

Minutes
Special Session of the Breckenridge City Commission
May 26, 2020 – 6:00 PM
Breckenridge City Offices Commission Chambers
105 North Rose Avenue, Breckenridge, Texas 76424

Those Present: Bob Sims, Mayor; Tom Cyprian, Mayor Pro-Tem; Rob Durham, Commissioner; David Wimberley, Commissioner; Russell Blue, Commissioner; Houston Satterwhite, Interim City Manager of Operations; Heather Robertson-Caraway, Interim City Manager of Administration, City Secretary; Stacy Harrison, Public Services Director; Calvin Chaney, Fire Chief; Pam Wright, City Manager Secretary; Krista Wilcox; Jean Hayworth; Jon Jackson; Morgan Taylor; Karen Roberson; Ken Roberson; Karen Chakerian; Sandra Angus; Steffon Moore; Erin Griffith; Kathy O'Shields; December Owen; Madison Carlstrom; Justin Rose; Beth Morris; Nell Steel; Karen Wood; Max VanMeter; Cheryle VanMeter; Douglas Stroud; Sue Barrier; Leigha Riddle; Cody Riddle; Doug Smith; Suzanne Malcuit; Denise Alford; Chasity Blevins; Jay Walker; Dona Stuard; Christy Lancaster; Fedon Starr; Jeanette Starr; Chris Curtis; Amanda Jamison; Sammie Blades; Brian Kight; Anfernee D. Chachere, Breckenridge American; DeAnne Gray; Eileen Hayman, City Attorney; Stephanie Walker; Jay Marcom; Kaylee Curtis; Deedra Boaz; Terri Bradley; Terre Carlstrom; Stacey Donaldson; Barbara Power; Will Holt; Michael Roach; Carla McKeoun and Tony Pilkington, Breck Texan

Those Absent: None

- 1. Call to Order: 6:00 p.m.**
- 2. Public Testimony – (OMA Compliance Section 551.007)**

Mayor Sims spoke about the difficulty getting a City Manager due to economy and stated Heather Robertson-Caraway is Interim City Manager of Administration and Houston Satterwhite is Interim City Manager of Operations. Also, Commissioner Wimberley stated his thoughts on the budget issues stating that the City must make difficult and hard changes within several areas, if not all departments. We will consider any all feasible options.

Several members of the community spoke about Animal Shelter, Aging Services, Cemetery and Pool:

Sue Barrier – Animal Shelter and Aging Services
Krista Wilcox – Pool
Deedra Boaz – Pool
Jay Marcom – Cemetery and City Manager Costs
Kathy O'Shields – Aging Services, Cemetery and mainly Animal Shelter
Barbara Powers – Animal Shelter, Aging Services, Cemetery and Pool
Max VanMeter – Aging Services
Nell Steel – Aging Services and Pool
Dona Stuard – Animal Shelter, Aging Services, Cemetery and Pool
Beth Morris – Animal Shelter, Aging Services, Cemetery and Pool

Mayor Sims makes a statement that no one wants to close any departments. I promise you that nothing is closing but there will be changes and they will operate differently.

3. Request to approve Ordinance 20-07 to Change Seventh Street to a Two-Way and change the One-Way direction of Elm Street between North Hartford to North Graham

Commissioner Wimberley made a motion, seconded by Commissioner Durham, to approve Ordinance 20-07 to Change Seventh Street to a Two-Way and change the One-Way direction of Elm Street between North Hartford to North Graham. When the motion was put to vote, it prevailed as follows: Ayes: Durham, Wimberley, Cyprian, Sims and Blue. Nays: None. Absent: None

4. Request to approve Resolution 20-15 Amending Resolution 20-09 to follow the Governor's Report to Open Texas

Commissioner Blue made a motion, seconded by Mayor Pro-Tem Cyprian, to approve Resolution 20-15 Amending Resolution 20-09 to follow the Governor's Report to Open Texas. When the motion was put to vote, it prevailed as follows: Ayes: Durham, Wimberley, Cyprian, Sims and Blue. Nays: None. Absent: None

5. Commission Discussion on 2019-2020 Budget to Review Shortfalls and Consider Departmental Options to Reduce Expenditures to Resolve 4th Quarter Deficit Issues

The Commission discussed some cuts that have been made and some that need to be made. Wimberley had some suggestions to cut Trade Days, Police Overtime and we aren't paying a City Manager. The Cemetery Trust interest is all that can be accessed the principal cannot be touched. The City is working on issues with the Senior Citizens. Mayor Sims opens the discussion back to the pool and the public. Discussion with Public on Pool, Animal Shelter, Aging Services, and Cemetery continues for the next hour.

No motions were made.

6. Items from City Commission not requiring formal action

None

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

Meeting closed at 7:58 PM



**Bob Sims,
Mayor**

ATTEST



**Heather Robertson-Caraway, CCCI, TRMC
Interim City Manager of Administration / City Secretary**



SEAL