

Public Meeting Minutes
Breckenridge City Commission

October 11, 2019 – 8:00 A.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; David Wimberley, Commissioner; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Madilyn Heimann, Breckenridge American; Sage Diller and Phillip Bullart, eHT.

Those Absent: Russell Blue, Commissioner

1. Call to Order

Bob Sims @8:00 P.M. a quorum was established.

REGULAR AGENDA

2. Request to approve Resolution 19-23 for Stephens County Appraisal District Board of Directors Nomination Submission

Andy explained this was deferred from the last meeting. All the member come up every 2 years, each entity have so many votes. All the City votes will go to Tom Cyprian. Commissioner Wimberley made a motion, seconded by Commissioner Durham to approve Resolution 19-23 for Stephens County Appraisal District Board of Directors Nomination Submission. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Cyprian, Wimberley, Durham. Nays: None. Absent: Blue

3. Request to approve acceptance of work completed to date for USDA-Rural Development Parks Street Project and release of retainage contingent upon submittal of required closeout documents

Blue arrived at 8:04 a.m.

Sage Diller, eHT stated the project was completed and a walk-through was done. There were a few items on a punch list for contractors to complete. Still waiting on contractor to submit documents to closeout. Substantial completion was done on September 27, 2019. Retainage of \$227,448.09 to be paid once the contractor submits all final closeout documents. We have a 1-year warranty from substantial completion that will expire September 27, 2020. Extension of warranty on gravity sewer on Lindsey. \$27,000 left in retainage and change order has money remaining. Retainage to release after submission of close out is 5% of work completed. Other options are being explored for Pecan and Williams bridge. There was a discussion on options on

where we may be able to use remaining funds. Commissioner Durham made a motion, seconded by Commissioner Wimberley to approve acceptance of work completed to date for USDA-Rural Development Parks Street Project and release of retainage contingent upon submittal of required closeout documents. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Cyprian, Durham, Blue, Wimberley. Nays: None. Absent: None

4. Items from City Commission not requiring formal action.

None

5. Adjourn

Meeting adjourned at 8:08 A.M.

Heather Robertson-Caraway, City Secretary

Bob Sims, Mayor

SEAL