

Public Meeting Minutes
Breckenridge City Commission

May 15, 2018 – 5:00 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Jim McKay, Mayor; Tom Cyprian, Mayor Pro-Tem; Russell Blue, Commissioner; Rob Durham, Commissioner; David Wimberley, Commissioner; Heather Robertson-Caraway, City Secretary; Bob Sims; Calvin Chaney, Fire Chief; Stacy Harrison, Public Services Director; Tony Pilkington, Breckenridge Texan; Jean Hayworth, Breckenridge American; Tommy Dittmar.

Those Absent: Andy McCuiston, City Manager

1. Call to Order

Mayor McKay at 5:25 P.M. a quorum was established.

REGULAR AGENDA

2. Request to approve and authorize staff to complete Emergency Replacement of Water Line on US Hwy 180 East

Commissioner Cyprian made a motion, seconded by Commissioner Durham to approve and authorize Badger Oil Field Service replace the water line on US Hwy 180 East. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Blue, Cyprian, Wimberley, Durham. Nays: None. Absent: None

3. Requests regarding canvassing election results:

a. Request to approve Resolution 18-10 canvassing returns of the city election for Mayor and City Commissioner Places 1 and 2, held on May 5, 2018

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian to approve a resolution canvassing returns of the city election for City Commissioner Places 1 and 2, held on May 5, 2018. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Cyprian, Durham, Blue, Wimberley. Nays: None. Absent: None

b. Administration of Statement of Elected Officer/Oaths of Office/Issuance of Certificate of Election for Mayor and City Commissioner Places 1 and 2

Bob Sims was sworn in as Mayor, Russell Blue as place 1 Commissioner and Rob Durham as place 2 Commissioner.

4. Award Jimmy McKay Plaque for 3 years' Service as Commissioner, Place #4 and for 12 years' Service as Mayor

Mayor Pro Tem, Tom Cyprian awarded Jimmy McKay his Service Plaque.

5. Request to approve Resolution 18-11 to appoint a Mayor Pro Tem for 2018-2019

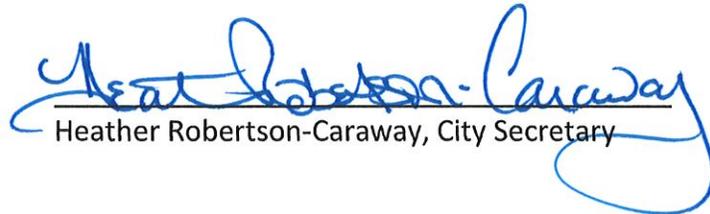
Commissioner Wimberley made a motion to approve Resolution 18-11 and appoint Tom Cyprian as Mayor Pro Tem for 2018-2019, seconded by Commissioner Blue. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Cyprian, Durham, Wimberley, Blue. Nays: None. Absent: None.

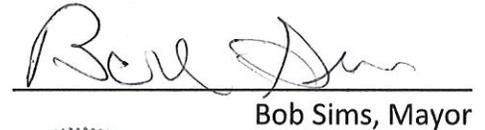
6. Items from City Commission not requiring formal action.

7. 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: Sims, Cyprian, Durham, Blue, Wimberley. Nays: None. Absent: None

Meeting adjourned at 5:37 P.M.


Heather Robertson-Caraway, City Secretary


Bob Sims, Mayor

