

Minutes
Regular Session
Breckenridge City Commission

October 4, 2016 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Jimmy McKay, Mayor; Tom Cyprian, Mayor Pro-Tem; R. Kent Thompson, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Calvin Chaney, Fire Chief; Stacy Harrison, Public Service Director; Pastor Michael Roach, The Lighthouse; Sage Diller, e-HT; Colden Rich, e-HT; Tony Pilkington, Breckenridge American; Justin Hopkins, FFA; Lisa Echols; Caleb Nored; Charlotte Weaver; Weston Stone; Miranda Mathias; Diana Patterson; Aryeavna Chappell; Mykel Walter; Zachary Smith

Those Absent: David Wimberley, Commissioner; Rob Durham, Commissioner

1. **Call to Order:** Jimmy McKay, Mayor, at 5:35 pm a quorum was established
2. **Invocation Led By:** Pastor Michael Roach, The Lighthouse
3. **Pledge of Allegiance:** FFA Students led the Pledge of Allegiance on item 7a of their agenda.
4. **Presentation of Breckenridge High School FFA to Conduct Trial Parliamentary Meeting**

Commission members moved to audience and the FFA members moved to their seats. Justin Hopkins explained what was about to take place and asked the audience to take notes on any errors and “umm’s”.

1. **Call to Order**
2. **Opening Ceremonies**
 - a. **Officers Station & Duties Roll Call**
 - b. **Members Roll Call**
3. **Declare Meeting Opened for the Transaction of Business**
4. **Reading and Approval of Minutes of the Previous Meeting**
5. **Reports**
 - a. **Treasurer’s Report**
 - b. **Standing Committee Report on Community Service**
 - c. **Special Committee Report**
6. **New Business**
7. **Closing Ceremonies**
 - a. **Pledge of Allegiance**
 - b. **Adjourn**

5. Consider approval of minutes of the September 6, 2016 City Commission Meeting

Commissioner Cyprian made a motion, seconded by Commissioner Thompson, for approval of minutes of the September 6, 2016, City Commission Meetings. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian. Nays: None. Absent: Durham, Wimberley.

6. 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.

7. Request to approve Departmental Reports

8. Request to approve Resolution 16-19 to appoint members to the Board of Adjustments

9. Request to approve Resolution 16-20 to reappoint Board of Directors members to the Housing Authority of the City of Breckenridge

10. Request to approve Resolution 16-21 amending resolution 16-15 BEDC Board of Directors appointments

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

Commissioner Thompson 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, Thompson, Cyprian. Nays: None. Absent: Durham, Wimberley.

INDIVIDUAL CONSIDERATION

12. Consider approval of Work Order No. 21 to the General Services Agreement with e-HT for design and construction management for the City's utility relocation project related to TXDOT's US 183 roadway improvement project

City Manager McCuiston stated cost have increased from what TxDOT originally gave us. Sage Diller explained the items on the work order and the cost increases with it. He pointed out items that were originally missed by TxDOT. 90% is paid by TxDOT and the City pays 10%. City Manager McCuiston stated our costs were originally estimated to be \$42,000 and now it will be

around \$81,000. This will be paid out over a 3 year time frame. Commissioner Thompson asked if TxDOT is okay with the costs almost doubling. Sage Diller states that he has provided TxDOT with all information and therefore they are aware of it. Mayor McKay asked if we can handle the increase. City Manager McCuiston stated the City will be able to handle the \$27,000 a year.

Mayor McKay made a motion, seconded by Commissioner Thompson, to approve Work Order No. 21 to the General Services Agreement with e-HT for design and construction management for the City's utility relocation project related to TXDOT's US 183 roadway improvement project. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian. Nays: None. Absent: Durham, Wimberley.

13. Consideration of approval of Change Order #1 for Water Treatment Plant Improvement Project

Colden Rich explained change order 1 is a continuation of what was discussed last month. He proceeded to explain change order 1 and why we should move forward with the changes. We have an owners allowance for the change order to come from.

Commissioner Cyprian made a motion, seconded by Mayor McKay, to approve Change Order #1 for Water Treatment Plant Improvement Project. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian. Nays: None. Absent: Durham, Wimberley.

14. Request to approve the second and final reading of Ordinance 16-23, Amending Article II, Section 21-11 of the Code of Ordinances providing for a decrease in the Monthly Charges for Metered Water

City Manager McCuiston stated the first reading happened at the last meeting and this is the 2nd and final reading of this Ordinance.

Mayor McKay made a motion, seconded by Commissioner Cyprian, to approve the second and final reading of Ordinance 16-23, Amending Article II, Section 21-11 of the Code of Ordinances providing for a decrease in the Monthly Charges for Metered Water. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian. Nays: None. Absent: Durham, Wimberley.

15. Request to approve Ordinance 16-24 Regulation of Weeds on Undeveloped Lots

Fire Chief Chaney explained we have had an issue of 100 foot buffers next to developed lots. It was removed from the previous Ordinance and we need to add it back. Also, we are adding a 10 foot wide strip along boundary of undeveloped tracts that need to be mowed.

Commissioner Cyprian made a motion, seconded by Commissioner Thompson, to approve Ordinance 16-24 Regulation of Weeds on Undeveloped Lots. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian. Nays: None. Absent: Durham, Wimberley.

16. Request to approve Ordinance 16-25 Parking Ordinance.

Fire Chief Chaney stated there are issues of 18 wheelers in residential areas parking in yards. The changes are not to allow 18 wheelers or commercial vehicles over 2 tons to park in residential areas. Discussion ensues on types of vehicles, damages to roads and bridges and the complaints of citizens that have come in about the parking of 18 wheelers.

Commissioner Thompson made a motion, seconded by Commissioner Cyprian, to approve Ordinance 16-25 Parking Ordinance. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian. Nays: None. Absent: Durham, Wimberley.

17. Request to approve Ordinance 16-26 Amending Chapter 21 Water and Sewers of the Code of Ordinance.

City Secretary Robertson-Caraway explained the change that this Ordinance will fix by adding a Service Agreement that is required by the TX Administrative Code and was brought to our attention by TCEQ's inspection of the Water Treatment Plant. City Manager McCuistion stated TCEQ gave us 30 days to fix issues and this is one of those items.

Mayor McKay made a motion, seconded by Commissioner Cyprian, to approve Ordinance 16-26 Amending Chapter 21 Water and Sewers of the Code of Ordinance. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian. Nays: None. Absent: Durham, Wimberley.

18. City Manager Reports

- 1. City Clean-up** – Fire Chief Chaney stated the brush pick-up is the week of October 17th. Citizens need to have it out by the curb by October 14th. Brush needs to be no more than 4 inches in diameter and 6 feet in length
- 2. Trade Days** – City Manager McCuistion stated this was a lean show: 13 paid vendors and 1 non-profit vendor. We had a lot of competition during this last show with surrounding areas. Rhonda is getting more acclimated and has lots of ideas and trying to combine other events with Trade Days. We expect to improve a little at a time. We did a survey with some vendors this past show and they were very complimentary of the ground and the staff.
- 3. Paving Projects – Street Tax Fund** – City Manager McCuistion stated we have funds in the Street Tax Fund to get some streets redone. Raydon has accepted 2 streets to overlay. West Lindsey from Harding to Westwood = \$22,960 and West Elliott from Harding to Mistletoe = \$19,835. Took Sage to look at Liveoak from Wall to 5th and Miller

from San Antonio to Elliott. We will get estimates on these areas. Commissioner Thompson asked about how much a block costs. City Manager McCuiston responded about \$20,000 a block, not including drainage. Discussion ensues on other roads with issues.

4. **Electric Utility Contract Renewal** – City Manager McCuiston stated First Choice Cooperative Group renegotiated the City's electric contract that is set to expire May 2017. We currently pay \$0.0469646 per kWh, our new rate will be \$0.03638 per kWh. We are projected to save \$196,000 over a 7 year period.

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

20. Adjourn

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

Meeting adjourned at 6:38 P.M.

ATTEST


Heather Robertson-Caraway, Asst. City Secretary


Jimmy McKay, Mayor

