

Minutes
Regular Session
Breckenridge City Commission
April 4, 2017 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Jimmy McKay, Mayor; Tom Cyprian, Commissioner; Russell Blue, Commissioner; Rob Durham, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Calvin Chaney, Fire Chief; Houston Satterwhite, Public Works Director; Gordon Drake, Oncor; Colden Rich, e-HT; Virgil Moore, BEDC; Russell Brock, Rose Avenue Baptist Church

Those Absent: David Wimberley, Commissioner

1. **Call to Order:** Jimmy McKay, Mayor, at 5:36 pm a quorum was established
2. **Invocation Led By:** Russell Brock, Rose Ave Baptist Church
3. **Pledge of Allegiance:** Led by Commissioner Cyprian
4. **Consider approval of minutes of the March 7, 2017 City Commission Meeting**

Commissioner Cyprian made a motion, seconded by Commissioner Durham, for approval of minutes of the March 7, 2017 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Cyprian, Durham, Blue. Nays: None. Absent: Wimberley.

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**
7. **Request to approve Aquatic Center Operations for 2017**
8. **Request to approve Resolution for the City Health Authority**
9. **Request to approve Resolution for the WCTMWD Member**

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

INDIVIDUAL CONSIDERATION

10. Consider approval of Change Order 3 to the Water Treatment Plant contract with ACP

Colden Rich, e-HT reviews the email in the packet on Change Order 3:

- Construction of a potable water fill station at the WTP
- Add sun shades to the flow meter displays on the raw water pipelines
- Account for additional sample lines added to the site piping for Process control
- Replace an existing 10-inch butterfly valve in the filter pipe gallery
- Modification of an actuator on the filter-to-waste line from open/close to modulating
- Replace the existing pressure relief and isolation valves on the Lake Daniels Pipeline
- Wiring of the sump pump station electrical panel
- Credits from Field Work Orders 1 & 2

Attached for your reference and use is a Draft of Change Order No. 3 as well as the cost justification from ACP.

A summary of the accounting for this Project is as follows:

Contract value following the execution of Change Order No. 2: \$2,007,217.65

Value of Change Order No. 3: \$31,439.18

Proposed contract value following approval of Change Order No. 3: \$2,038,656.83

Total value of TWDB funds available: \$2,009,661.33

(\$2,443.68 above contract value following the execution of CO2)

Total remaining Value of Owner's Allowance: \$1,370.18

Total amount of additional funds required: \$27,625.32

City Manager McCuiston states we recommend Change Order 3 and we have the ability to fund the \$27,625.32.

Mayor McKay made a motion, seconded by Commissioner Cyprian, to approve Change Order 3 to the Water Treatment Plant contract with ACP. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Cyprian, Durham, Blue. Nays: None. Absent: Wimberley.

Note: Colden Rich, e-HT updated the commission on the WWTP project. Looking at working directly with a contractor and the process to begin the CWSRF should begin in June or July.

11. Request to approve second and final reading of Resolution for BEDC to fund the City Park Walking Trail Extension Project

City Manager McCuiston states Virgil Moore, BEDC is here if there are any questions. Mayor McKay, Virgil have you seen the activity at the Skate Park? Moore, BEDC, yes – my question is what happens with the horseshoe pits? City Manager McCuiston replies that there are two

horseshoe pits behind the Skate Park. Discussion ensues about parking and signage at the Skate Park.

Commissioner Durham made a motion, seconded by Commissioner Cyprian, to approve the second and final reading of Resolution for BEDC to fund the City Park Walking Trail Extension Project. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Cyprian, Durham, Blue. Nays: None. Absent: Wimberley.

Note: Fire Chief Chaney had to leave due to a grass fire out near Crystal Falls.

12. Request to approve resolution for patrol vehicle in-car computer project, funded by COG Grant

City Manager McCuiston informs the commission that this is a 100% grant and that it is time to replace those computers.

Commissioner Cyprian made a motion, seconded by Commissioner Blue, to approve resolution for patrol vehicle in-car computer project, funded by COG Grant. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Cyprian, Durham, Blue. Nays: None. Absent: Wimberley.

13. Request to approve second and final reading of Ordinance for City fee schedule for new Walker Sayle Unit water rates

City Manager McCuiston states per charter requirements regarding fees this is the second and final reading for this ordinance.

Commissioner Blue made a motion, seconded by Commissioner Cyprian, to approve second and final reading of Ordinance for City fee schedule for new Walker Sayle Unit water rates. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Cyprian, Durham, Blue. Nays: None. Absent: Wimberley.

14. Request to deny the Oncor rate change request.

City Manager McCuiston, we have always followed the lead of Mineral Wells, therefore we are recommending to deny the Oncor proposed rate change and asks Gordon Drake of Oncor if he would like to speak on the issue.

Drake of Oncor explains they have had many cities requesting for them to conduct a rate review. On March 17, 2017 Oncor filed a rate review with the PUC and local municipalities. With that they are submitting for an increase. Drake details the current rates, coverage areas, line lengths and costs to Oncor for the delivery of service.

Mayor McKay made a motion, seconded by Commissioner Cyprian, to deny the Oncor rate change request. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Cyprian, Durham, Blue. Nays: None. Absent: Wimberley.

15. City Manager Reports

a. Trade Days Report

City Manager McCuiston states that this was the best show we have had with 31 paid vendors. The next show is looking good, the barn is already filled. May show should be a blow out with the air show and all.

b. Skateboard Park

City Manager McCuiston states this is a big hit, it is full every night. The contractors had a hard time finishing due to kids using it during the construction. There will be a ribbon cutting ceremony on April 15th at 10:00 am. There will be a skate clinic held during Frontier Days.

16. Items from the City Commission not requiring formal action

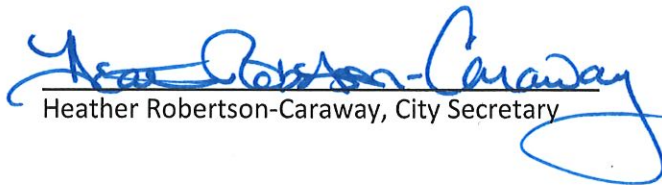
None

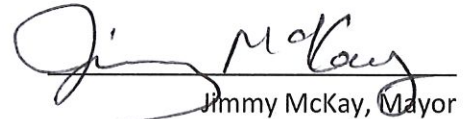
17. Adjourn

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

Meeting adjourned at 6:02 P.M.

ATTEST


Heather Robertson-Caraway, City Secretary


Jimmy McKay, Mayor

