

Minutes
Regular Session of the Breckenridge City Commission
March 6, 2018 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue, Breckenridge, Texas 76424

Those Present: Jimmy McKay, Mayor, Tom Cyprian, Mayor Pro-Tem; Russell Blue, Commissioner; David Wimberley, Commissioner; Rob Durham, Commissioner, Andy McCuistion, City Manager; Felicia Anthony, City Manager Secretary, Stacy Harrison, Public Services Director; Calvin Chaney, Fire Chief; Tony Pilkington, Breckenridge Texan; Bob Sims, Cecil Mayes.

Those Absent: Heather Robertson-Caraway, City Secretary

1. **Call to Order:** Jimmy McKay, Mayor, at 5:30 pm a quorum was established
2. **Invocation Led By:** Andy McCuistion, City Manager
3. **Pledge of Allegiance:** Led by Mayor McKay
4. **Consider approval of minutes of the February 6, 2018 City Commission Meeting(s)**

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, for approval of minutes of the February 6, 2018 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Cyprian, Blue, Wimberley and Durham. Nays: None. Absent: None

5. **Citizens Presentations:** Cecil Mayes voiced his opinion and concerns for the citizens of Breckenridge, regarding the budget and lack of money in this town.

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 appointment of members to the Electrical Board**
9. **Request to approve the 2016-2017 Breckenridge Economic Development Corporation Audit**
10. **Request to approve City Wide Easter Egg Hunt sponsored by Caddo VFD**

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

INDIVIDUAL CONSIDERATION

- 11. Request to accept and approve the Local Option Liquor Petition from Floodwater Capital, Inc. (Monty Cleveland, President) submitted on January 17, 2018 and signature verification completion on January 19, 2018.**

Commissioner McKay made a motion, seconded by Commissioner Blue, to accept and approve the Local Option Liquor Petition from Floodwater Capital, Inc. (Monty Cleveland, President) submitted on January 17, 2018 and signature verification completion on January 19, 2018. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Cyprian, Blue, Wimberley and Durham. Nays: None. Absent: None

- 12. Request to authorize the City Secretary to enter into a Joint Election Agreement with County to Hold the Special Election for Local Option Liquor - 'The Legal Sale of Beer and Wine' for the City.**

Commissioner Wimberley made a motion, seconded by Commissioner Durham to authorize the City Secretary to enter into a Joint Election Agreement with County to Hold the Special Election for Local Option Liquor - 'The Legal Sale of Beer and Wine' for the City : Ayes: McKay, Cyprian, Blue, Wimberley, and Durham. Nays: None. Absent: None

- 13. Request to approve Ordinance 18-05 of Order & Notice to set a Special Election on Local Option Liquor- 'The Legal Sale of Beer and Wine' for Tuesday, November 6, 2018.**

Commissioner Blue made a motion, seconded by Commissioner Durham, to approve Ordinance 18-05 of Order & Notice to set a Special Election on Local Option Liquor - 'The Legal Sale of Beer and Wine' for Tuesday, November 6, 2018. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Cyprian, Blue, Wimberley, and Durham. Nays: None. Absent: None

14. City Manager Reports

- a. Brush Chipping will start the week of March 26, 2018 thru March 30, 2018.
- b. Trade Days is showing improvement and should have good participation this month.
- c. Park Street Project has been approved thru Rural Development. Bids open on March 28, 2018. This should be on the Agenda for April 3, 2018 and should close April 16, 2018.
- d. Audit on asset and supply inventory will be discussed next council meeting.
- e. Vacant Lots - All but four lots have been sold and we have collected \$14,000 to be allocated.


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

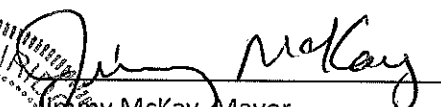
16. Adjourn

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, Cyprian, Blue, Wimberley, and Durham. Nays: None. Absent: None

Meeting adjourned at 5:59 P.M.

ATTEST


Heather Robertson-Caraway, City Secretary


Jim McKay, Mayor

