

Minutes  
Regular Session  
Breckenridge City Commission

October 6, 2015 – 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; David Wimberley, Commissioner; Tom Cyprian, Commissioner; Andy McCuiston, City Manager; Diane Lathan, Asst. City Secretary; Larry Mahan, Police Chief; Calvin Chaney, Fire Chief; Gabriel Rodriguez, Public Works Director; Stacy Harrison, Public Service Director; Sage Diller, e-HT; Russell Brock, Rose Avenue Baptist Church; Tony Pilkington, Breckenridge American; Isbel Jimenez, Roxie Lee, Stacy Flournoy, Officer Brian McBride, Officer Brandon Berkley

**Those Absent:** Heather Robertson-Caraway, City Secretary; Sherry Strickland, Mayor Pro-Tem; R. Kent Thompson, Commissioner

1. **Call to Order:** Jimmy McKay, Mayor, at 5:30pm a quorum was established
2. **Invocation Led By:** Brother Russell Brock, Rose Avenue Baptist Church
3. **Pledge of Allegiance:** Mayor McKay led the Pledge of Allegiance
4. **Consider approval of minutes of the September 1, 2015 City Commission Meeting.**

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, for approval of minutes of the September 1, 2015 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Wimberley, Cyprian. Nays: None. Absent: Strickland, Thompson.

5. **Police and Fire department to present Lifesaving awards to Officers and Citizens.**

Mayor McKay stated we would like to recognize the individual who has earned an outstanding lifesaving award: Isbel Jimenez. Police Chief Mahan had explained to me what happened and it's very nice to know we have citizens to jump in and risk their lives to save another. On behalf of the City, Police and Fire Department we would like to award this plaque to you. And we thank you for your service. Fire Chief Chaney explained the details of the incident and presented him with an award on behalf of the Fire Department.

Mayor McKay presented awards to Officer Brian McBride and Officer Brandon Berkley on behalf of the City of Breckenridge, Commissioners and the Police Department for outstanding performance and saving a life. Police Chief Mahan also presented them with an award that is only given out when an officer saves a life that can be worn on their uniform. Fire Chief Chaney also presented them with an award from the Fire Department.

**6. Citizens Presentations:**

Roxie Lee stated MLR Graphics is going to make In God We Trust stickers to put on the bumpers of the City, Police, Fire and Sheriff's Departments vehicles free of charge. Police Chief Mahan stated he saw no problems with it, we have had "In God We Trust" put on our City Emblems now for 5 years and have not had one person complain. And since we are not spending taxpayer's money on them, there should not be a problem.

**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 15-27 for the appointment of Mike Thornton to the Plumbing Board of Appeals**
- 9. Request to approve Resolution 15-28 to appoint members to the Board of Adjustments**
- 10. Request to approve Resolution 15-29 to reappoint Board of Directors members to the Housing Authority of the City of Breckenridge**

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

**INDIVIDUAL CONSIDERATION**

- 11. Request to approve Environmental Consultants, Inc. proposal to serve as program coordinator to oversee the land application of Water Treatment Plant sludge on the MT7 Ranch**

City Manager McCuiston stated this item comes up for approval every two years. ECI is the company we are currently with.

Commissioner Cyprian made a motion, seconded by Commissioner Wimberley, to approve Environmental Consultants, Inc. proposal to serve as program coordinator to oversee the land application of Water Treatment Plant sludge on the MT7 Ranch. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Wimberley, Cyprian. Nays: None. Absent: Strickland, Thompson.

**12. Request to approve Stephens County Appraisal District Board of Directors Nomination Submission**

City Manager McCuiston stated this items indicates the five members recommended for this board. It comes before the Commission every two years.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to approve Stephens County Appraisal District Board of Directors Nomination Submission. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Wimberley, Cyprian. Nays: None. Absent: Strickland, Thompson.

**13. Request to approve the Cemetery Rules and Regulations Revisions**

City Manager McCuiston stated a copy of the new rules and provisions are supplied under tab 13. We have had some public issues a month or so ago, so we revised them and the changes made are in red.

Commissioner Cyprian made a motion, seconded by Commissioner Wimberley, to approve the Cemetery Rules and Regulations Revisions. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Wimberley, Cyprian. Nays: None. Absent: Strickland, Thompson.

**14. Request to approve a Car Allowance for the City Manager and mileage on long business trips**

City Manager McCuiston stated we have been having car issue with the Aging Services delivery vehicle for a while now. Their car is an older model of the car I have been driving. So instead of buying a new vehicle at this time, we can give them the one I have been driving and I will drive my personal vehicle with the understanding that I receive a \$500 monthly allowance and paid mileage for any trips over 100 miles from Breckenridge at the IRS rate.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to approve a Car Allowance for the City Manager and mileage on long business trips. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Wimberley, Cyprian. Nays: None. Absent: Strickland, Thompson.

**15. Request for Final Project Acceptance and Release of Retainage for the 2014 TXCDBG Water Line Replacement Project (Contract # 7214049).**

Sage Diller discussed this item and recommended we approve the acceptance at this time.

Commissioner Cyprian made a motion, seconded by Commissioner Wimberley, to approve the request for Final Project Acceptance and Release of Retainage for the 2014 TXCDBG Water Line Replacement Project (Contract # 7214049). When the motion was put to vote, it prevailed as follows: Ayes: McKay, Wimberley, Cyprian. Nays: None. Absent: Strickland, Thompson.

**16. City Manager Reports**

- a. **City Clean-up** – Fire Chief Chaney stated we are moving forward on the clean-up. We had 7 properties signed over from Mrs. Crain and will be getting 4 from the tax sale, which gives us a total of 11 more structures to knock down and haul off. Gabriel’s crews have been working hard at hauling off structures. We should have about 32 to 34 properties for Batch 4.
- b. **Trade Days** –City Manager McCuiston stated our revenue is down due to cutting the lot rates in half. I was not satisfied with the attendance at this show, but we did have a lot of events going on that weekend. Our staff have been going to different trade shows to recruit vendors, they have had some luck. I am looking at advertising in the DFW Metroplex which will cost a little more money.

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

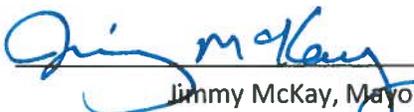
**18. Adjourn**

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

Meeting adjourned at 6:10 P.M.

ATTEST

  
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Diane Latham, Asst. City Secretary

  
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Jimmy McKay, Mayor

