

Minutes
Regular Session
Breckenridge City Commission
July 3, 2017 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Jimmy McKay, Mayor; Tom Cyprian, Commissioner; Russell Blue, Commissioner; Rob Durham, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Houston Satterwhite, Public Works Director; Stacy Harrison, Public Services Director; Calvin Chaney, Fire Chief; Melinda Lane, Covenant Tabernacle

Those Absent: David Wimberley, Commissioner

1. **Call to Order:** Jimmy McKay, Mayor, at 5:30 pm a quorum was established
2. **Invocation Led By:** Melinda Lane, Covenant Tabernacle
3. **Pledge of Allegiance:** Led by Commissioner Durham
4. **Consider approval of minutes of the June 6th, 2017 City Commission Meeting**

Commissioner Cyprian made a motion, seconded by Commissioner Blue, for approval of minutes of the June 6th, 2017 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Cyprian, Blue and Durham. Nays: None. Absent: Wimberley.

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 City of Breckenridge Investment Policy**

Commissioner Durham made a motion, seconded by Commissioner Cyprian, to approve the Consent Agenda. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Cyprian, Blue and Durham. Nays: None. Absent: Wimberley.

INDIVIDUAL CONSIDERATION

8. Request to approve going out for bid on the Parks Street Project contingent upon approval from Rural Development

City Manager McCuistion stated that we are waiting on Rural Development to final review and are ready to go out for bid. So, we are asking for approval to go out for bid contingent on approval from Rural Development.

Commissioner Blue made a motion, seconded by Commissioner Cyprian, to approve going out for bid on the Parks Street Project contingent upon approval from Rural Development. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Cyprian, Blue and Durham. Nays: None. Absent: Wimberley.

9. Request to approve Ordinance on Grease Traps

Public Works Director Satterwhite explains that grease in the system is a problem and it always seems to come up after hours. This is very costly to the city. TCEQ has suggested for us to have a grease trap ordinance. Fire Chief Chaney states that this ordinance is for commercial users and that any residential offenders are addressed in our existing code. This ordinance will give us the tools we need to deal with any offenders. Commissioner Cyprian asks where's the nearest disposal location is. Fire Chief Chaney answers in Abilene. Public Works Director Satterwhite states you can't treat grease in the system. This ordinance will assist us in the enforcement of state law by requiring users to maintain records and to properly dispose of grease.

Commissioner Durham made a motion, seconded by Commissioner Cyprian, to approve the Ordinance on Grease Traps. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Cyprian, Blue and Durham. Nays: None. Absent: Wimberley.

10. Request to approve Ordinance on General Fee Schedule adding 2nd reading of Republic Service Contract fees

City Secretary Robertson-Caraway reviews the changes to the General Fee Schedule. We are adding the Republic Services contract changes to trash rates that were discussed at the June meeting; adding the grease trap ordinance fines; and adding the statement in our existing code on the water deposits - can be determined by the City Secretary.

Commissioner Cyprian made a motion, seconded by Commissioner Blue, to approve the Ordinance on the General Fee Schedule. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Cyprian, Blue and Durham. Nays: None. Absent: Wimberley.

11. 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 Robertson-Caraway reviews the changes for the Health Insurance. The rate from TML IEBP came in at a 27 almost 28 % increase. We asked them to work with us and give us some other options – they provided 2 other options. We have reviewed all options and are

recommending option 2. This will provide the city a 21 almost 22 % increase in costs. The city has contributed 100% on the coverage for the full-time employees of \$600 per month per employee. The city will still maintain the costs at 100% by contributing \$730 per month per employee.

The employees will be impacted by the increase with the plan changing from an 80/50 to a 70/50 and the out of pocket increasing from \$4,000 to \$4,500.

Commissioner Blue made a motion, seconded by Commissioner 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: McKay, Cyprian, Blue and Durham. Nays: None. Absent: Wimberley.

12. City Manager Reports

a. City Picnic & Pool Party

City Secretary Robertson-Caraway states that the city picnic is set for Monday, July 17th from 4 to 8 – come join us for food, fun and swimming.

b. Flags at Cemetery – Memorial Weekend

Public Services Director Harrison states that we do not put flags out at the cemetery. In the past this was done by the American Legion. This past Memorial Day a private citizen took it upon himself to put the flags out. After talking with this individual, he broke many of the wooden stakes in trying to put them in the ground and simply ran out of flags – is how some areas were missed. This individual is planning on getting with the Chamber of Commerce in the future to assist him with the cost and placement of the flags.

c. Lake Daniels

Public Works Director Satterwhite stated that we put it back in service to blend. At the morning glory the silt build up doesn't allow the water through. It will cost about \$14,300 to hire a 4 man dive team to remove the silt. Fire Chief Chaney – the wall was originally built for a drag line. City Manager McCuiston asks the commission how would you like us to proceed? Mayor McKay – let's check into options – I want to use that water for blending. Public Works Director Satterwhite – we can check on renting equipment. City Manager McCuiston – we will check with Raydon on options.

d. Stephens County Appraisal District Proposed Budget

City Manager McCuiston states this is provided to you for informational purposes.

e. Report on meeting with TxDOT on intersection at FM 3099 & US Hwy 180 W

Fire Chief Chaney informs the commission on a meeting with TxDOT representatives. Since 1998 there has been 31 major accidents at the intersection of FM 3099 and Hwy

180 W, 11 of those have been in the last 18 months. TxDOT did a traffic study at that location prior to the Wal-Mart relocation and the intersection did not meet the criteria at that time for a signal light. Also, you have the situation of the intersection not being in line; FM 3099 has a significant jog point at 180 W. After meeting with TxDOT this week they will be doing traffic counters to check the traffic flow and see if it meets or exceeds the criteria now. Also, it was mentioned that FM 3099 will be widened, not sure the exact distance for the widening. City Manager McCuiston a possible option would be putting a right turn lane at the Tractor Supply area. TxDOT has been getting hits – calls, Facebook, etc. regarding this intersection.

Commissioner Cyprian left the meeting at 6:05 pm.

f. Budget

i. Budget to Commission on Friday, July 7th

City Manager McCuiston stated that the budget will be provided to the Commission on Friday, July 7th

ii. Budget Workshop on Thursday, July 27th from 5:30 pm to 8:30 pm

City Manager McCuiston reminded the Commission that the Budget Workshop will be on Thursday, July 27th.

13. Items from the City Commission not requiring formal action

None.

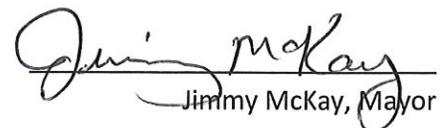
14. Adjourn

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

Meeting adjourned at 6:08 P.M.

ATTEST


Heather Robertson-Caraway, City Secretary


Jimmy McKay, Mayor

