

Minutes
Regular Session of the Breckenridge City Commission
August 7, 2018 – 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, Public Works Director; Stacy Harrison, Public Services Director; Tony Pilkington, Breckenridge Texas; Jean Hayworth, Breckenridge American; Mary Thompson; Maretta Wulfjen; Lyn Clark; Teeny Pearce; Scott Harris; Connie Robbins; Rhudie Stratton; Landa Stewart; Van Robbins; Mike Fields; Betty Fields; Pat Dudley-Green; Pat Knight; Julie Fore

Those Absent: Russell Blue, Commissioner; Rob Durham Commissioner

Note: Bob Sims, Mayor asked someone else to run the meeting due to surgery on his ears affecting his hearing

1. **Call to Order:** David Wimberley, Commissioner at 5:30 pm
2. **Invocation Led By:** Tom Cyprian, Mayor Pro-Tem
3. **Pledge of Allegiance:** Led by David Wimberley, Commissioner
4. **Consider approval of minutes of the July 3rd, 2018 City Commission Meeting and the July 26th, 2018 Budget Workshop**

Mayor Pro-Tem Cyprian made a motion, seconded by Commissioner Wimberley, for approval of minutes of the July 3rd and July 26th, 2018 City Commission Meetings. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Cyprian and Wimberley; Nays: None. Absent: Blue and Durham

5. **Citizens Presentations:** Mary Thompson doesn't have a presentation, but has input when item #18 is reviewed

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 Hotel/Motel Quarterly Financial Statements – Second Quarter**
8. **Request to approve the Contract between the City of Breckenridge and the Breckenridge Library and Fine Arts Foundation**
9. **Request to approve the Breckenridge Chamber of Commerce City Hotel/Motel Tax Audit**

- 10. Request to approve the Meet the Buck event held by Mothers of Buckaroos (MOB)**
- 11. Request to approve Quarterly Investment Report**
- 12. Request to approve a Resolution to enter into an Agreement with the State of Texas through the Texas Department of Transportation for the Temporary Closure of State Highway 180 for a Parade Associated with the Breckenridge Independent School District (Homecoming Parade)**

Mayor Pro-Tem Cyprian made a motion to approve consent Agenda items 6-12, Seconded by, Commissioner Wimberley. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Cyprian and Wimberley; Nays: None. Absent: Blue and Durham

INDIVIDUAL CONSIDERATION

- 13. Request to approve the 2nd and final reading of Resolution 18-13 for a maximum expenditure by the Breckenridge Economic Development Corporation (BEDC) of up to \$27,500.00, labeled “Communities in Schools of the Big Country Project”, to Communities in Schools of the Big Country (CIS), a Texas non-profit corporation, or its assigns**

Mayor Pro-Tem Cyprian made a motion, seconded by Commissioner Wimberley to approve the 2nd and final reading of Resolution 18-13 for a maximum expenditure by the Breckenridge Economic Development Corporation (BEDC) of up to \$27,500.00, labeled “Communities in Schools of the Big Country Project”, to Communities in Schools of the Big Country (CIS), a Texas non-profit corporation, or its assigns. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Cyprian and Wimberley; Nays: None. Absent: Blue and Durham

- 14. Request to consider approval of a resolution approving 2018 Appraisal Roll**

City Manager McCuiston explained this involves the budget and the SCAD 2018 Appraisal Roll. Mayor Pro-Tem Cyprian made a motion, seconded by Commissioner Wimberley to approve a resolution approving 2018 Appraisal Roll. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Cyprian and Wimberley; Nays: None. Absent: Blue and Durham

- 15. Request to consider approval of calculations of the 2018 Effective Tax Rate**

City Manager McCuiston explained the roll back rate is lower than the effective rate. Commissioner Wimberley made a motion, seconded by Mayor Pro-Tem Cyprian to approve a resolution approving 2018 Appraisal Roll. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Cyprian and Wimberley; Nays: None. Absent: Blue and Durham

- 16. Request to consider discussing tax rate, take a record vote and schedule two Public Hearings**

City Manager McCuiston explained due to the adopted rate being lower than both the effective rate and the roll back rate the public hearings are not required. Commissioner Wimberley made a motion, seconded by Mayor Pro-Tem Cyprian to accept the tax rate, and agreed that the two Public Hearings are not required. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Cyprian and Wimberley; Nays: None. Absent: Blue and Durham

17. Request to discuss and possibly take action on financial assistance to the Swenson Memorial Museum

Scott Harris, Stephens County Museum explained the financial situation of the museum. A request was made for the City to assist the museum financially by \$500.00 a month. City Manager McCuiston stated he has included in the 2018-19 budget, assistance in the amount of \$2500.00. Commissioner Wimberley made a motion, seconded by Mayor Pro-Tem Cyprian to take action on financial assistance to the Swenson Memorial Museum. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Cyprian and Wimberley: Nays: None. Absent: Blue and Durham

18. Request to discuss and possibly take action on the disposition of the YMCA property

Manager McCuiston explained that the last time we met on YMCA he was given the authority to work on negotiating the sale of the building. The two interested individuals have backed out. Maretta Wufjen explained she was pursuing a possible grant to help with the building. Mary Thompson explained they do not have an organized committee in place, but wanted to know what the next step would be. McCuiston explained 90% of the money for the roof would need to be collected and then the City will agree to get an Engineer to inspect the building before placing a new roof to insure the stability of the structure. Commissioner Wimberley made a motion, seconded by Mayor Pro-Tem Cyprian to take action on the disposition of the YMCA property and hire an Engineer when 90% of the money is collected. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Cyprian and Wimberley: Nays: None. Absent: Blue and Durham

19. City Manager Reports

a. TCEQ – Drought Letter

Manager McCuiston explained TCEQ drought letter. Houston Satterwhite, Public Works Director explained our need to encourage citizens to conserve water, Lake Hubbard is at 75% capacity and is dropping. The lake is 7ft away from going into Stage 1. McCuiston agreed we need to encourage and promote water conservation to the citizens

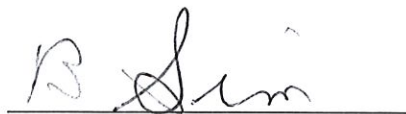
20. Items from the City Commission not requiring formal action: None

21. Adjourn

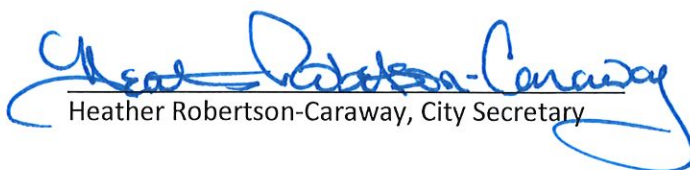
Commissioner Wimberley made a motion, seconded by Mayor Pro-Tem Cyprian to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Cyprian and Wimberley. Nays: None. Absent: Blue and Durham

Meeting closed at 5:58 P.M.

ATTEST



Bob Sims, Mayor



Heather Robertson-Caraway, City Secretary

