

Minutes
Regular Session
Breckenridge City Commission

March 1, 2016 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Jimmy McKay, Mayor; David Wimberley, Commissioner; Tom Cyprian, Commissioner; R. Kent Thompson, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Stacy Harrison, Public Service Director; Gabriel Rodriguez, Public Works Director; Calvin Chaney, Fire Chief; Tony Pilkington, Breckenridge American; Genoa Goad

Those Absent: Sherry Strickland, Mayor Pro-Tem

- 1. Call to Order:** Mayor McKay, at 5:34pm a quorum was established
- 2. Invocation Led By:** Dr. Genoa Goad
- 3. Pledge of Allegiance:** Mayor McKay led the Pledge of Allegiance
- 4. Consider approval of minutes of the February 2, 2016 meeting**

Commissioner Cyprian made a motion, seconded by Commissioner Wimberley, for approval of minutes of the February 2, 2016 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Wimberley, Thompson, Cyprian. Nays: None. Absent: Strickland

- 5. Citizens Presentations:** None

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.

- 6. Request to approve Departmental Reports**
- 7. Request to approve Frontier Days**
- 8. Request to approve The Stephens County Child Welfare Board request to tie blue ribbons on both sides of Main Street in observance of April being Child Abuse Awareness month**

- 9. Request to approve the 2014-2015 Breckenridge Economic Development Corporation Audit**
- 10. Request to approve City Wide Easter Egg Hunt sponsored by Caddo VFD**

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

INDIVIDUAL CONSIDERATION

- 11. Request to approve Interlocal Agreement for Tax Collection with Stephens County**

City Manager McCuiston stated this document is to replace the one from 1986. Fees will now be collected from all taxing entities included as Exhibit "A". All entities have been provided this document. I have spoken to reps of the other entities and we would like to have input on the attorney firm that is selected to collect these taxes. A separate attorney for each entity will be problematic for the tax assessor. Discussion ensued on the fact the attorney should be the same for all entities. Discussion then took place on the fees. City Manager McCuiston stated we have not been charged at all to date.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to approve Interlocal Agreement for Tax Collection with Stephens County. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Wimberley, Thompson, Cyprian. Nays: None. Absent: Strickland

- 12. Request to approve an Ordinance repealing and replacing Ordinance's 15-01 and 15-10; adopting revised policies and procedures for the operation of the City of Breckenridge Breck Trade Days.**

City Manager McCuiston explained the changes. We are trying to be less restrictive on Vendors to get them to return each show. Also, generalizing the ordinance by removing specific dates to avoid constant revisions to fix or adjust for future dates.

Commissioner Wimberley made a motion, seconded by Mayor McKay, to approve an Ordinance repealing and replacing Ordinance's 15-01 and 15-10; adopting revised policies and procedures for the operation of the City of Breckenridge Breck Trade Days. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Wimberley, Thompson, Cyprian. Nays: None. Absent: Strickland

- 13. Request to approve Resolution 16-03 authorizing City Manager to apply for Criminal Justice Division Grant for police cars.**

City Manager McCuiston explained the Police Department has found some grants to help fund replacement of police cars.

Commissioner Thompson made a motion, seconded by Commissioner Cyprian, to approve Resolution 16-03 authorizing City Manager to apply for Criminal Justice Division Grant for police cars. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Wimberley, Thompson, Cyprian. Nays: None. Absent: Strickland

14. City Manager Reports

- a. **Park Project** – City Manager McCuiston stated February 8th was the Ribbon Cutting on the Recreation Walking Trail. Commissioner Wimberley asked how long the trail was. Director of Public Services Harrison stated just over ½ a mile. City Manager McCuiston stated we will be marking a start point and 1/8 interval spots have been marked. Director of Public Services stated we have installed large rocks around playground area – eventually making a rocks & ropes play area. Soccer is kicking off and softball is about to kick off. Trade Office has an additional 4 bathrooms.
- b. **Brush Chipping/City Wide Cleanup** – Fire Chief Chaney handed out information stating week of March 28th is brush chipping. Brush chipping pile at the Convenience Station is huge – haven't been able to burn – will have to divide it. City wide clean-up is April 1st on the North side of Walker St. and April 15th is on the South side of Walker St. Fire Chief Chaney also discusses an anonymous complaint to TCEQ and the Texas State Health Dept. on Monofill and houses down. We had to pump out the Monofill but still haven't been able to move houses into it. Both TCEQ and Health Department did formal reports and we have to notify the Health Department 10 days prior to destruction of dangerous structures.
- c. **Municode Legal Review** – City Secretary Robertson-Caraway discussed the memorandum from Lois Rockefeller, City Attorney about the Municode Review, Amendment of Charter and Revision of Ordinances. Possibly looking at a November Election for any amendments to the City Charter.

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

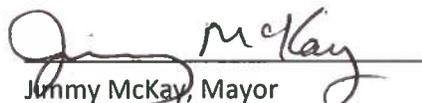
16. Adjourn

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

Adjourned at 6:09 P.M.

ATTEST


Heather Robertson-Caraway, City Secretary


Jimmy McKay, Mayor

