

Minutes
Regular Session of the Breckenridge City Commission
January 2, 2019 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue, Breckenridge, Texas 76424

Those Present: Bob Sims, Mayor; Tom Cyprian, Mayor Pro-Tem; Russell Blue, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Houston Satterwhite, Public Works Director; Stacy Harrison, Public Services Director; Calvin Chaney, Fire Chief; Tony Pilkington, Breckenridge Texan; Jean Hayworth, Breckenridge American and Otho Noggle

Those Absent: Rob Durham Commissioner and David Wimberley, Commissioner

1. **Call to Order:** Bob Sims, Mayor at 5:30 pm
2. **Invocation Led By:** Brother Otho Noggle
3. **Pledge of Allegiance:** Bob Sims, Mayor
4. **Consider approval of minutes of the December 4, 2018 City Commission Meeting**

Mayor Pro-Tem Cyprian made a motion, seconded by Commissioner Blue for approval of minutes of the December 4, 2018 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Blue and Sims: Nays: None. Absent: Durham and Wimberley

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 Resolution 19-01 authorizing exemption of certain vehicles from requirements of Chapter 721 of the Texas Transportation Code, Identification of City and County vehicles and heavy equipment**
8. **Request to approve Cemetery Clean Up News Release**

Commissioner Blue made a motion seconded by Mayor Pro- Tem Cyprian, to approve consent Agenda items 6-8. When the motion was put to vote, it prevailed as follows: Ayes: Blue, Sims, and Cyprian. Nays: None. Absent: Wimberley and Durham

INDIVIDUAL CONSIDERATION

9. Request to approve contracting of water line extension and bore under East 180

Houston Satterwhite, Public Works Director, explained the waterline issues with water pressure involving multiple households. We have received bids and believe Fambro was the lowest and our recommendation is to go with Fambro.

Commissioner Blue made a motion seconded by Mayor Pro-Tem Cyprian, to approve contracting of water line extension and bore under East 180. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Cyprian and Blue Nays: None. Absent: Wimberley and Durham

10. Request to approve contracting of asphalt to repair potholes

Andy McCuiston, City Manager explained the staffing and weather issues that have impacted the streets. We would like to use \$50,000 of the Street Maintenance Fund to contract out to fix streets that are the worse. If we go above \$50,000 per project we would have to go out for formal bid. Pot holes will not have a warranty like a new street would. Due to weather conditions we need something done quickly. We have received quotes of \$3.50 per square ft.

Mayor Pro-Tem Cyprian made a motion seconded by Commissioner Blue, to approve contracting of asphalt to repair potholes. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Blue and Sims Nays: None. Absent: Wimberley and Durham

11. Request to bid the Highway 183 North waterline

Andy McCuiston, City Manager stated we are ready to go out for bids and plan to award in February.

Commissioner Blue made a motion seconded by Mayor Pro-Tem Cyprian, to go out for bids on the Highway 183 North waterline. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Cyprian and Blue Nays: None. Absent: Wimberley and Durham

12. Request to consider and take necessary action to adopt Resolution 19-02 adopting and reaffirming necessary civil rights and fair housing policies.

Andy McCuiston, City Manager stated items 12 and 13 are related to the CDBG Grant. There were some Federal changes to the civil rights and fair housing policies. Therefore, they are asking us to reaffirm the changes.

Mayor Pro-Tem Cyprian made a motion seconded by Commissioner Blue, to consider and take necessary action to adopt Resolution 19-02 adopting and reaffirming necessary civil rights and fair housing policies. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Cyprian and Blue Nays: None. Absent: Wimberley and Durham

13. Request to consider and take necessary action to adopt Resolution 19-03 designating authorized signatories for the CDBG grant

Andy McCuiston, City Manager stated this item is related to CDBG Grant. This is authorizing signatories for the City on the grant.

Commissioner Blue made a motion seconded by Mayor Pro-Tem Cyprian, to consider and take necessary action to adopt Resolution 19-03 designating authorized signatories for the CDBG grant.

When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Sims and Blue Nays: None.
Absent: Wimberley and Durham

14. City Manager Reports

a. Report on purchase of ladder truck

Fire Chief Chaney stated he went to Florida and looked at the truck, this is something we were in need of. Cost was \$75,000, we sold a pumper truck for \$65,000 so we are only out \$10,000 and \$3900 to transport it from Florida. This ladder truck only has 20,000 miles and was well cared for. This will also improve our ISO rating.

b. Report on police vehicles

Andy McCuiston, City Manager stated these vehicles are still not complete; therefore we will defer this item

15. Items from the City Commission not requiring formal action

None

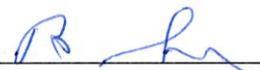
16. Adjourn

Mayor Pro-Tem Cyprian made a motion, seconded by Commissioner Blue, to adjourn the meeting.

When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Sims, and Blue. Nays: None.
Absent: Durham and Wimberley

Meeting closed at 5:58 P.M.

ATTEST



Bob Sims, Mayor



Heather Robertson-Caraway, City Secretary

