

Minutes  
Regular Session of the Breckenridge City Commission  
June 2, 2020 – 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; Russell Blue, Commissioner; David Wimberley, Commissioner; Rob Durham, Commissioner; Heather Robertson- Caraway, Interim City Manager of Administration / City Secretary; Houston Satterwhite, Interim City Manager of Operations / Public Works Director; Stacy Harrison, Public Services Director; Calvin Chaney, Fire Chief; Bacel Cantrell, Police Chief; Eileen Hayman, City Attorney; Fedon Starr; Jeanette Starr; Kathy O’Shields, Stephens County Humane Society; Bo Asher; Bill Pearce; Leigha Riddle; Karen Roberson; Morgan Taylor; Traci Bounds; Jay Walker; Tony Pilkington and Carla McKeown, Breckenridge Texan; Deedra Boaz; Lisa Echols, TMCN; Caroline Turner, TMCN; Kayla Wood, TMCN; Shonda Wood; Stacey Donaldson; Rev. Melinda Lane; John Trigg; Steffan Moore; Thomas Hamilton, TMCN; Shaden Bills; Casey Pearce; Brandon Berkley; Cheryle VanMeter and Nell Steel

**Those Absent:** None

1. **Call to Order:** Mayor Bob Sims at 5:30 P.M.
2. **Invocation Led By:** Reverend Melinda Lane
3. **Pledge of Allegiance:** Reverend Melinda Lane
4. **Consider approval of minutes of the May 5<sup>th</sup> and May 26<sup>th</sup>, 2020 City Commission Meeting**

Mayor Pro-Tem Cyprian made a motion, seconded by Commissioner Blue for approval of minutes of the May 5<sup>th</sup> and May 26<sup>th</sup>, 2020 City Commission Meetings. When the motion was put to vote, it prevailed as follows: Ayes: Blue, Sims, Cyprian, Wimberley, and Durham. Nays: None. Absent: None

5. **Public Testimony:**

Mayor Bob Sims explained there will be a 3-minute time limit for each person to speak and once we move on the Agenda to Consent and Individual Consideration items there should be no further public comment.

TMCN- Kayla Wood, Thomas Hamilton and Caroline Turner spoke about the project chosen - Breckenridge Park-South. They explained the replacements needed and cost along with a power point. TMCN is requesting our permission and support on this project.

Kathy O’Shields spoke on the Animal Shelter and on timeframes and her ideas on not euthanizing dogs.

Bill Pearce expressed his interest in the swimming pool being opened for 2020 season. He stated he is here for the kids and respectfully asks that a Commissioner request for the pool be put back on the agenda as an action item; and, require any employee involved in this should be forced to do so and made to attend that meeting. There was a discussion and disagreement on the cost of the pump repair. He also stated we need to find out if the City is broke or broken.

**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**

Commissioner Blue made a motion, seconded by Commissioner Wimberley to approve Departmental Reports. When the motion was put to vote, it prevailed as follows: Ayes: Blue, Sims, Cyprian, Wimberley, and Durham. Nays: None. Absent: None

**INDIVIDUAL CONSIDERATION**

**7. Request for Final Approval of Plat on behalf of Don Bearden from the preliminary plat approved at the March 3, 2020 City Commission Meeting for PZ 20-02 - Don McNallen, on behalf of himself, Patrick McNallen and Oblate School of Theology, requests preliminary plat approval at 1200, 1208, & 1216 Glenwood Circle – Morris Acres II Addition, Block 3, Lots 26, 27, & 28 in Breckenridge, Texas**

Heather Robertson-Caraway, Interim City Manager of Administration explained this was discussed and approved at a previous meeting a few months back. Plat states it must be approved within 30 days of signing and recording. This was delayed due to Covid-19, therefore; we are asking for a final approval on the plat to facilitate the legal recording of the document.

Commissioner Wimberley made a motion, seconded by Mayor Pro-Tem Cyprian to approve plat on behalf of Don Bearden from the preliminary plat approved at the March 3, 2020 City Commission Meeting for PZ 20-02 - Don McNallen, on behalf of himself, Patrick McNallen and Oblate School of Theology, requests preliminary plat approval at 1200, 1208, & 1216 Glenwood Circle – Morris Acres II Addition, Block 3, Lots 26, 27, & 28 in Breckenridge, Texas. When the motion was put to vote, it prevailed as follows: Ayes: Blue, Sims, Cyprian, Wimberley, and Durham. Nays: None. Absent: None

**8. Request to approve and authorize Interim City Manager to proceed and implement proposal for the Cemetery Operations**

Heather Robertson-Caraway, Interim City Manager of Administration explained the Department Proposal provided in this agenda and the previous two agendas city staff is requesting approval to implement the proposal changes for the Cemetery.

Commissioner Wimberley made a motion, seconded by Mayor Pro-Tem Cyprian to approve, and authorize Interim City Manager to proceed and implement proposal for the Cemetery Operations. When the motion was put to vote, it prevailed as follows: Ayes: Blue, Sims, Cyprian, Wimberley, and Durham. Nays: None. Absent: None

**9. Request to approve Interlocal Agreement with SMHD for Aging Service Petty Cash Fund**

Houston Satterwhite, Interim City Manager of Operations explains the Interlocal Agreement is on the petty cash fund for Aging Services needs to go the Hospital to help pay for meals, the balance in that account is around \$19,000.

Heather Robertson-Caraway, Interim City Manager of Administration mentions that the agreement is to ensure that the funds received from donations for the purpose of the Aging Services program will continue to be used for that purpose only. The amount in the agreement will need to be edited –

yesterday the City received a donation for \$700.00 that will need to be included.

Commissioner Wimberley made a motion, seconded by Commissioner Durham approve Interlocal Agreement with SMHD for Aging Service Petty Cash Fund. When the motion was put to vote, it prevailed as follows: Ayes: Blue, Sims, Cyprian, Wimberley, and Durham. Nays: None. Absent: None

**10. Request to approve Ordinance 20-07 Amending Ordinance 18-04 – Animals and Fowl**

Eileen Hayman, City Attorney explained changes on the Animal Shelter with regards to Animal Control Officer to be changed to Animal Control Official. Wimberley stated not to change the name to Dog Pound. He also said we need to give Bacel Cantrell, Police Chief the authority to handle this the way he sees fit. Wimberley stated we have full confidence in Cantrell to make the right choices. Durham questioned if we would stay associated with the Stephens County Humane Society. Hayman responded we would hope we could keep our relationship with them.

Commissioner Wimberley made a motion, seconded by Mayor Pro-Tem Cyprian to approve Ordinance 20-07 Amending Ordinance 18-04 – Animals and Fowl. When the motion was put to vote, it prevailed as follows: Ayes: Blue, Sims, Cyprian, Wimberley, and Durham. Nays: None. Absent: None

**11. City Reports**

**a. City Picnic & Pool Party**

Heather Robertson-Caraway stated the City Picnic and Pool Party will not occur this year.

**b. July 4<sup>th</sup> Holiday**

Heather Robertson-Caraway stated the City will observe this holiday on Friday, July 3, 2020.

**c. SMHD Interest regarding Aging Services**

Houston Satterwhite explained SMHD board will meet on June 18, 2020 regarding Aging Services

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

**13. Adjourn**

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

Meeting closed at 5:56 PM

ATTEST

  
Heather Robertson- Caraway, CCCII, TRMC  
Interim City Manager of Administration / City Secretary

  
Bob Sims,  
Mayor



SEAL