

Minutes
Regular Session
Breckenridge City Commission

June 02, 2015 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Jimmy McKay, Mayor; Sherry Strickland, Mayor Pro-Tem; David Wimberley, Commissioner; R. Kent Thompson, Commissioner; Tom Cyprian, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Calvin Chaney, Fire Chief; Gabriel Rodriguez, Public Works Director; Stacy Harrison, Public Services Director; Reverend Melinda Lane, Covenant Tabernacle; Colden Rich, e-HT; Jessica Harris; Jordan Lancaster; Richard Lancaster; Davlyn Speer; Chris Whitehead

Those Absent: None

1. **Call to Order:** Mayor McKay at 5:30 pm a quorum was established
2. **Invocation Led By:** Rev. Melinda Lane, Covenant Tabernacle
3. **Pledge of Allegiance:** Commissioner Cyprian led the Pledge of Allegiance
4. **Administration of Statement of Elected Officer/Oaths of Office/Issuance of Certificate of Election for City Commissioner, Places 3 and 4.**

City Secretary Robertson-Caraway swears in David Wimberley and Tom Cyprian.

5. **Consider approval of minutes of the May 5, 2015 City Commission Meetings.**

Commissioner Cyprian made a motion, seconded by Commissioner Strickland, for approval of minutes of the May 5, 2015 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley, Thompson, Cyprian. Nays: None. Absent: None

6. **Citizens Presentations:**

Mayor McKay introduced Jessica Harris. Jessica Harris stated the reason they were here was to find a solution to their sewer issue. Due to their sewer issue they have been without water for a month. They have paid plumbers here and there and it is not on their side. Mayor McKay asked the location of the issue. City Manager McCuiston responded it was the 900 block of Hullum and Williams.

City Manager McCuiston explained why the City has been having issues to remedy this problem. The sewer lines they have found run through property and we have no easement access to them. There is also a man hole in the street they had finally found that has been covered by asphalt. Brian Wood has informed us that he could use a transmitter to see exactly where the lines are. If Mrs. Bailey says no to the easement, we will have to go down Hullum depending on elevation. Plan A is to contact Mrs. Bailey and see if she will give us an easement through there; if not, then we will look at elevations on Hullum and see what it will take to get a sewer line in front of the place all the way down to Shelton and connect it to Williams – will be a longer project and more expensive, but that is Plan B. Plan C could be placing a septic system in, however Calvin warns there cannot be a sewer line within 150 feet.

Commission authorizes City Manager McCuiston to pay Brian Wood to run a transmitter to the end of Chris Whitehead property and add a cleanout to run the transmitter to find out where the line goes. Mayor McKay asked Public Works Director Rodriguez to start finding the elevations of Hullum Street.

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 Bank Depository Bids for Fiscal Years 2015-2020**

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

INDIVIDUAL CONSIDERATION

- 9. Request to approve a Resolution to appoint a Mayor Pro Tem for 2015-2016.**

No discussion was made.

Mayor McKay made a motion, seconded by Commissioner Cyprian, for approval of a Resolution to appoint Sherry Strickland as Mayor Pro Tem for 2015-2016. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley, Thompson, Cyprian. Nays: None. Absent: None

10. Request to approve Ordinance 15-08 amending Ordinance 15-01 Trade Day's Ordinance and Rules.

City Manager McCuiston stated we had discovered with quarterly shows we needed to adjust the rules. Vendors do not like having their money tied up for three months. So we will give them the option of paying half upfront. The hours needed to be extended for the office to meet the needs of vendors and citizens.

Commissioner Wimberley made a motion, seconded by Commissioner Strickland, to approve the adding of Ordinance 15-08 to the existing Ordinance 15-01 Trade Day's Ordinance and Rules. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley, Thompson, Cyprian. Nays: None. Absent: None

11. Request to award bid for Wastewater Treatment Plant.

City Manager McCuiston stated Colden Rich was here to address this item. Colden Rich distributed recommendation letter with attachments. Purcell Construction, LTD was the lowest bidder, however, they withdrew their bid due to a clerical error. We recommend to reject all bids and rebid the project amending the base specifications of the bid. Commissioner Wimberley asked if we could add to this project to aide in the future re-use project. Colden replied unfortunately we cannot add to this project since we have already been awarded the money. Commissioner Thompson asked what the time frame was to rebid. Colden replied we want to try and figure out if the existing drying beds can be rehabbed. We are looking at 3 to 4 weeks to go out for rebid.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to reject all bids and rebid. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley, Thompson, Cyprian. Nays: None. Absent: None

12. City Manager Reports

- a. **City Picnic & Pool Party** – City Secretary stated it will be on Monday, July 13th from 4 pm to 8 pm at the City Park and Pool. Please come join us with your family.
- b. **Aquatic Center Report** – Public Services Director Harrison stated the pool opened today with 15 lifeguards and 2 Managers. We are in full operation with aerobics early in the morning, followed by swim lessons, Daycare on Wednesdays, 2 sessions in the afternoons and parties at night. At the 1st session of the pool today we had a total of 145 swimmers (maximum occupancy is 150). We have 2 days in June and 10 days in July left to schedule a pool party.
- c. **Texas Gas Service Rate Increase** – City Manager McCuiston stated this is a request to increase but it is under the COSA amount so no action is needed.

EXECUTIVE SESSION

13. 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: 6:32 pm

Time In: 7:13 pm

14. 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:**

- i. Statement from Mayor on City Manager Evaluation:**

Mayor McKay stated they appreciate all his hard work and we approve a 4% raise which goes in effect on next check dated June 17, 2015.

Commissioner Wimberley made a motion, seconded by Mayor McKay, to approve 4% pay raise for Andy McCuiston, City Manager. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley, Thompson, Cyprian. Nays: None. Absent: None

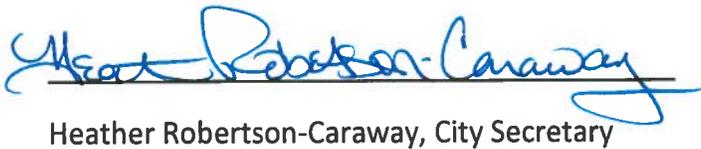
15. Items from the City Commission not requiring formal action:

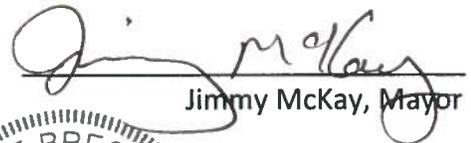
16. Adjourn

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

Meeting adjourned at 7:15 P.M.

ATTEST


Heather Robertson-Caraway, City Secretary


Jimmy McKay, Mayor

