

Minutes
Regular Session
Breckenridge City Commission

November 4, 2014 – 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; Andy McCuiston, City Manager; Diane Latham, Asst. City Secretary; Calvin Chaney, Fire Chief; Gabriel Rodriguez, Public Works Director; Stacy Harrison, Public Services Director; Virgil Moore, BEDC; Rob Durham, Breckenridge American; Stan Carstens; Logan Wherry; Colden Rich, e-HT; Otho Noggle, Trinity Baptist Church; Paul Prater; Thomas Miller; Bill Andrews

Those Absent: Heather Robertson-Caraway, City Secretary; R. Kent Thompson, Commissioner; Tom Cyprian, Commissioner

1. **Call to Order:** Mayor Jimmy McKay at 5:30pm a quorum was established
2. **Invocation Led By:** Brother Otho Noggle, Trinity Baptist Church
3. **Pledge of Allegiance Led By:** Commissioner Wimberley
4. **Consider approval of minutes of the October 7th, 2014 City Commission Meetings**

Commissioner Wimberley made a motion, seconded by Commissioner Strickland, for approval of minutes of the October 7th, 2014 City Commission Meetings. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley. Nays: None. Absent: Thompson, Cyprian

5. **Citizens Presentation:** 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 Quarterly Investment Report for 4th Quarter 2013-14**

- 8. Request to approve Breckenridge Economic Development Corporation Semi-Annual Report for April 1, 2014 through September 30, 2014**
- 9. Request to approve George, Morgan, Sneed Engagement Letter to Conduct Audit on Chamber of Commerce – City Hotel/Motel Tax Funds**
- 10. Request to approve Resolution 14-29 the reappointment of members to the Board of Adjustment**

Commissioner Strickland made a motion, seconded by Commissioner Wimberley, for approval of items number 6 through 10. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley. Nays: None. Absent: Thompson, Cyprian

INDIVIDUAL CONSIDERATION

11. Request to approve Planning and Zoning Commission recommendations:

- a. PZ 14-07 – Request the closing of South Cutting Street between Blocks 11 & 12 and 13 & 14, in the Walker South Side Addition in Breckenridge, Texas.**

City Manager McCuiston explained this part of the street should have been closed years ago. Our Water Treatment Plant is located in the section. It was brought to our attention due to Abilene wanting to put a Water Treatment Plant on the North Side of our plant in this location.

Commissioner Wimberley made a motion, seconded by Commissioner Strickland for approval of Planning and Zoning recommendations. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley. Nays: None. Absent: Thompson, Cyprian

12. Request to approve the second and final reading of a Resolution 14-27 to approve City Walking Trail Project by the Breckenridge Economic Development Corporation.

City Manager McCuiston stated this is the 2nd and final reading of this resolution. It was brought forth in our last meeting.

Commissioner Strickland made a motion, seconded by Commissioner Wimberley, to approve the second and final reading of a Resolution 14-27 to approve City Walking Trail Project by the Breckenridge Economic Development Corporation. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley. Nays: None. Absent: Thompson, Cyprian

13. Request to approve the second and final reading of Ordinance 14-24 establishing Permit Fees for Budget Year 2014-15

City Manager McCuiston stated this is the 2nd and final reading of this Ordinance. Since we added a permit fee there had to be two reading.

Commissioner Wimberley made a motion, seconded by Commissioner Strickland, to approve the second and final reading of Ordinance 14-24 establishing Permit Fees for Budget Year 2014-15. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley. Nays: None. Absent: Thompson, Cyprian

14. Request to approve Resolution 14-28 to secure a line of credit

City Manager McCuiston stated historically the City has brought this item to the Commission early on, before they collected property taxes, it was for a cash flow issue. If they needed the money, it was there in the bank for some unexpected purpose. This year our reserve is a little low. Normally the line of credit is \$250,000; I have increased the amount to \$350,000 because I have combined an item which has to do with item 16.

Commissioner Wimberley made a motion, seconded by Commissioner Strickland, to approve Resolution 14-28 to secure a line of credit. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley. Nays: None. Absent: Thompson, Cyprian

15. Request to approve award of the metal building bid

City Manager McCuiston explained he had underestimated the cost of the metal building for Trade Days. The average bid came in at around \$190,000, which is well above what I had budgeted for. I would like to reject those bids and rebid for a building half the size with a slab.

Commissioner Strickland made a motion, seconded by Commissioner Wimberley to approve rejecting the bids received on the building for Trade Days and rebidding. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley. Nays: None. Absent: Thompson, Cyprian

16. Consider Utility Agreement with TxDOT

City Manager McCuiston explained this agreement has to do with resurfacing of Hwy 180 from Gonzolus Creek to Hwy 67. He introduced Colden Rich with e-HT to discuss this agreement.

Colden Rich gave an update on this project explaining TxDot will be replacing storm sewer, wants the City to move their utility lines to the easement, will be adding curbs and gutters and new pavement. Construction should start early 2016. The City is required to pay 10% of the improvement and TxDot will cover the rest. \$209,000 is the estimated cost the City has to pay. City Manager McCuiston stated we will not pay this cost until the Agreement has been signed.

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

17. Reports on Drought Plan – e-HT

City Manager McCuiston stated this item has to do with the PK water and Abilene project; Colden Rich will explain.

Colden Rich explained Abilene is looking for alternate water sources. They are in the process of procuring the additional water from PK to replace the water out of Lake Hubbard that they will lose. City of Abilene is proposing to construct a pre-treatment facility just north of Breckenridge Water Treatment Plant on property the City owns. This facility will not produce drinkable water; it will be used as a pretreatment facility because PK water is in worse condition than Lake Hubbard. Colden explained how the water was getting from PK to Breckenridge and then to Abilene. Breckenridge will continue to use Lake Hubbard until there is no more water to be pulled, and then we will use PK water from the Abilene pre-treatment facility. Of course there will be a price, but that will be discussed at a later time. Abilene would like to have facility up and running by May 2015. City Manager McCuiston stated our City Attorney and Abilene's City Attorney are working up a memorandum of understanding about the use of our land.

Colden Rich gave an update on the reuse water from the WWTP.

Colden Rich also gave an update on the DWSRF project for the water lines. They will be sending plans and specification to TCEQ and Texas Water District Board next week and we should be hearing back from them within 30 to 60 days. City Manager McCuiston showed a picture of the water lines that would be getting replaced.

No action was taken.

18. Consider water issues regarding Water Conservation and Drought Contingency Plans and take appropriate action.

Mayor McKay stated that he would like to hold off on going into Stage 3. This is the season most people will not be watering their grass or tending to gardens. When we do get closer to going into Stage 3 drought, we need to look at Abilene's Contingency Plan and possibly be on the same plan as far as watering.

Commissioner Wimberley made a motion, seconded by Commissioner McKay to stay in Stage 2 of the Water Conservation and Drought Contingency Plan and reevaluate in the Spring of 2015. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley. Nays: None. Absent: Thompson, Cyprian

19. City Manager Reports:

- a. **City Clean-up** – Fire Chief Chaney handed out pictures of Batch 3 of the substandard structures. They have 30 houses identified. Six of these houses belong to one person and they are all in a 2 to 3 block radius, she is willing to sign them all over to the City. City Manager McCuiston stated we will be having a public hearing on Batch 3 once all the paperwork is together and taxes taken off.

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

21. Adjourn

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

Meeting adjourned at 6:25 P.M.

ATTEST


Jimmy McKay, Mayor


Heather Robertson-Caraway, City Secretary



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