

Public Meeting Minutes
Breckenridge City Commission

May 20, 2014 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Jim McKay, Mayor; Kody Knight, Mayor Pro-Tem; Tom Cyprian, Commissioner; Sherry Strickland, Commissioner; David Wimberley, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Calvin Chaney, Fire Chief; R. Kent Thompson; Rob Durham, Breckenridge American

Those Absent: Diane Latham, Asst. City Secretary; Larry Mahan, Police Chief; Brett Chaney, Asst. Fire Chief; Gabriel Rodriguez, Public Works Director; Stacy Harrison, Public Works Director

1. Call to Order

Mayor McKay at 5:30 P.M. a quorum was established.

2. Request to approve second and final reading of a Resolution to approve a maximum expenditure by the BEDC of up to \$45,000.00, labeled the “HWY 180/3099 Sewer Expansion Project”.

Commissioner Strickland made a motion, seconded by Commissioner Wimberley to approve second and final reading of a Resolution to approve a maximum expenditure by the BEDC of up to \$45,000.00, labeled the “HWY 180/3099 Sewer Expansion Project”. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Knight, Cyprian, Strickland, Wimberley. Nays: None. Absent: None.

3. Request to approve Planning and Zoning Commission recommendations

- a. **PZ 14-05 – Cathy Brown requests street closing at Oakwood Street from 6th Street to 7th Street between blocks 19 & 20, Rosewell Addition in Breckenridge, Texas.**

Calvin stated the street has never been opened, it is full of mesquite trees and there are no utilities involved.

R. Kent Thompson asked if it was going on Mrs. Brown’s plat and if she is going to pick it up on the tax roll. Calvin replied that Mrs. Brown is selling the property, but yes it will be on the plat and added to the tax roll.

Commissioner Cyprian made a motion, seconded by Commissioner Wimberley to approve Planning and Zoning Commission recommendations for PZ 14-05 – Cathy Brown request of street closing at Oakwood Street from 6th Street to 7th Street between blocks 19 & 20, Rosewell Addition in Breckenridge, Texas. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Knight, Cyprian, Strickland, Wimberley. Nays: None. Absent: None.

REGULAR AGENDA

4. Requests regarding canvassing election results:

- a. Request to approve a resolution canvassing returns of a city election for Mayor and City Commissioner Places 1 and 2, held on May 10, 2014. Resolución de haciendo propaganda electoral para las elecciones vueltas para la ciudad de Breckenridge, Texas que mantenga en el 10 de mayo de 2014.**

Commissioner Strickland made a motion, seconded by Commissioner Cyprian to approve a resolution canvassing returns of a city election for Mayor and City Commissioner Places 1 and 2, held on May 10, 2014. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Knight, Cyprian, Strickland, Wimberley. Nays: None. Absent: None.

- b. Administration of Statement of Elected Officer/Oaths of Office/Issuance of Certificate of Election for Mayor and City Commissioner, Places 1 and 2.**

Heather swore all members to the City Commission. Rob Durham took photos for the paper.

- c. Request to approve a resolution to appoint a Mayor Pro Tem for 2014-2015.**

Mayor McKay made a motion to appoint Sherry Strickland as Mayor Pro Tem, seconded by Commissioner Cyprian to approve a resolution to appoint a Mayor Pro Tem for 2014-2015. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Knight, Cyprian, Strickland, Wimberley. Nays: None. Absent: None.

5. Items from City Commission not requiring formal action

City Secretary Robertson-Caraway handed out packet to the Mayor and Commissioners for the City Managers evaluation.

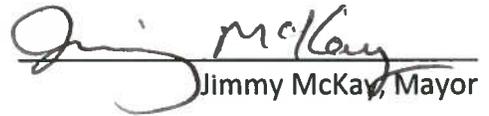
6. Adjourn

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, Knight, Cyprian, Strickland, Wimberley. Nays: None. Absent: None.

Meeting adjourn at 5:44 P.M.

SEAL


Heather Robertson-Caraway, City Secretary


Jimmy McKay, Mayor

