

Minutes

Regular Session of the Breckenridge City Commission
October 2, 2018 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue, Breckenridge, Texas 76424

Those Present: Bob Sims, Mayor; Rob Durham Commissioner; Russell Blue, Commissioner; Andy McCuiston, City Manager; Diane Latham, Assistant City Secretary; Houston Satterwhite, Public Works Director; Stacy Harrison, Public Services Director; Calvin Chaney, Fire Chief; Carla McKeown, Breckenridge Texan; Cassandra Martin, Breckenridge American; Scott Harris; Sage Diller; Michael Roach; James Norman

Those Absent: Heather Robertson-Caraway, City Secretary; Tom Cyprian, Mayor Pro-Tem; David Wimberley, Commissioner;

1. **Call to Order:** Bob Sims, Mayor at 5:30 pm
2. **Invocation Led By:** Pastor Michael Roach
3. **Pledge of Allegiance:** Led by Pastor Michael Roach
4. **Consider approval of minutes of the September 4th, 2018 City Commission Meeting**

Commissioner Durham made a motion, seconded by Commissioner Blue, for approval of minutes of the September 4th 2018 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Durham and Blue: Nays: None. Absent: Cyprian and 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 Resolution 18-20 to reappoint Board of Directors members to the Housing Authority of the City of Breckenridge**
8. **Request to approve Resolution 18-21 to appoint Board of Directors members to the West Central Texas Municipal Water District (WCTMWD)**

9. Request to approve Environmental Consultants, Inc. (ECI) proposal to serve as program coordinator to oversee the land application of Water Treatment Plant sludge on the MT7 Ranch

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

INDIVIDUAL CONSIDERATION

10. Request to approve 2nd Reading of Ordinance 18-11 City Fee Schedule Amending Ordinance 17-10

City Manager McCuiston explained this was reviewed on September 4th, 2018 and it's required to be read two times before approval. Commissioner Blue made a motion, seconded by Commissioner Durham to approve 2nd Reading of Ordinance 18-11 City Fee Schedule Amending Ordinance 17-10. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Durham and Blue: Nays: None. Absent: Cyprian and Wimberley

11. Request to approve Resolution 18-22 to Authorize City Manager to apply for Criminal Justice Division Grant through the Governor's Office for New Audio/Video System

City Manager McCuiston explained the City regularly acquire grants, this particular one is for audio/video equipment. Commissioner Durham made a motion, seconded by Commissioner Blue, to approve Resolution 18-22 to Authorize City Manager to apply for Criminal Justice Division Grant through the Governor's Office for New Audio/Video System. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Durham, and Blue: Nays: None. Absent: Cyprian and Wimberley

12. City Manager Reports

a. City Clean-up

Fire Chief Chaney stated brush chipping will be October 15-19 the brush must be at the curb by the 12th, the County will be helping with chipping. Tire disposal will be October 27th. Coach Hubble and the Buckaroo's helped clean up bulk items during a football off-week.

b. Trade Days

McCuiston stated in September Hubbard Creek Volunteer Fire Department sold barbeque to raise funds and lots of people came thru but still low on vendors. The next Trade Day is set for October 20th, there will be a Beans and Cornbread Contest.

c. Projects

Sage Diller updated the council on Lindsey and Parks Project, progress is being made, paving should begin by November and they are hoping to get it completed by March of next year. Utility repairs are complete on 180 East and 183 South. The City has received a Grant for water line repairs on Gaddis, Dunnigan and Roberts. Prison storage tank will get repaired soon. A generator was purchased to insure if we have power loss the Water Treatment Plant, Waste Water Treatment Plant and the Prison they will continue to function. Each site will now have their own generators.

d. Citizens' Concerns

Mayor Sims explained some concerns about panhandling, pot holes and people parking in front yards. He explained we need to look over ordinances in place and maybe rework them.

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: Sims, Durham and Blue. Nays: None. Absent: Cyprian and Wimberley
Meeting closed at 6:06 P.M.

ATTEST



Bob Sims, Mayor



Diane Latham, Assistant City Secretary

