

Minutes  
Regular Session  
Breckenridge City Commission

September 2, 2014 – 5:30 P.M.  
Breckenridge City Offices Commission Chambers  
105 North Rose Avenue  
Breckenridge, Texas 76424

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**Those Present:** Jimmy McKay, Mayor; Sherry Strickland, Mayor Pro-Tem; 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; Dennis Hall, Pastor of New Life Restoration; Virgil Moore, BEDC; Rob Durham, Breckenridge American; Tommy Wimberley

**Those Absent:** David Wimberley, Commissioner

1. **Call to Order:** Mayor Jimmy McKay at 5:30pm a quorum was established
2. **Invocation Led By:** Pastor Dennis Hall, New Life Restoration
3. **Pledge of Allegiance Led By:** Mayor McKay
4. **Consider approval of minutes of the July 24<sup>th</sup>, August 5<sup>th</sup>, August 19<sup>th</sup>, August 25<sup>th</sup> and August 26<sup>th</sup>, 2014 City Commission Meetings**

Commissioner Cyprian made a motion, seconded by Commissioner Strickland, for approval of minutes of the July 24<sup>th</sup>, August 5<sup>th</sup>, August 19<sup>th</sup>, August 25<sup>th</sup> and August 26<sup>th</sup>, 2014 City Commission Meetings. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Strickland, Cyprian. Nays: None. Absent: Wimberley

5. **Citizens Presentation:** None

### **PUBLIC HEARING**

**At 5:34 pm Public Hearing on Item 6 Commenced:**

6. **Public Hearing to receive comments concerning the budget for the City of Breckenridge for the fiscal year 2014-15.**

No comments

**At 5:34 pm Public Hearing on Item 6 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 accept resignation of Planning and Zoning Commission member David Anthony**
- 9. Request to approve a resolution for the Appointment of Genoa Goad to fill the remaining term of David Anthony on the Planning and Zoning Commission**
- 10. Request to approve Breckenridge Economic Development Corporation Budget for fiscal year October 1, 2014 through September 30, 2015**
- 11. Request to approve Appointment of Members to the Board of Directors of the Breckenridge Economic Development Corporation**
- 12. Request to approve an Ordinance to Amend Ordinance No. 13-14, Adopting the Budget and Appropriate Resources for the Budget Year beginning on October 1, 2013 and ending September 30, 2014 for the Purpose of Adjusting Certain Resource Funds and Appropriations**

Commissioner Strickland made a motion, seconded by Commissioner Thompson, for approval of items number 7 through 12. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Strickland, Cyprian. Nays: None. Absent: Wimberley

## INDIVIDUAL CONSIDERATION

- 13. Request to Complete official ballot for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election – Place 1, Place 2, Place 3 are all uncontested; Place 4 – Peter Vargas or Rona Stringfellow**

City Manager McCuiston stated this item is an annual election with our insurance company. Places 1, 2 and 3 are uncontested races and Place 4 the incumbent is Peter Vargas, he has been on the board for quite some time and you can vote for either. I have not heard anything positive or negative on either candidate.

Mayor McKay made a motion, seconded by Commissioner Cyprian for approval of request to complete official ballot for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election – Place 1, Place 2, Place 3 are all uncontested; Place 4 – Peter Vargas or Rona

Stringfellow and selecting Peter Vargas for Place 4. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Strickland, Cyprian. Nays: None. Absent: Wimberley

**14. Request to Ratify the Property Tax Revenue Reflected in the 2013-2014 Budget.**

City Manager McCuiston explained this states that the budget will raise more property taxes than last year's budget by \$36,735.00 and then quantify that percentage which is 2.32%. Then we have to calculate how much money is raised by new property which is \$1,398.00.

Commissioner Thompson made a motion, seconded by Commissioner Cyprian, to ratify the Property Tax Revenue Reflected in the 2013-2014 Budget. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Strickland, Cyprian. Nays: None. Absent: Wimberley

**15. Request to approve an Ordinance Adopting the Budget and Appropriated Resources for the Budget Year Beginning on October 1, 2014 and ending September 30, 2015**

City Manager McCuiston stated he had provided budgets for the Commission. Mayor McKay complimented on how the budget was easy to read and understand. City Manager McCuiston stated that we will be trying for the budget award this year.

Commissioner Strickland made a motion, seconded by Mayor McKay, to approve an Ordinance Adopting the Budget and Appropriated Resources for the Budget Year Beginning on October 1, 2014 and ending September 30, 2015. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Strickland, Cyprian. Nays: None. Absent: Wimberley

**16. Request to approve an Ordinance Levying a Maintenance and Operating Tax Rate and a Debt Service Tax Rate for the City of Breckenridge, Texas, for the Tax Year 2014**

City Manager McCuiston explained the City tax rate decreased from \$0.89 to \$0.86183. We have broken that down between the Debt Service and the M & O Rate; the M & O portion is \$0.56522 and the Debt Service portion is \$0.29661, totaling \$0.86183.

Commissioner Strickland "I move that the property tax rate be decreased by the adoption of a tax rate of \$.86183 which is effectively a 3.165 percent decrease in the tax rate. This would be a debt service of \$.29661 and a maintenance and operations rate of \$.56522", seconded by Commissioner Cyprian. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Strickland, Cyprian. Nays: None. Absent: Wimberley

**17. Request to approve TML Liability/Property Insurance Renewal**

City Manager McCuiston stated it was time to renew this policy and the insurance rate increased by 1.25%. Schedule of equipment and vehicle listings have been updated.

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

**18. Request from Tommy Wimberley for conveyance of real property N20' of Lot 10, Block S, East Breck Addition**

City Manager explained this property is a little section between Mr. Wimberley's Building and East Elementary parking lot that is located at the NW corner of Graham and E. Walker. Our attorney stated if we did not have any use for this property, we can convey it to Mr. Wimberley. Property was previously used as a pump station. Mr. Wimberley explained a little history about this property.

Commissioner Thompson made a motion, seconded by Commissioner Cyprian for approval of the conveyance of real property N20' of Lot 10, Block S, East Breck Addition to Tommy Wimberley. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Strickland, Cyprian. Nays: None. Absent: Wimberley

**19. Request to approve Interlocal Cooperation Agreement between The City of Graham, The City of Breckenridge, The City of Olney, Young County and Stephens County for the purpose of a Bond Supervision Officer**

City Manager McCuiston stated he had budgeted for the Bond Supervision Officer. This item was explained by District Judge Bristow in the last meeting.

Commissioner Cyprian made a motion, seconded by Commissioner Thompson, for approval of the Interlocal Cooperation Agreement between The City of Graham, The City of Breckenridge, The of Olney, Young County and Stephens County for the purpose of a Bond Supervision Officer. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Strickland, Cyprian. Nays: None. Absent: Wimberley

**20. City Manager Reports**

- a. **TxDOT** – City Manager McCuiston stated this item has to do with TxDot redoing the highway from Gonzales Creek to 67. TxDOT will pay for 90% and the City will pay for 10% to move the water line out from under the road. Any lines laid after 1943 will be 100% at the City's expense.
- b. **City Clean-up** – Calvin reviewed the list.
  - i. We have sold 4 of the lots we tore down: 417 S. Miller, 401 & 503 N. Butte and 620 N. Oakwood.
  - ii. 114 & 310 W. 5<sup>th</sup>, 607 N. Court, 314 N. Shelton, 109 S. Liveoak, 502 S. Dunnigan, 701 S. Stoker and 706 W. Jeanette have been torn down, waiting to go to the Monofill and then we can put these lots up for sale.
  - iii. The City Manager acquired Dementris Sanders properties: S. Roberts, old barber shop, and little house.

- iv. 502 S. Dunnigan, 811 N. Court and 809 W. Jeanette have been signed over and waiting to be demolished.
- v. 807 W. Jeanette, 811 N. Pecan, 711 W. 4<sup>th</sup> and 803 N. Court has been torn down by owners or are in the process.
- vi. 905 N. Rose, 207 W. 2<sup>nd</sup> and 607 S. Roberts were on 09/02/14 tax sale.
- vii. We are still waiting on paperwork for properties located at 1115 W. Jeanette, 211 and 409 N. McAmis.
- viii. 901 N. Smith – Pamela Roberts, 500 N. Oakwood – Dave Offield, Billy Gay and 701 N. Court – Lou Ella Wood properties are still pending.

- c. **312 S. Graham** – We had 3 bids on this house. The highest bid was for \$32,655. The money will be split: BISD will receive \$13,355.90, the City will receive \$10,514.49 and the County will receive \$8,789.20.

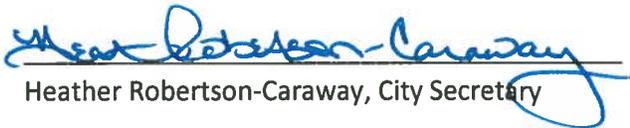
**21. Items from the City Commission not requiring formal action: None**

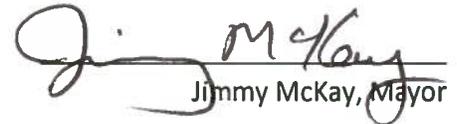
**22. Adjourn**

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

Meeting adjourned at 6:08 P.M.

ATTEST

  
Heather Robertson-Caraway, City Secretary

  
Jimmy McKay, Mayor

SEAL

