

Minutes
Regular Session of the Breckenridge City Commission
July 2, 2019 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue, Breckenridge, Texas 76424

Those Present: Bob Sims, Mayor; Tom Cyprian, Mayor Pro-Tem; David Wimberley, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Houston Satterwhite, Assistant City Manager McCuiston of Operations; Stacy Harrison, Public Services Director; Calvin Chaney, Fire Chief; Rev. Melinda Lane; Sage Diller, Colden Rich; James Norman, Breckenridge American; Tony Pilkington, Breck Texan

Those Absent: Russell Blue, Commissioner and Rob Durham, Commissioner

1. **Call to Order:** Bob Sims, Mayor at 5:30 p.m.
2. **Invocation Led By:** Reverend Melinda Lane
3. **Pledge of Allegiance:** Reverend Melinda Lane
4. **Consider approval of minutes of the June 4th, 2019 City Commission Meetings**

Commissioner Wimberley made a motion, seconded by Mayor Pro-Tem Cyprian for approval of minutes of the June 4, 2019 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Wimberley and Sims. Nays: None. Absent: Blue and Durham

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 Resolution 19-12 City of Breckenridge Investment Policy**
8. **Request to approve Resolution 19-13 appoint member to Housing Authority Board**
9. **Request to approve Resolution 19-14 BISD Homecoming Parade**

Mayor Pro-Tem Cyprian made a motion, seconded by Commissioner Wimberley to approve consent agenda 6-9. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Wimberley and Sims. Nays: None. Absent: Durham and Blue

INDIVIDUAL CONSIDERATION

10. Request to approve the 2nd reading of Resolution 19-11 for expenditures by the Breckenridge Economic Development Corporation (BEDC) over \$10,000.00

City Manager stated this is the second reading for Resolution 19-11 for the BEDC to Fund Air Conditioning replacement for the National Theater.

Commissioner Wimberley made a motion, seconded by Mayor Pro-Tem Cyprian approve the 2nd reading of Resolution 19-11 for expenditures by the Breckenridge Economic Development Corporation (BEDC) over \$10,000.00. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Wimberley, and Sims. Nays: None. Absent: Durham and Blue

11. Request to approve Change Order #2 to the Wastewater Treatment Plant contract with Texas Water & Soil to add construction time to their contract

Colden Rich, Project Manager with e-HT stated this is a no cost change order, it is a time change order due to delivery delays. Colden explained at the Wastewater Treatment Plant the small clarifier was taken out of service and repaired, the large one was taken out to be able to fabricate the wiring and hookup. The process of removal, repair and materials delivery took longer than expected. They are hoping to have the clarifier installed by the 18th and project completed by August. The City will have additional cost of \$57,000 not covered.

Mayor Pro-Tem Cyprian made a motion, seconded by Commissioner Wimberley to approve Change Order #2 to the Wastewater Treatment Plant contract with Texas Water & Soil to add construction time to their contract. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Wimberley and Sims. Nays: None. Absent: Durham and Blue

12. Request to approve Change Order # 3 to the Agreement with TEC Excavation, Inc., for the construction of additional paving & drainage improvements with remaining agency funds, contingent upon Rural Development approval

Sage Diller with e-HT stated at the last meeting we approved change order # 2. This change order will allow the bridge repair to be done on Pecan Street. The bridge addition is \$200,000, deduct \$122,000 for sewer line and paving replacement on McAmis, this makes the total of change order # 3 \$86,597.48 and will add 90 days to the contract.

Commissioner Wimberley made a motion, seconded by Mayor Pro-Tem Cyprian to approve Change Order # 3 to the Agreement with TEC Excavation, Inc., for the construction of additional paving & drainage improvements with remaining agency funds, contingent upon Rural Development approval. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Wimberley and Sims. Nays: None. Absent: Durham and Blue

13. Request to approve Ordinance 19-10 – Water Conservation and Drought Contingency Plan

City Manager explained this is done every 5 years and is required by an ordinance. Everything has been done we just need an approval.

Mayor Pro-Tem Cyprian made a motion, seconded by Commissioner Wimberley to approve Ordinance 19-

10 – Water Conservation and Drought Contingency Plan. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Wimberley and Sims. Nays: None. Absent: Durham and Blue

14. Request to approve and authorize the City Manager and/or City Secretary to sign required documentation to renew the Medical, Dental, Vision and Life Insurance coverage for all City Employees with TML IEBP

City Secretary explained the letter in the Agenda book breaks down several options. The plan that was chosen is the best for the City and the employees, it will change the HRA & HSA Plans from a 70-50 to an 80-50. Deductibles have changed for out of network, but if the employees stay in network they will not have to worry about the higher deductible. The cost to the City is not changing. We will check for more options next year.

Commissioner Wimberley made a motion, seconded by Mayor Pro-Tem Cyprian to approve and authorize the City Manager and/or City Secretary to sign required documentation to renew the Medical, Dental, Vision and Life Insurance coverage for all City Employees with TML IEBP. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Wimberley and Sims. Nays: None. Absent: Durham and Blue

15. Request to approve and authorize the City Manager and/or City Secretary to sign required documentation to renew the Property, Liability and Workers Compensation coverage for all City Employees with TML IRP

City Secretary explained TML waived the schedule process regarding property and liability, but I still reviewed our schedules. We have not received our rerate from TML. TML has put all rerates on hold waiting on the Governor to sign new legislation passed that impacts governmental entities. TML stated we should expect a 5 to 10 % increase. Workers comp increased \$12,097.00 due to spousal death benefits being paid.

Commissioner Wimberley made a motion, seconded by Mayor Pro-Tem Cyprian to approve and authorize the City Manager and/or City Secretary to sign required documentation to renew the Property, Liability and Workers Compensation coverage for all City Employees with TML IRP. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Wimberley and Sims. Nays: None. Absent: Durham and Blue

16. City Manager McCuiston Reports

a. CCR (Consumer Confidence Report)

City Manager explained this is an annual report on water quality.

b. City Picnic & Pool Party

City Picnic & Pool Party is scheduled for Monday, July 15th at 4:00, we would love to see all employees and commissioners there.

c. Budget

- i. Budget to Commission on Friday, July 5th
- ii. Budget Workshop on Thursday July 25th from 5:30 pm to 8:30 pm

City Manager stated he will have the documents to the Commission by July 5th and the Budget workshop is scheduled for July 25th from 5:30–8:30 p.m.

17. Items from the City Commission not requiring formal action.

None

18. Adjourn

Commissioner Wimberley made a motion, seconded by Mayor Pro-Tem Cyprian, to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: Wimberley, Cyprian and Sims. Nays: None. Absent: Durham and Blue

Meeting closed at 5:48 P.M.

ATTEST


Heather Robertson-Caraway, City Secretary


Bob Sims, Mayor

