

Minutes
Regular Session of the Breckenridge City Commission
October 1, 2019 – 5:30 PM
Breckenridge City Offices Commission Chambers
105 North Rose Avenue, Breckenridge, Texas 76424

Those Present: Bob Sims, Mayor; Tom Cyprian, Mayor Pro-Tem; Rob Durham, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Houston Satterwhite, Assistant City Manager of Operations; Madalyn Heimann, Breckenridge American; Tony Pilkington, Breck Texan; Brant Thurmond;

Those Absent: David Wimberley, Commissioner and Russell Blue, Commissioner

1. **Call to Order:** Bob Sims, Mayor at 5:30 PM
2. **Invocation Led By:** Tom Cyprian
3. **Pledge of Allegiance:** Tom Cyprian
4. **Consider approval of minutes of the September 3, 2019 City Commission Meeting.**

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

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 19-22 to reappoint Board of Directors members to the Housing Authority of the City of Breckenridge.**
8. **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.**
9. **Request to approve the contract between the Breckenridge Economic Development Corporation and the Breckenridge Chamber of Commerce.**
- ~~10. Request to approve Resolution 19-23 for Stephens County Appraisal District Board of Directors Nomination Submission.~~

Andy McCuiston, City Manager stated we will defer item # 10 to a later meeting. Commissioner Durham made a motion, seconded by Mayor Pro-Tem Cyprian to approve consent agenda 6-9. When the motion

was put to vote, it prevailed as follows: Ayes: Cyprian, Durham, and Sims. Nays: None. Absent: Wimberley and Blue

INDIVIDUAL CONSIDERATION

11. Request to approve Ordinance 19-15 City Fee Schedule Amending Ordinance 18-11.

Heather Robertson-Caraway, City Secretary stated this is the 2nd and final reading of the City Fee schedule for 2019-2020 fiscal year, this will be published and effective 10-14-19.

Commissioner Durham made a motion, seconded by Mayor Pro-Tem Cyprian to approve Ordinance 19-15 City Fee Schedule Amending Ordinance 18-11. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Durham, and Sims. Nays: None. Absent: Wimberley and Blue

12. Request to approve the Interlocal Cooperation Contract with Texas Department of Public Safety (TXDPS) for the Failure to Appear Program through the City of Breckenridge Municipal Court.

Heather Robertson-Caraway, City Secretary stated this is a contract with TXDPS to comply with Chapter 706 of the Transport Code on the Failure to Appear Program.

Mayor Pro-Tem Cyprian made a motion, seconded by Commissioner Durham to approve the Interlocal Cooperation Contract with Texas Department of Public Safety (TXDPS) for the Failure to Appear Program through the City of Breckenridge Municipal Court. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Durham and Sims. Nays: None. Absent: Wimberley and Blue

13. City Manager Reports

- a. City Clean-up – October 21st – 25th Brush must be out by the 18th
- b. National Night Out – tonight, October 1st (6 pm-8 pm)

14. Items from the City Commission not requiring formal action

Andy McCuiston, City Manager stated there will be a special meeting for the Parks Street Project and Item #10 of this consent agenda on Friday, October 11th @ 8:00 a.m.

15. Adjourn

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

Meeting closed at 5:37 PM

ATTEST


Heather Robertson-Caraway, City Secretary


Bob Sims, Mayor

