

Public Meeting Minutes  
Breckenridge City Commission

May 17, 2016 – 5:30 P.M.  
Breckenridge City Offices Commission Chambers  
105 North Rose Avenue  
Breckenridge, Texas 76424

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**Those Present:** Jim McKay, Mayor; Sherry Strickland, Mayor Pro-Tem; Tom Cyprian, Commissioner; R. Kent Thompson, Commissioner; David Wimberley, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Rob Durham; Stacy Harrison, Public Works Director; Tony Pilkington, Breckenridge American

**Those Absent:** None

**1. Call to Order**

Mayor McKay at 5:30 P.M. a quorum was established.

**REGULAR AGENDA**

**2. Requests regarding canvassing election results:**

- a. Request to approve a resolution canvassing returns of a city election for Mayor and City Commissioner Places 1 and 2, held on May 7, 2016. Resolución de haciendo propaganda electoral para las elecciones vueltas para la ciudad de Breckenridge, Texas que mantenga en el 7 de mayo de 2016.**

Commissioner Wimberley made a motion, seconded by Commissioner Strickland to approve a resolution canvassing returns of a city election for Mayor and City Commissioner Places 1 and 2, held on May 7, 2016. Resolución de haciendo propaganda electoral para las elecciones vueltas para la ciudad de Breckenridge, Texas que mantenga en el 7 de mayo de 2016. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian, Strickland, Wimberley. Nays: None. Absent: None.

- b. Request to approve a resolution of the canvass and certification as to the result of the special election in the City of Breckenridge held on Saturday, May 7, 2016. Resolución examinando resultados electorales especial en la ciudad de Breckenridge, Texas que tuvo lugar el sabado 7 de mayo de 2016.**

Mayor McKay made a motion, seconded by Commissioner Cyprian to approve a resolution of the canvass and certification as to the result of the special election in the City of Breckenridge held on Saturday, May 7, 2016. Resolución examinando resultados electorales especial en la ciudad de Breckenridge, Texas que tuvo lugar el sabado 7 de mayo de 2016. When the motion was put to

vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian, Strickland, Wimberley. Nays: None. Absent: None.

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

City Secretary Robertson-Caraway gave the oaths to Jimmy McKay, Mayor, R. Kent Thompson, Commissioner Place 1 and Rob Durham, Commissioner Place 2 to swear in the elected officers to the City Commission.

**d. Request to approve a resolution to appoint a Mayor Pro Tem for 2014-2015.**

Commissioner Wimberley made a motion to appoint Tom Cyprian as Mayor Pro Tem, seconded by Commissioner Thompson to approve a resolution to appoint a Mayor Pro Tem for 2016-2017. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian, Durham, Wimberley. Nays: None. Absent: None.

**3. Request to approve the first reading to Repeal & Replace Ordinances 15-19 and 16-04 establishing a General Fee Schedule, incorporating existing permit and animal control fees and establish new water and sewer tap fees.**

City Manager McCuiston explained this was simply combining existing Ordinances fees into 1 Ordinance creating a general fee schedule that will simplify annual review and maintenance of the fees.

Commissioner Durham made a motion, seconded by Commissioner Wimberley to approve the first reading to Repeal & Replace Ordinances 15-19 and 16-04 establishing a General Fee Schedule, incorporating existing permit and animal control fees and establish new water and sewer tap fees. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian, Durham, Wimberley. Nays: None. Absent: None.

**4. Items from City Commission not requiring formal action**

None

**5. Adjourn**

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

Meeting adjourned at 5:42 P.M.

  
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Diane Latham, Asst. City Secretary



  
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Jimmy McKay, Mayor