

Minutes
Regular Session
Breckenridge City Commission

September 1, 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; Tom Cyprian, Commissioner; R. Kent Thompson, Commissioner; Andy McCuiston, City Manager; Diane Lathan, Asst. City Secretary; Calvin Chaney, Fire Chief; Stacy Harrison, Public Service Director; Virgil Moore, BEDC; Andy Rodgers, First Baptist Church; Linda & Bob Sims; Teeny Pearce; Harvey Green

Those Absent: Heather Robertson-Caraway, City Secretary

1. **Call to Order:** Jimmy McKay, Mayor, at 5:30pm a quorum was established
2. **Invocation Led By:** Andy Rodgers, First Baptist Church
3. **Pledge of Allegiance:** Sherry Strickland led the Pledge of Allegiance
4. **Consider approval of minutes of the August 4th, August 18th and August 25th, 2015 City Commission Meeting**

Commissioner Wimberley made a motion, seconded by Commissioner Thompson, for approval of minutes of the August 4th, August 18th and August 25th, 2015 City Commission Meetings. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley, Thompson, Cyprian. Nays: None. Absent: None.

5. **Citizens Presentations:** Teeny Pearce stated she was concerned about the 7th Street and Rose Avenue water line project. She is very happy about getting new water lines, however she is concerned about the time line of the project, the piles of dirt and the way the construction process is affecting the flow of traffic. City Manager McCuiston addressed her concerns and informed her on how the contractor was managing the project. Harvey Green also expressed his concerns about his curb and if the waterline was being properly chlorinated. City Manager McCuiston explained how the contractor was chlorinating the lines and stated he would speak to the contractor about the curb.

City Manager McCuiston informed the Commission he may be approaching them to amend the Elm Street water line project by changing the location to a water line that is located on Dubois. He stated the line is a 12" line that feeds two water towers and the prison and it has more of an impact on the community than the water line running on Elm.

PUBLIC HEARING

At 5:46 pm Public Hearing on Item 3 Commenced:

- 6. Public Hearing to receive comments concerning the budget for the City of Breckenridge for the fiscal year 2015-16**

No discussion was made on this item.

At 5:46 pm Public Hearing on Item 3 Concluded.

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 Resolution 15-22 for Economic Development Agreement between City of Breckenridge and Breckenridge Economic Development Corporation**
- 9. Request to approve Breckenridge Economic Development Corporation Budget for fiscal year October 1, 2015 through September 30, 2016**
- 10. Request to approve Resolution 15-23 confirming and accepting securities pledged for Municipal funds while acting as City Depository**
- 11. Request to approve Resolution 15-24 for the appointment of members to the Board of Directors of the Breckenridge Economic Development Corporation**
- 12. Request to approve Resolution 15-25 for the reappointment of members to the Plumbing Board of Appeals**
- 13. Request to approve Resolution 15-26 for the reappointment of members to the Flood Hazards Board of Review**
- 14. Request to approve Ordinance 15-11 End of Fiscal Year Budget Adjustments Amending Ordinance 14-20**

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

INDIVIDUAL CONSIDERATION

15. Request to Ratify the Property Tax Revenue Reflected in the 2015-2016 Budget

City Manager McCuiston explained the increase in property taxes.

Mayor McKay stated “I move that the property tax rate be increased by the adoption of a tax rate of \$.94 which is effectively a 9.07 percent increase in the tax rate. This would be a debt service rate of \$.32517 and a maintenance and operations rate of \$.61483”, seconded by Commissioner Wimberley. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley, Thompson, Cyprian. Nays: None. Absent: None.

16. Request to approve Ordinance 15-12 Adopting the Budget and Appropriated Resources for the Budget Year Beginning on October 1, 2015 and ending September 30, 2016

City Manager McCuiston stated there is a narrative in the booklet that explains the items that are in the budget along with the relating issues and following that is the Ordinance in which needs approval every year.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to approve Ordinance 15-12 Adopting the Budget and Appropriated Resources for the Budget Year Beginning on October 1, 2015 and ending September 30, 2016. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley, Thompson, Cyprian. Nays: None. Absent: None.

17. Request to approve Ordinance 15-13 Levying a Maintenance and Operating Tax Rate and a Debt Service Tax Rate for the City of Breckenridge, Texas, for the Tax Year 2015

City Manager McCuiston stated the tax rate we put in the budget of \$.94 is an increase, due to the oil and gas industry, over the current tax rate of \$.86183.

Commissioner Cyprian made a motion, seconded by Commissioner Wimberley, to approve Ordinance 15-13 Levying a Maintenance and Operating Tax Rate and a Debt Service Tax Rate for the City of Breckenridge, Texas, for the Tax Year 2015. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley, Thompson, Cyprian. Nays: None. Absent: None.

18. Request to approve the Cemetery Rules and Regulations Revisions

This item has been tabled

19. Request to approve Water Treatment Plant Sludge Hauling Bid Call 15-06.

City Manager McCuiston stated we had only received one bid and the rate was the same as last year.

Commissioner Thompson made a motion, seconded by Commissioner Strickland, to approve Water Treatment Plant Sludge Hauling Bid Call 15-06. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley, Thompson, Cyprian. Nays: None. Absent: None.

20. Request to approve TML Liability/Property Insurance Renewal.

City Manager McCuiston explained this item.

Commissioner Wimberley made a motion, seconded by Commissioner Thompson, to approve TML Liability/Property Insurance Renewal. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley, Thompson, Cyprian. Nays: None. Absent: None.

21. City Manager Reports

- a. **City Clean-up** – Fire Chief Chaney discussed what needed to be changed in the weed ordinance. He also discussed the dangerous structures.
- b. **Fire Bay** – Fire Chief Chaney stated the fire bay is 100% completed. The project started on May 14th and ended on August 19th.

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

23. 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 6:04 P.M.

ATTEST



Diane Latham, Asst. City Secretary



Jimmy McKay, Mayor

