

Minutes
Regular Session
Breckenridge City Commission

June 3, 2014 – 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; Tom Cyprian, Commissioner; R. Kent Thompson, Commissioner; David Wimberley, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Calvin Chaney, Fire Chief; Stacy Harrison, Public Services Director; Virgil Moore, BEDC; Gordon Drake, Oncor; Scott Jordan, USW; Bill Andrews

Those Absent: None

1. **Call to Order:** Mayor Jimmy McKay at 5:30pm a quorum was established
2. **Invocation Led By:** Commissioner Cyprian
3. **Pledge of Allegiance Led By:** Commissioner Thompson
4. **Consider approval of minutes of the May 6th and May 20th, 2014 City Commission Meetings**

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, for approval of minutes of the May 6th and May 20th, 2014 City Commission Meetings. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Cyprian, Thompson, Wimberley. Nays: None. Absent: None

5. **Citizens Presentation**

Bill Andrews had a question on item #12.

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 REQUEST, 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 Ordinance 14-13 for Mid-Year Budget Adjustments**

City Manager McCuiston stated he had one change to make to item #7, under Fire Department Special account, account number 5777, needs to be changed from \$4,000 to \$400.

Commissioner Strickland made a motion, seconded by Commissioner Cyprian, for approval of items number 6 and 7 with the change to item number 7. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Cyprian, Thompson, Wimberley. Nays: None. Absent: None

INDIVIDUAL CONSIDERATION

8. Request to approve revision to Code of Ordinances Sec. 2-43 – Organization; regarding Planning & Zoning Commission Meetings

City Secretary Robertson-Caraway stated she had noticed in our Code of Ordinances states that the Planning and Zoning Commission meet monthly, and for years they have been meeting on an as needed basis. We are just changing the Ordinance to state the P&Z will meet on an as needed basis.

Commissioner Wimberley made a motion, seconded by Commissioner McKay for approval of the revision to Code of Ordinances Sec. 2-43 – Organization; regarding Planning & Zoning Commission Meetings. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Cyprian, Thompson, Wimberley. Nays: None. Absent: None

9. Request to approve 1st Reading of a Resolution authorizing BEDC to borrow from Texas Leverage Fund.

Virgil Moore explained about the gun factory, Bold Ideas, hardships of getting their business up and going. BEDC is going to loan Bold Ideas the money, via the Texas Leverage Fund, to allow them to get their equipment moved from Oregon.

Commissioner Thompson made a motion, seconded by Commissioner Wimberley, to approve 1st Reading of a Resolution authorizing BEDC to borrow from Texas Leverage Fund. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Cyprian, Thompson, Wimberley. Nays: None. Absent: None

10. Request to authorize City Secretary to initiate and sign trust agreement with Regions Bank, Funeral Trust Division to become trustee for Cemetery Trust Fund

City Manager McCuiston explained that US Trust was no longer handling Cemetery Trust Funds and our local banks do not have a Trust Department. We did find that Regions Bank out of Houston does offer this service.

Commissioner Strickland made a motion, seconded by Commissioner Wimberley, to authorize City Secretary to initiate and sign trust agreement with Regions Bank, Funeral Trust Division to become trustee for Cemetery Trust Fund. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Cyprian, Thompson, Wimberley. Nays: None. Absent: None

11. Request to approve the purchase of Light Fixtures from Texas Christian University

City Manager McCuiston explained that Heather's father works with TCU and that we have the opportunity to purchase used light fixtures and light poles worth \$50,000 for only \$1,000. Trucking them in will be approximately \$900 per trip, estimating we will need 2 trips; all together we will be paying about \$3,000. We were approved for our Walking Trail Grant and those funds will become available sometime in October or November. We will need lighting around the walk trail, in the park, and for other projects.

Commissioner Thompson asked how many lights there were. City Manager McCuiston stated there were about 48.

Commissioner Cyprian made a motion, seconded by Commissioner Thompson for approval of the purchase of Light Fixtures from Texas Christian University. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Cyprian, Thompson, Wimberley. Nays: None. Absent: None

12. Request to Consider Texas Gas Service Rate Increase

Mr. Bill Andrews asked for the Commission to deny the rate increases.

City Manager McCuiston stated the City has historically been working with Mineral Wells since they have the expertise available to them from someone that has worked in that field. He spoke with Lance Howerton, the City Manager of Mineral Wells, and they decided to deny the \$1,567,662.00 rate increase and approve the \$566,260.00 rate increase. City Manager McCuiston recommends that we follow their lead and approve the \$566,260.00 rate increase.

Commissioner Strickland asked what the implications would be if the City denied both rate increases. City Manager McCuiston replied it was his understanding they could appeal at a State level.

Commissioner Wimberley made a motion, seconded by Commissioner McKay to approve Texas Gas Service COSA increase of \$566,260.00, but deny the \$1,567,662.00 rate increase. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Cyprian, Thompson, Wimberley. Nays: None. Absent: None

13. Request to approve 2nd and Final Reading of a Resolution authorizing BEDC to borrow from Texas Leverage Fund

Virgil Moore stated that they are required to have two readings of the resolution. According to the packet we can have both readings at the same meeting based on our population. He had City Secretary Robertson-Caraway verify the information.

Commissioner Strickland made a motion, seconded by Commissioner Cyprian for approval of the 2nd and Final Reading of a Resolution authorizing BEDC to borrow from Texas Leverage Fund. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Cyprian, Thompson, Wimberley. Nays: None. Absent: None

14. City Manager Reports

- a. **Water** – City Manager McCuiston wanted to bring them up to date on the level of the lake. As of May 30th, the lake elevation was at 1157.61. We are still at 20%. When the elevation reaches 1155 and stays there for 30 days then the next Drought Stage will go into effect. That being said, our City Pool should make it through the whole season.
- b. **WWTP** – City Manager McCuiston expects to be \$150,000.00 over the budget in the WWTP for multiple reasons. We had hired Scott Jordan with USW to help run our WWTP and help get it back into compliance with TCEQ. Scott Jordan showed and discussed photos.
- c. **City Picnic & Pool Party** – City Secretary Robertson-Caraway stated the City Picnic and Pool Party will be Monday, July 7th from 4 pm to 8 pm. It is for all City employees and their immediate family. City Manager McCuiston added there will be a 9 hole disc golf tournament.

EXECUTIVE SESSION

15. 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: 6:16 pm

Time In: 6:45 pm

16. 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:

1. Statement from Mayor on City Manager Evaluation

Mayor McKay stated City Manager McCuiston has done a very good job and we are all pleased. Looking forward to continue working with him.

17. Items from the City Commission not requiring formal action

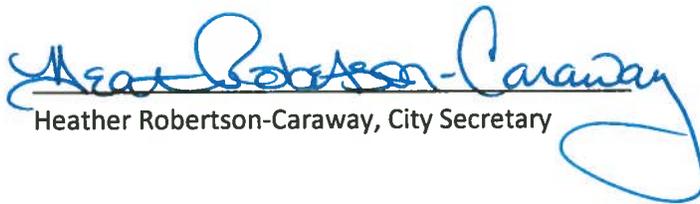
None

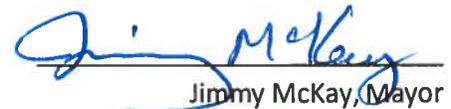
18. Adjourn

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

Meeting adjourned at 6:47 P.M.

ATTEST


Heather Robertson-Caraway, City Secretary


Jimmy McKay, Mayor

SEAL

