

Special Meeting Minutes Breckenridge City Commission
October 17, 2017 – 9:00 A.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue, Breckenridge, Texas 76424

Those Present: Jimmy McKay, Mayor; Russell Blue, Commissioner; Rob Durham, Commissioner; Andy McCuiston, City Manager; Diane Latham, Asst. City Secretary

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

1. **Call to Order:** Jimmy McKay, Mayor, at 9:00 am a quorum was established.

PUBLIC HEARING

2. **Request to approve Ordinance 17-16 authorizing the issuance of the City's Combination Tax and Revenue Certificates of Obligation, Series 2017A**

City Manager McCuiston stated the bond attorney is trying to get Rural Developments legal staff to sign off on these. Since we have already advertised for this meeting, we need to table these two items for the next scheduled meeting.

Mayor McKay made a motion, seconded by Commissioner Blue to table adoption of the Ordinance 17-16 authorizing the issuance of the City's Combination Tax and Revenue Certificates of Obligation, Series 2017A to the City Commission meeting scheduled to begin at 5:30 p.m., November 7, 2017, at the City Offices, Commission Chambers, 105 North Rose Avenue, Breckenridge, Texas. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Blue, Durham. Nays: None. Absent: Cyprian, Wimberley.

3. **Request to approve Ordinance 17-17 authorizing the issuance of the City's Combination Tax and Revenue Certificates of Obligation, Series 2017B**

Commissioner Durham made a motion, seconded by Commissioner Blue to table adoption Ordinance 17-17 authorizing the issuance of the City's Combination Tax and Revenue Certificates of Obligation, Series 2017B to the City Commission meeting scheduled to begin at 5:30 p.m., November 7, 2017, at the City Offices, Commission Chambers, 105 North Rose Avenue, Breckenridge, Texas. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Blue, Durham. Nays: None. Absent: Cyprian, Wimberley.

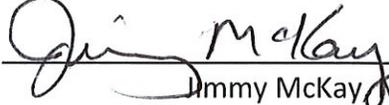
4. Adjourn

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: McKay, Blue, Durham. Nays: None. Absent: Cyprian, Wimberley.

Meeting closed at 5:31 P.M.



Diane Latham, Asst. City Secretary



Jimmy McKay, Mayor

