

Minutes

Regular Session of the Breckenridge City Commission

April 3, 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; Rob Durham, Commissioner; David Wimberley, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Houston Satterwhite, Public Works Director; Stacy Harrison, Public Services Director; Tony Pilkington, Breckenridge Texan; Jean Hayworth, Breckenridge American; BA Thurman; Sage Diller, e-HT; Bob Sims

Those Absent: Russell Blue, Commissioner; Calvin Chaney, Fire Chief

1. **Call to Order:** Jimmy McKay, Mayor at 5:30 pm a quorum was established
2. **Invocation Led By:** Brother BA Thurman
3. **Pledge of Allegiance:** Led by Commissioner Durham
4. **Consider approval of minutes of the March 6, 2018 City Commission Meetings.**

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, for approval of minutes of the March 6th, 2018 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Cyprian, Durham and Wimberley. Nays: None. Absent: 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 2018.**
8. **Request to approve Resolution for the WCTMWD Member.**

Mayor McKay 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, Durham, and Wimberley. Nays: None. Absent: Blue.

9. **Request to approve Resolution 18-07 authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of 11 cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC**

City Manager reviewed the item and purpose of the steering committee. Oncor states that they will

be filing their first Distribution Cost Recovery Factor (“DCRF”) rate case on April 6. A DCRF case is an “expedited, limited review”. Oncor will be seeking to increase distribution by approximately \$19,000,000 for the period of September 1, 2018 to August 31, 2019. The Public Utility Commission of Texas’ rules allow cities 60 days to act on a DCRF application. They request each city schedule the matter for consideration at their next commission meeting following April 6th. Staff recommends continuing membership with Steering Committee. Mayor McKay states that he agrees with continued membership. Commissioner Wimberley made a motion, seconded by Commissioner Durham, to approve the continuation of membership. Ayes: McKay, Cyprian, Durham and Wimberley. Nays; None. Absent: Blue.

10. Consider awarding the contract to TEC Excavation, Inc. for the USDA Rural Development funded Parks Street Paving & Drainage Project contingent upon concurrence by the funding agency

Sage Diller stated e-HT reviewed the information on the one bid the City received from TEC, Excavation, Inc. The total base bid was \$4,009,417.85 which leaves \$840,000.00 in contingency. e-HT recommends awarding the bid to TEC Excavation, Inc. Mayor, McKay made a motion, seconded by Commissioner Durham, to approve the bid. Ayes: McKay, Cyprian, Durham, and Wimberley. Nays: None. Absent: Blue.

11. City Manager Reports

- a. **Trade Days** – City Manager McCuiston stated March show was outstanding, lots of vendors and customers. Included in the trade day was the annual bird house contest.
- b. **Community Clean-up Report**- City Manager McCuiston stated on citizen’s regular trash day Republic will pick up bulk items and bagged items. The City will have two roll off dumpsters at the Convenience Station at no charge. May 12th we will have trucks at the Convenience Station to collect old tires and electronic items at no charge.

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

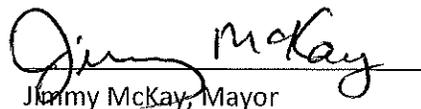
13. Adjourn

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

Meeting adjourned at 5:47 P.M.

ATTEST


Heather Robertson-Caraway, City Secretary


Jimmy McKay, Mayor

