

Minutes
Special Session
Breckenridge City Commission

November 20, 2014 – 8:30 A.M.
Breckenridge City Offices Staff Room
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Jimmy McKay, Mayor; R. Kent Thompson, Commissioner; Tom Cyprian, Commissioner; Andy McCuiston, City Manager; Heather Robertson, City Secretary; Stacy Harrison, Public Services Director

Those Absent: David Wimberley, Commissioner; Sherry Strickland, Commissioner

1. **Call to Order:** Mayor Jimmy McKay at 8:30 a.m. a quorum was established
2. **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 REQUEST, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

INDIVIDUAL CONSIDERATION

3. **Request to approve Planning and Zoning Commission recommendations**

- A. **Request to approve Ordinance 14-25 – Amendment to Zoning Chapter 22 Sections 22-6, 22-7 & 22-11**

City Manager McCuiston explained the Ordinance will add Trade Days Zone (TDZ) to the Zoning Ordinance.

Commissioner Thompson made a motion, seconded by Commissioner Cyprian, to approve Planning and Zoning Commission recommendation to approve Ordinance 14-25. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian. Nays: None. Absent: Wimberley, Strickland

- B. **PZ 14-08 – The City of Breckenridge request zone change from R1 – Single Family Dwelling District, C3 – General Business District & I1 – Light Industrial District to TDZ – Trade Days Zone at East Breck Addition, Block A, Lot all; East Breck Addition, Block B, Lot 1-4 & 7; East Breck Addition, Block 95, Lot S/100 of 7, 1-6 & 8; East Breck Addition, Block 94, Lot all; East Breck Addition, Block 93, Lot all; East Breck Addition, Block 102, Lot all;**

East Breck Addition, Block 111, Lot all; Curry Addition, part of Block 1 & 2 and part of closed Dunnigan St. 1.497 acres; Curry Addition, Block 3, Lot 1 & N/2 of 2, Lot S/2 of 2, Lot 3, Lot N/2 of 4; Curry Addition, Block 4, Lot E/50 of 1, Lot N/2 of 3, Lot S/2 of 3, Lot 4, Lot N/50 of 5, Lot S/57.6 of 5; A0165 LAL, Sec 10, Tract NW/4, 6 acres; Curry Addition, Block 6, Lot 4-6; Curry Addition, Block 13, Lot 2, 3 & 4. Lot 10 & 11; and Curry Addition, Block 5, Lot 1, 2, 3 & N/22.5 of 4 in Breckenridge, Texas.

City Manager McCuiston explained the Trade Days, Park properties & properties in and around the Park.

Commissioner Thompson made a motion, seconded by Commissioner Cyprian, to approve Planning and Zoning Commission recommendation of The City of Breckenridge request zone change from R1 – Single Family Dwelling District, C3 – General Business District & I1 – Light Industrial District to TDZ – Trade Days Zone at East Breck Addition, Block A, Lot all; East Breck Addition, Block B, Lot 1-4 & 7; East Breck Addition, Block 95, Lot S/100 of 7, 1-6 & 8; East Breck Addition, Block 94, Lot all; East Breck Addition, Block 93, Lot all; East Breck Addition, Block 102, Lot all; East Breck Addition, Block 111, Lot all; Curry Addition, part of Block 1 & 2 and part of closed Dunnigan St. 1.497 acres; Curry Addition, Block 3, Lot 1 & N/2 of 2, Lot S/2 of 2, Lot 3, Lot N/2 of 4; Curry Addition, Block 4, Lot E/50 of 1, Lot N/2 of 3, Lot S/2 of 3, Lot 4, Lot N/50 of 5, Lot S/57.6 of 5; A0165 LAL, Sec 10, Tract NW/4, 6 acres; Curry Addition, Block 6, Lot 4-6; Curry Addition, Block 13, Lot 2, 3 & 4. Lot 10 & 11; and Curry Addition, Block 5, Lot 1, 2, 3 & N/22.5 of 4 in Breckenridge, Texas. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian. Nays: None. Absent: Wimberley, Strickland

4. Request to Award Metal Building Bid

City Manager McCuiston stated they had received 6 bids for the metal building. They had opened and compared the bids at 4:00 on the 19th of November. McCuiston discussed the specification of the building and it was recommended the award go to Morton Welding Service.

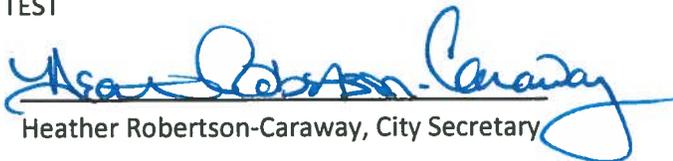
Commissioner Cyprian made a motion, seconded by Commissioner Thompson, to award the metal building bid to Morton Welding Service. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Thompson, Cyprian. Nays: None. Absent: Wimberley, Strickland

5. 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: Wimberley, Strickland

Meeting adjourned at 8:41 A.M.

ATTEST


Heather Robertson-Caraway, City Secretary


Jimmy McKay, Mayor

