

Minutes
Regular Session of the Breckenridge City Commission
January 7, 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; Rob Durham, Commissioner; Andy McCuiston, City Manager; Diane Latham, Assistant City Secretary; Stacy Harrison, Public Services Director; Calvin Chaney, Fire Chief; Tony Pilkington, Breck Texan; Brother Otho Noggle; Anfernee Chachera and Timothy O'Malley

Those Absent: Heather Robertson-Caraway, City Secretary; David Wimberley, Commissioner; Russell Blue, Commissioner;

1. **Call to Order:** Bob Sims, Mayor at 5:37 PM
2. **Invocation Led By:** Brother Otho Noggle
3. **Pledge of Allegiance:** Brother Otho Noggle
4. **Consider approval of minutes of the December 3, 2019 City Commission Meeting**

Mayor Pro-Tem Cyprian made a motion, seconded by Commissioner Durham for approval of minutes of the December 3, 2019 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: Durham, Cyprian, and Sims. Nays: None. Absent: Blue and Wimberley

5. **Citizens Presentations: 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 Resolution 20-01 authorizing exemption of certain vehicles from requirements of Chapter 721 of the Texas Transportation Code, Identification of City and County vehicles and heavy equipment.**
8. **Request to approve Cemetery Clean Up News Release.**

Commissioner Durham made a motion, seconded by Mayor Pro-Tem Cyprian to approve consent agenda 6-8. When the motion was put to vote, it prevailed as follows: Ayes:, Durham, Cyprian, and Sims. Nays: None. Absent: Wimberly and Blue

INDIVIDUAL CONSIDERATION

9. **Request to approve final reading of Ordinance 19-18 to amend Ordinance 19-15 City Fee Schedule, Article VIII, Chapter 21 – Water and Sewers, Section I – Sewer Service Charges, Items (1) and (2); to include the revised sewer rates that were proposed in the 2019-20 Budget.**

Mayor Pro-Tem Cyprian made a motion, seconded by Commissioner Blue to approve final reading of Ordinance 19-18 to amend Ordinance 19-15 City Fee Schedule, Article VIII, Chapter 21 – Water and Sewers, Section I – Sewer Service Charges, Items (1) and (2); to include the revised sewer rates that were proposed in the 2019-20 Budget. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Durham, and Sims. Nays: None. Absent: Wimberley and Blue

10. Request to authorize City Manager to allocate \$49,900.00 from Street Maintenance Fund for payment on street repairs within the CDBG Project area.

City Manager explained this is the same area the water lines are being repaired around Cottage and James Street area. The asphalt repair on the water cuts are included in the Grant but roads around that area need repair. The City Manager would like to get Raydon to pave the streets in that area. Mayor Pro-Tem Cyprian made a motion, seconded by Commissioner Durham to authorize City Manager to allocate \$49,900.00 from Street Maintenance Fund for payment on street repairs within the CDBG Project area. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Durham and Sims. Nays: None. Absent: Wimberley and Blue

11. City Manager Reports

a. 183N Project – Sewer

TXDOT is in the process of putting in water lines and they have already done the engineering portion of the sewer project. The total project came in at a higher cost than originally expected, that is why the sewer portion has been separated. They will begin advertising and will be awarding the sewer portion in February. The City will cash flow this project, contractors will be requested to bill the City in 30-day increments and we will receive reimbursement from TXDOT within 30 days.

b. Information about rate changes for Suddenlink

Spoke about the increase coming.

c. Retirement for Larry Mahan

February 17th from 3:00 pm to 5:00 pm at the Fine Arts Center

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

13. Adjourn

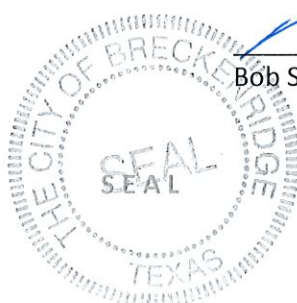
Mayor Pro-Tem Cyprian made a motion, seconded by Commissioner Durham, to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: Durham, Cyprian and Sims. Nays: None. Absent: Wimberley and Blue


Meeting closed at 5:45 PM

ATTEST



Diane Latham, Assistant City Secretary





Bob Sims, Mayor