

Public Hearing Minutes  
Breckenridge City Commission

December 16, 2014 – 8:30 A.M.  
Breckenridge City Offices Commission Chambers  
105 North Rose Avenue  
Breckenridge, Texas 76424

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**Those Present:** Jim McKay, Mayor; Sherry Strickland, Mayor Pro-Tem; Tom Cyprian, Commissioner; R. Kent Thompson, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; James Wright; Paul Prater; Stan Carstens; Virgil Moore, BEDC; Jim Eichelberger; Phil Taylor; Scott Hibbs, e-HT

**Those Absent:** David Wimberley, Commissioner

1. **Call to Order:** Mayor McKay at 8:30 A.M. a quorum was established.

**INDIVIDUAL CONSIDERATION**

The Commission decided to discuss items 4 & 5 in consideration of the speaker's time frame.

4. **Request to approve memorandum of understanding regarding Abilene and Water Treatment Roughing Plant on City property.**

Scott Hibbs with e-HT explained he has been working with Lois Rockefeller, City Attorney, on two documents: The Memorandum of Understanding (MOU) and The Lease Agreement between the City of Breckenridge and the City of Abilene. Scott wants to work in two more items on the MOU; One is to clearly state that Abilene is advocating on behalf of the member cities of the district to find supplemental water supplies from PK and two is if we or the other member cities need to treat water, Abilene would be willing to do that at cost. The Lease Agreement comes out of the MOU but is a standard ground lease.

Due to the nature of the drought and Abilene's reduction on Hubbard water, we anticipate Abilene being off of Hubbard completely by June 2015. WCTMWD is part of the MOU due to the fact that if the other member cities need water from this new facility – WCTMWD would take possession of that water and member cities will work through WCTMWD. The District will contract for the PK Rights for the member cities. The Brazos River Authority (BRA) has agreed to allow the delivery of the PK water.

Mayor McKay made a motion, seconded by Commissioner Cyprian to table this item until the January 6<sup>th</sup>, 2015 meeting. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian, Strickland. Nays: None. Absent: Wimberley.

**5. Request to approve property lease agreement with City of Abilene**

This item was discussed with the above item.

Mayor McKay made a motion, seconded by Commissioner Cyprian to table this item until the January 6<sup>th</sup>, 2015 meeting. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian, Strickland. Nays: None. Absent: Wimberley.

**PUBLIC HEARING**

**At 9:06 am Public Hearing on Item 2 Commenced:**

**2. Chapter 380 Economic Development Agreement with Action Properties.**

No citizens present to speak on Public Hearing.

**At 9:07 am Public Hearing on Item 2 Concluded:**

**INDIVIDUAL CONSIDERATION**

**3. Request to approve Chapter 380 Agreement with Action Properties.**

Virgil Moore with Breckenridge Economic Development Corporation (BEDC) stated they would like to add an item to the agreement in the event any existing business in Breckenridge moves into the facility the 60% of the 1% sales tax would be paid on the increase of sales only. The BEDC's participation on this goes along with the City's participation.

Commissioner Thompson made a motion, seconded by Commissioner Strickland to approve Chapter 380 Agreement with Action Properties with the addition of an item to the agreement in the event any existing business in Breckenridge moves into the facility the 60% of the 1% sales tax would be paid on the increase of sales only. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian, Strickland. Nays: None. Absent: Wimberley.

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

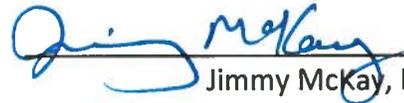
**7. Adjourn**

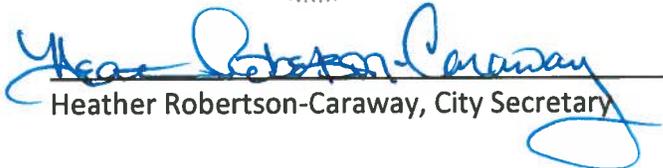
Commissioner Strickland made a motion, seconded by Commissioner Cyprian to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian, Strickland. Nays: None. Absent: Wimberley.

Meeting adjourned at 9:12 A.M.

SEAL



  
Jimmy McKay, Mayor

  
Heather Robertson-Caraway, City Secretary