

Minutes

Regular Session of the Breckenridge City Commission
December 4, 2018 – 5:30 P.M.
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; Russell Blue, Commissioner; David Wimberley, Commissioner; Andy McCuiston, City Manager; Diane Latham, Assistant City Secretary; Houston Satterwhite, Public Works Director; Stacy Harrison, Public Services Director; Calvin Chaney, Fire Chief; Tony Pilkington, Breckenridge Texan; James Norman and Jean Hayworth, Breckenridge American; Sage Diller and Colden Rich, eHT; Leslie Harrison; Felicia Anthony; Carlee and Chris Latham; Genoa Goad; Wesley Duggan; Tim Williams; Christi Tidrow; James Norman; Virgil Moore; Vicki Williams; Phillip Ballard; Jarret Elting; Scott and Jennifer Bills; Shelby Buckhalter; Angela Buckhalter and Larry Mahan

Those Absent: Heather Robertson-Caraway, City Secretary

1. **Call to Order:** Bob Sims, Mayor at 5:30 pm
2. **Invocation Led By:** Genoa Goad
3. **Pledge of Allegiance:** Bob Sims, Mayor
4. **Consider approval of minutes of the November 6, 2018 and November 13, 2018 City Commission Meeting**

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, for approval of minutes of the November 6, 2018 and November 13, 2018 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: Wimberley, Cyprian, Blue, Sims and Durham: Nays: None. Absent: None
5. **City Service Pin Awards:** Service pins were handed out to several employees for the completion of 5 to 30 years of service with the City of Breckenridge
6. **Citizens Presentations:** None

PUBLIC HEARING

7. **Consider an amendment to the zoning ordinance. Breckenridge Economic Development requests zone change from R-1 – Single Family Dwelling District to R-1-B – Townhouse Dwelling District at 600 W. Wheeler, Brown Addition, Block 5, Lot all in Breckenridge, Texas**

Bob Sims, Mayor explained this matter has been tabled and will not be discussed until the January 2nd meeting as a request from the City Manager

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.

8. Request to approve Departmental Reports
9. Request to approve Appointment of the Aging Services Program Committee
10. Request to approve Annual Investment Report for 2017-2018 Fiscal Year
11. Request to approve Resolution 18-27 to appoint members to the Board of Adjustments
12. Request to approve Resolution 18-28 to appoint member to the Planning and Zoning Commission

Commissioner Blue made a motion seconded by Commissioner Durham, to approve consent Agenda items 8-12. When the motion was put to vote, it prevailed as follows: Ayes: Blue, Durham, Sims, Wimberley and Cyprian. Nays: None. Absent: None

INDIVIDUAL CONSIDERATION

13. Request to approve Memo to Move January Commission Meeting due to Holiday

Commissioner Wimberley made a motion seconded by Commissioner Durham, to approve Memo to Move January Commission Meeting due to Holiday. When the motion was put to vote, it prevailed as follows: Ayes: Wimberley, Durham, Sims, Cyprian and Blue Nays: None. Absent: None

14. Request to approve Ordinance 18-22 to appoint a Municipal Judge

Mayor Pro-Tem Cyprian made a motion seconded by Commissioner Blue, to approve Ordinance 18-22 to appoint a Municipal Judge. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Blue, Sims, Wimberley, Durham and Nays: None. Absent: None

15. Request to consider approval of Ordinance No. 18-19, An Ordinance of the City of Breckenridge, Texas Amending Ordinance No. 16-25; Revising Article III, Parking, of Chapter 20, Traffic, of the Breckenridge Code of Ordinances; Prohibiting Parking on Unimproved Surfaces in Residential Districts; Providing for Severability and Repealer Clauses; and Providing for an Effective Date

McCuiston recommends to leave the Ordinance as it is. Chaney spoke about the negative responses he has heard from the citizens and the concerns about the cost. No Action is being taken at this time

16. Request to consider Planning and Zoning Commission recommendations

- a. PZ 18-02 – Breckenridge Economic Development requests zone change from R-1 – Single Family Dwelling District to R-1-B – Townhouse Dwelling District at 600 W. Wheeler, Brown Addition, Block 5, Lot all in Breckenridge, Texas

Bob Sims, Mayor explained this matter has been tabled and will not be discussed until the January 2nd meeting as a request from the City Manager

17. Request to consider award for Walker Sayle Elevated Storage Maintenance

Sage Diller explained 3 bids were turned in. NG Painting of Kerrville, TX turned in a bid close to the anticipated cost, so therefore they were awarded the 71,000 bid. Mayor Pro-Tem Cyprian made a motion seconded by Commissioner Wimberley, to award NG Painting the bid for Walker Sayle Elevated Storage Maintenance. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Wimberley, Sims, Durham and Blue Nays: None. Absent: None

18. City Manager Reports

- a. Open House Christmas Buffet, December 13th
McCouston extended an invitation to the Commission
- b. Downtown tree removal
McCouston recommended the trees downtown be removed. The trees are causing problems with the sidewalks and would like input from the Commission
- c. Project updates – Engineer

Sage Diller gave updates for the ongoing projects WWTP, US 183 North, Parks Street, Walker Sayle Elevated Storage Maintenance, CDBG Grant Project for Gaddis, Roberts and James. The WWTP projected completion is March 2019, this will cover the clarifier, electrical, filter and water sludge pump. US 183 N will include relocating water lines, wastewater lines, storm draining, paving from 180 to East 10th street, proposed completion is May 2019. Park Street Project is ongoing, the utilities are 65% completed and the roads are 15%. The goal is to have paving in front of the school completed at year end. There will be additions done at the end of the project and this will extend the project completion time. Walker Sayle Tank proposed to begin in January 2019 and should be completed within 120 days. CDBG Grant waterline replacement project should start in May 2019. Sage also stated there are grants available for other projects, he is checking into them. Commissioner Blue ask Council about filling pot holes, Houston explained we are shorthanded but are getting some filled this week. Manager McCouston also explained we have a re-built roller that will help when filling the pot holes. He also explained a lot of the manpower has been dedicated to the 180 East project.

19. Items from the City Commission not requiring formal action

None

20. Adjourn

Mayor Pro-Tem Cyprian made a motion, seconded by Mayor Sims, to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Sims, Durham, Wimberley and Blue. Nays: None. Absent:
Meeting closed at 6:17 P.M.

ATTEST



Bob Sims, Mayor



Diane Latham, Assistant City Secretary

