

Minutes
Regular Session
Breckenridge City Commission

June 7, 2016 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Jimmy McKay, Mayor; Rob Durham, Commissioner; Tom Cyprian, Mayor Pro-Tem; R. Kent Thompson, Commissioner (Came in 15 minutes late); David Wimberley, Commissioner; Andy McCuiston, City Manager; Diane Latham, Assistant City Secretary; Stacy Harrison, Public Services Director; Larry Mahan, Police Chief; Tony Pilkington, Breckenridge American; Brother Russell Brock, Rose Avenue Baptist Church

Those Absent: Heather Robertson-Caraway, City Secretary

1. **Call to Order:** Mayor McKay, at 5:30pm a quorum was established
2. **Invocation Led By:** Brother Russell Brock, Rose Avenue Baptist Church
3. **Pledge of Allegiance:** Commissioner Cyprian led the Pledge of Allegiance
4. **Consider approval of minutes of the May 3rd & May 17th, 2016 City Commission Meetings**

Commissioner Durham made a motion, seconded by Commissioner Wimberley, for approval of minutes of the May 3rd & May 17th, 2016 City Commission Meetings. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Durham, Cyprian, Wimberley. Nays: None. Absent: Thompson

5. **Citizens Presentations:** 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 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**

Commissioner Durham 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, Durham, Cyprian, Wimberley. Nays: None. Absent: Thompson

INDIVIDUAL CONSIDERATION

7. **Request to approve the second and final reading to Repeal & Replace Ordinances 15-19 and 16-04 establishing a General Fee Schedule, incorporating existing permit and animal control fees and establish new water and sewer tap fees.**

City Manager McCuiston explained the Ordinance and this was the second and final reading.

Commissioner Cyprian made a motion, seconded by Commissioner Durham, to approve the second and final reading to Repeal & Replace Ordinances 15-19 and 16-04 establishing a General Fee Schedule, incorporating existing permit and animal control fees and establish new water and sewer tap fees. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Durham, Cyprian, Wimberley. Nays: None. Absent: Thompson

8. **Request to approve amendment to the Personnel Policy and Procedure Manual, Policy #709 for the purpose of clarification.**

City Manager McCuiston explained the wording of policy #709 was confusing, to clarify, wording was changed.

Mayor McKay made a motion, seconded by Commissioner Wimberley, to approve amendment to the Personnel Policy and Procedure Manual, Policy #709 for the purpose of clarification. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Durham, Cyprian, Wimberley. Nays: None. Absent: Thompson

9. **Request City to take no action on the Texas Gas Service COSA rate increase.**

City Manager McCuiston explained we usually follow what Mineral Wells and Weatherford are going to do. There is no need to take action.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to approve to take no action on the Texas Gas Service COSA rate increase. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Durham, Cyprian, Wimberley. Nays: None. Absent: Thompson

10. **City Manager Reports**

- a. **City Picnic & Pool Party** – City Manager McCuiston stated our City Picnic and Pool Party is set for July 18th from 4:00 to 8:00 and City employees and their families are invited.
- b. **Aquatic Center Report** – Public Services Director Harrison gave the report.
- c. **Stephens County Appraisal District Annual Financial Report** – City Manager McCuiston provided the report to the Commissioners.
- d. **2016 Memorial Day Flood** – City Manager McCuiston gave a brief report. Fire Chief Calvin was going to give the report, however he was called out for an oil spill south of town.

EXECUTIVE SESSION

11. The City Commission will enter into Executive Session pursuant to Texas Government Code Chapter 551.074 to discuss Personnel Matters, which allows the following:

- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Discuss evaluation, continued employment and employment contract with the City Manager.**

Time Out: 5:59 pm

Time In: 6:15 pm

12. The City Commission will return to open session in the City Commission Chamber for possible discussion and action as a result of the Executive Session as follows:

- a. Discussion and action as a result of the Executive Session deliberating the following: Statement from Mayor on City Manager Evaluation.**

Mayor McKay commended City Manager McCuiston on how well operations are going within the City. He is a good asset to the City of Breckenridge.

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

14. 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, Durham, Thompson, Cyprian, Wimberley. Nays: None. Absent: None

Adjourned at 6:20 P.M.

ATTEST



Diane Latham, Asst. City Secretary


Jimmy McKay, Mayor

