending September 30, 2017

City Manager McCuiston explained that we have discussed all during the budget workshop. I feel this is the best budget we could provide under the current economic conditions. We will do our best to operate under this budget and still provide services to our citizens.

Commissioner Thompson made a motion, seconded by Commissioner Wimberley, to approve Ordinance 16-21 Adopting the Budget and Appropriated Resources for the Budget Year Beginning on October 1, 2016 and ending September 30, 2017. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Durham, Wimberley, Thompson, Cyprian. Nays: None. Absent: None.

19. Request to approve Ordinance 16-22 Levying a Maintenance and Operating Tax Rate and a Debt Service Tax Rate for the City of Breckenridge, Texas, for the Tax Year 2016

City Manager McCuiston explains the rate and increases.

Mayor McKay stated "I move that the property tax rate be increased by the adoption of a tax rate of \$1.04 which is effectively a 10.6 percent increase in the tax rate. This would be a debt

service rate of \$.38120 and a maintenance and operations rate of \$.65880”, seconded by Commissioner Durham; this motion will approve Ordinance 16-22 Levying a Maintenance and Operating Tax Rate and a Debt Service Tax Rate for the City of Breckenridge, Texas, for the Tax Year 2016. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Durham, Wimberley, Thompson, Cyprian. Nays: None. Absent: None.

20. Request to approve Resolution 16-18 to contribute funds to relocate, remove and/or adjust utilities and for the cost for acquisition of certain right of way on US 183 from US 180 to the South City limits with the Texas Department of Transportation.

City Manager McCuiston explained the resolution is requested by TxDOT. The projects estimated cost is \$422,000. Our match is 10% which is \$42,286 and we are allowed to payout over the next 3 years of about \$15,000 a year.

Commissioner Cyprian made a motion, seconded by Commissioner Durham, to approve Resolution 16-18 to contribute funds to relocate, remove and/or adjust utilities and for the cost for acquisition of certain right of way on US 183 from US 180 to the South City limits with the Texas Department of Transportation. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Durham, Wimberley, Thompson, Cyprian. Nays: None. Absent: None.

21. Request to approve the first reading of Ordinance 16-23, Amending Article II, Section 21-11 of the Code of Ordinances providing for a decrease in the Monthly Charges for Metered Water.

City Manager McCuiston stated based on the rain and public response we are willing to take a chance to lower rates to help water revenues to maintain or increase. We will review it in six months to see where we are. Mayor McKay stated this is a two reading Ordinance due to the fees. We will continue to track the revenue, we are approaching a time where people won't be watering.

Commissioner Thompson made a motion, seconded by Commissioner Cyprian, to approve the first reading of Ordinance 16-23, Amending Article II, Section 21-11 of the Code of Ordinances providing for a decrease in the Monthly Charges for Metered Water. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Durham, Wimberley, Thompson, Cyprian. Nays: None. Absent: None.

22. City Manager Reports

- a. **Convenience Station** – We have a full-time position that we are turning into a part-time position. Which would require changing the hours to 4 hours on Thursday, 8 hours on Friday and 8 hours on Saturday.
- b. **Lake Daniels Project** – Colden Rich with e-HT gave an update on blending Lake Daniels. Water valve is broken, we have a proposal from the contractor on the Water Treatment Plant to repair valve. We will need to do a change order, it was not included in the

original project scope. Blending is an issue – we need to make sure the staff have all the tools they need to blend properly. Explains how clarifier and pumps are down in the construction process on the Water Treatment Plant. Mayor McKay mentions blending is important after a discussion with Paul Prater at WCTMWD – hard to get other entities to blend if we are not.

City Manager McCuiston also discussed Hulum Street bridge project and it being a match for the Elm St. Bridge. Mentioned Wastewater Treatment Plant going out to bid again.

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

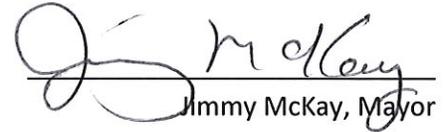
24. Adjourn

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

Meeting adjourned at 5:55 P.M.

ATTEST


Heather Robertson-Caraway, City Secretary


Jimmy McKay, Mayor

