

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

Those Present: Bob Sims, Mayor; Rob Durham Commissioner; David Wimberley, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Houston Satterwhite, Assistant City Manager of Operations; Stacy Harrison, Public Services Director; Calvin Chaney, Fire Chief; Tony Pilkington, Breckenridge Texan; James Norman, Breckenridge American; Brother Russell Brock; J.B. Sparks and Andrew Channer, Housing Authority

Those Absent: Tom Cyprian, Mayor Pro-Tem and Russell Blue, Commissioner

1. **Call to Order:** Bob Sims, Mayor at 5:30 pm
2. **Invocation Led By:** Brother Russell Brock
3. **Pledge of Allegiance:** Brother Russell Brock
4. **Consider approval of minutes of the March 5, 2019 City Commission Meeting**

Commissioner Wimberley made a motion, seconded by Commissioner Durham for approval of minutes of the March 5, 2019 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: Durham, Wimberley and Sims. Nays: None. Absent: Cyprian and Blue

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 Aquatic Center Operations for 2019**

Stacy Harrison, Public Services Director discussed changes with the Pool involving ADA compliance, All pools must be up to 1999 standards, this will be a very costly process to continue to have the kiddie pool open. Future needs will include the filter system and new tarp.

8. **Request to approve Resolution for the City Health Authority**
9. **Request to approve Resolution for the WCTMWD Member**

Commissioner Durham made a motion, seconded by Commissioner Wimberley, to approve consent Agenda items 6-9. When the motion was put to vote, it prevailed as follows: Ayes: Durham, Wimberley and Sims. Nays: None. Absent: Cyprian and Blue

INDIVIDUAL CONSIDERATION

10. Request to Approve Certificate of Unopposed Candidates and Ordinance 19-03 Canceling the Election to be held on May 4, 2019 in accordance with Section 2.053 (a) of the Texas Election Code. (Solicitud de Certificado de Aprobación de candidatos sin oposición y cancelación de la Ordenanza Electoral, que tendrá lugar el 4 de Mayo de 2019, de conformidad con la Sección 2.053 (a) del Código Electoral de Tejas.)

Heather Robertson-Caraway, City Secretary explained we have no opposed candidates; therefore we can cancel the election. Mayor asked about the cost of an election. Robertson-Caraway explained it varies but usually is between \$7,500.00 to \$10,000.00.

Commissioner Wimberley made a motion, seconded by Commissioner Durham to approve the Certificate of Unopposed Candidates and Ordinance 19-03 Canceling the Election to be held on May 4, 2019 in accordance with Section 2.053 (a) of the Texas Election Code. (Solicitud de Certificado de Aprobación de candidatos sin oposición y cancelación de la Ordenanza Electoral, que tendrá lugar el 4 de Mayo de 2019, de conformidad con la Sección 2.053 (a) del Código Electoral de Tejas.) When the motion was put to vote, it prevailed as follows: Ayes: Durham, Wimberley and Sims. Nays: None. Absent: Cyprian and Blue

11. Request to approve Ordinance 19-04 to temporarily reduce speed limit on US 183 through construction zones

Andy McCuiston, City Manager explained that items 11 & 12 have to do with the 183 project and TXDOT has asked the City to lower the speed limit and to not allow parking during construction.

Commissioner Wimberley made a motion, seconded by Commissioner Durham to Ordinance 19-04 to temporarily reduce speed limit on US 183 through construction zones.

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

12. Request to approve Ordinance 19-05 for no parking on US 183 North from US 180 North to County Road 257 during construction

Commissioner Wimberley made a motion, seconded by Commissioner Durham to approve Ordinance 19-05 for no parking on US 183 North from US 180 North to County Road 257 during construction. When the motion was put to vote, it prevailed as follows: Ayes: Durham, Wimberley and Sims. Nays: None. Absent: Cyprian and Blue

13. Request to approve Ordinance 19-06 for Repealing and Replacing Ordinance 14-18, and Ordinance 17-02; Amending Chapter 5, Buildings and Structures, of the Breckenridge Code of Ordinances; Adding Provisions Strengthening Housing Standards Requirements against Owners of Rental Property; Renumbering Articles I and II of Chapter 5 for Uniformity in the Breckenridge Code of

Ordinances; Providing a Penalty Clause; Providing for Severability and Repealer Clauses; Requiring Publication; and Establishing an Effective Date

Fire Chief Chaney reviewed digital photos of several substandard homes that are rental properties. All of the properties shown were deemed dangerous. This Ordinance will now hold the property owner's liable for structure, plumbing and disposition. Fines can be assessed daily. Any property vacant for 6 months or longer requires an inspection.

Commissioner Durham made a motion seconded by Commissioner Wimberley to approve Ordinance 19-06 for Repealing and Replacing Ordinance 14-18, and Ordinance 17-02; Amending Chapter 5, Buildings and Structures, of the Breckenridge Code of Ordinances; Adding Provisions Strengthening Housing Standards Requirements against Owners of Rental Property; Renumbering Articles I and II of Chapter 5 for Uniformity in the Breckenridge Code of Ordinances; Providing a Penalty Clause; Providing for Severability and Repealer Clauses; Requiring Publication; and Establishing an Effective Date. When the motion was put to vote, it prevailed as follows: Ayes: Durham, Wimberley and Sims. Nays: None. Absent: Cyprian and Blue

14. Request to approve Resolution 19-06 authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of .08 cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC

Andy McCuiston, City Manager stated we look at utility costs on an annual basis. Larger cities have the staff that helps to keep the rates down. Therefore, it benefits us to use the larger cities resources by being a member of the Steering Committee.

Commissioner Wimberley made a motion seconded by Commissioner Durham to approve Resolution 19-06 authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of .08 cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC. When the motion was put to vote, it prevailed as follows: Ayes: Durham, Wimberley and Sims. Nays: None. Absent: Cyprian and Blue

15. City Manager Reports

a. Housing Authority

City Manager stated there are some issues that have been brought to our attention, concerns that we may not be overseeing like we should. We would ask that the Housing Authority Board investigate and inform the City appropriately.

b. Community Clean-up Report

Houston Satterwhite, Assistant City Manager of Operations stated 4 containers were filled and we had to ask people to come back in an hour while waiting on more dumpsters to arrive.

c. 2019 CPI Adjustment for Telecommunications ROW Access Lines

City Manager stated this will increase by 1.112%

16. Items from the City Commission not requiring formal action

City Manager stated we received the GFOA Budget Award again for this current budget year.

17. Adjourn

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

Meeting closed at 6:14 P.M.

ATTEST



Bob Sims, Mayor



Heather Robertson-Caraway, City Secretary

