

Minutes
Regular Session of the Breckenridge City Commission
June 5, 2018 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue, Breckenridge, Texas 76424

Those Present: David Wimberley, Commissioner; Rob Durham, Commissioner; Russell Blue, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Stacy Harrison, Public Services Director; Calvin Chaney, Fire Chief; Tony Pilkington, Breckenridge Texas; Jean Hayworth, Breckenridge American; Joe Spano, Republic Services; Brother Otho Noggle;

Those Absent: Bob Sims, Mayor; Tom Cyprian, Mayor Pro-Tem;

1. **Call to Order:** David Wimberley, Commissioner at 5:32 pm a quorum was established
2. **Invocation Led By:** Brother Otho Noggle
3. **Pledge of Allegiance:** Led by Commissioner Wimberley
4. **Consider approval of minutes of the May 1st and May 15th, 2018 City Commission Meetings.**

Commissioner Blue made a motion, seconded by Commissioner Durham, for approval of minutes of the May 1st and May 15th, 2018 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: Wimberley, Durham, and Blue. Nays: None. Absent: Sims and Cyprian.

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.**

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

INDIVIDUAL CONSIDERATION

7. **Request to approve a Joint Election Agreement and Contract for Election Services with Stephens County for the Local Option Liquor Election for the 'Legal Sale of Beer and Wine' to be held on November 6, 2018**

City Secretary Robertson-Caraway, explained by approving the Joint Election Agreement and Contract for Services the City will save money. This Election Agreement has been reviewed by the

Christie Latham; Gary Trammell, County Attorney and Eileen Hayman, City Attorney. A motion was made by Commissioner Blue, seconded by Commissioner Durham to approve a Joint Election Agreement and Contract for Election Services with Stephens County for the Local Option Liquor Election for the 'Legal Sale of Beer and Wine' to be held on November 6, 2018. When the motion was put to vote, it prevailed as follows: Ayes: Blue, Durham and Wimberley. Nays: None. Absent: Sims and Cyprian

8. Request to approve 1st reading of Republic Services 2018 rate increase.

City Manager McCuiston introduced Joe Spano with Republic Services. Mr Spano explained that the rate adjustment will facilitate the maintenance of the fleet and will help provide the City of Breckenridge the new truck that will be coming to us soon. City Manager McCuiston explained last year the City signed a new contract for eight years and Republic was asked to provide a single axle truck, to stop further destruction of our roads. Commissioner Blue made a motion, seconded by Commissioner Durham, for approval of 1st reading of Republic Services 2018 rate increase. When the motion was put to vote, it prevailed as follows: Ayes: Blue, Durham and Wimberley. Nays: None. Absent: Sims and Cyprian.

9. Request to set meeting for 2nd reading of Republic Services 2018 rate increase for June 12th.

City Manager McCuiston stated according to city ordinance we are required to have 2 readings on fee changes. A meeting will be set for June 12th and time will be checked by City Secretary, Robertson-Caraway with each of the commission members. Commissioner Wimberley made a motion, seconded by Commissioner Durham, for approval to set June 12th for the 2nd reading of Republic Services 2018 rate increase. When the motion was put to vote, it prevailed as follows: Ayes: Blue, Durham and Wimberley. Nays: None. Absent: Sims and Cyprian.

10. Discuss YMCA options and authorize City Manager to take action

City Manager, McCuiston explained the citizens were misinformed about the possibility of the YMCA being torn down. Funding is not available at this time for much needed repairs to the building. Two individuals have shown interest in purchasing the building. Commission has given City Manager, McCuiston the authority to discuss options with the interested parties.

11. Discuss City Centennial Celebration

City Manager McCuiston stated in March 2019 the Incorporated City of Breckenridge will be 100 years old. The City would like to put together a committee to have a celebration. R.E. Dye will also be celebrating 100 years and may want to be involved in the event.

12. City Manager Reports

a. City Picnic & Pool Party

Stacy Harrison, Public Services Director stated that the City Picnic and pool party is set for July 16th, swimming will be open to employees, spouses and children, disk golf tournament, food and refreshments.

b. Trade Days Report

Stacy Harrison, Public Services Director stated there were 12 vendors and most have committed to return on the third Saturday in June.

c. Aquatic Center Report

Stacy Harrison, Public Services Director stated Aquatic Center opened on May 29th, there have been 12 sessions with an average of 81 patrons, and also some parties booked. We still have spots open for pool parties, we have set 4 nights aside for a Family Fun Night.

d. Rotary Fire Fighter of the Year Award

City Manager, McCuiston stated Fire Chief, Chaney was awarded the Rotary Fire Fighter of the Year for the District out of 27 cities.

EXECUTIVE SESSION

13. City Commission will enter into Executive Session pursuant to Texas Government Code Chapter 551.074 to discuss Personnel Matters, which allows the following:

- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Discuss evaluation, continued employment and employment contract with the City Manager.

Time Out: 5:54 pm

14. The City Commission will return to open session in the City Commission Chamber for possible discussion and action as a result of the Executive Session as follows:

- a. Discussion and action as a result of the Executive Session deliberating the following:
Statement from Commission Members

Time In: 6:02 pm

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

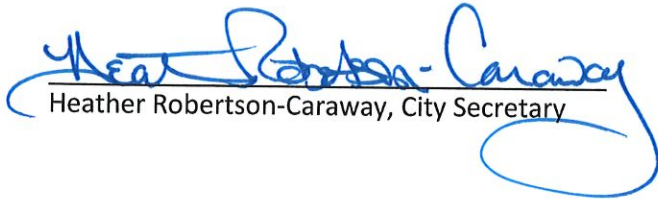
The City Commission discussed the activities at the YMCA in past years. Commissioner Durham discussed the old Reclaim Breckenridge Program with Winnie Barclay, Durham stated he may look into regrouping the program when school starts.


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

Meeting adjourned at 6:16 P.M.

ATTEST


Heather Robertson-Caraway, City Secretary


David Wimberley, Commissioner

