

Minutes
Special Meeting
Breckenridge City Commission

August 18, 2015 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Jimmy McKay, Mayor; Sherry Strickland, Mayor Pro-Tem; David Wimberley, Commissioner; Tom Cyprian, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Calvin Chaney, Fire Chief; Sage Diller, e-HT

Those Absent: R. Kent Thompson, Commissioner

1. **Call to Order:** Mayor Jimmy McKay at 5:30 P.M. a quorum was established
2. **Citizens Presentations:** None

PUBLIC HEARING

At 5:30 pm Public Hearing on Item 3 Commenced:

3. **Discussion: City of Breckenridge Tax Increase**

City Manager McCuiston stated the tax rate is increasing.

No citizens present to speak on Public Hearing.

At 5:31 pm Public Hearing on Item 3 Concluded:

INDIVIDUAL CONSIDERATION

4. Request to approve Planning and Zoning Commission recommendations
 - a. PZ 15-05 – James D. Wimberley, Jr. request alley closing between Sandefer Addition, Block 1 and West Walker Addition, Block 1, in Breckenridge, Texas.

City Manager McCuiston stated this item is from the 8-4-15 meeting. Due to Commissioner Wimberley having to abstain, there was no quorum to make a vote. This item has been approved by the Planning and Zoning Commission.

Mayor McKay made a motion, seconded by Commissioner Cyprian, to approve the Planning and Zoning Commission recommendation. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Cyprian. Nays: None. Abstain: Wimberley. Absent: Thompson.

5. Discuss and take possible action on executing a loan/grant funding commitment with Rural Development for utility and roadway reconstruction of Parks Street.

City Manager McCuiston stated Sage Diller with e-HT is here to address this item. Sage explained the City has been working with Rural Development for many years to approve this project. We finally have approval to move forward on this. This project has been broken up into two separate projects: utilities and streets. The street improvement section is all low interest loans with an interest rate of 2.75% on a 40 year term. The utility portion is a \$350,000 grant with an \$850,000 loan that has an interest rate of 2.75%. Sage provided a map to show what the project area looks like and describes how the project will proceed.

City Manager McCuiston brought up the City of Richardson vs. Oncor lawsuit regarding moving existing electrical lines.

Sage stated this project has been in the works since the early 90's. Discussion ensues about the timeframe of this project to date and future. The environmental part of this project is already approved. Discussion continues on the paving and streets to be allowed in the scope of this project.

Mayor McKay made a motion, seconded by Commissioner Wimberley, to approve to action on executing a loan/grant funding commitment with Rural Development for utility and roadway reconstruction of Parks Street. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley, Cyprian. Nays: None. Absent: Thompson

6. Request to approve Ordinance 15-10 Abolishing Ord. 15-08 & Amending Ord 15-01 – BTD Policies and Procedures

City Manager McCuiston reviews the changes to the BTD Policies and Procedures.

Commissioner Strickland made a motion, seconded by Commissioner Cyprian, to approve Ordinance 15-10 Abolishing Ord. 15-08 & Amending Ord 15-01 – BTD Policies and Procedures. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley, Thompson, Cyprian. Nays: None. Absent: None

7. Adjourn

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

Meeting adjourned at 5:48 P.M.


Jimmy McKay, Mayor

ATTEST


Heather Robertson-Caraway, City Secretary

