

Minutes

Regular Session of the Breckenridge City Commission

March 5, 2019 – 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; Russell Blue, Commissioner; Rob Durham Commissioner; Andy McCuiston, City Manager; Diane Latham, Assistant City Secretary; Houston Satterwhite, Assistant City Manager of Operations; Stacy Harrison, Public Services Director; Calvin Chaney, Fire Chief; Larry Mahan, Police Chief; Bacel Cantrell, Police Lieutenant; Tony Pilkington, Breckenridge Texan; Carla McKeown; Sage Diller, e-HT; James Norman, Breckenridge American; Matt Kempton, Hospital Administrator; Michael Roach; Virgil Moore; Phillip Bullard and Katherine Garcia, KRBC

Those Absent: Heather Robertson-Caraway, City Secretary and David Wimberley, Commissioner

1. **Call to Order:** Bob Sims, Mayor at 5:30 pm
2. **Invocation Led By:** Pastor Michael Roach
3. **Pledge of Allegiance:** Bob Sims, Mayor
4. **Consider approval of minutes of the February 5, 2019 City Commission Meeting**

Mayor Pro-Tem Cyprian made a motion, seconded by Commissioner Blue for approval of minutes of the February 5, 2019 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Blue, Durham, and Sims. Nays: None. Absent: 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 Frontier Days**
8. **Request to approve the 2017-2018 Breckenridge Economic Development Corporation Audit**
9. **Request to approve City Wide Easter Egg Hunt sponsored by Caddo VFD**
10. **Request to approve Resolution 19-05 to Amend Resolution 18-21 Appointing WCTMWD Member**

Commissioner Blue made a motion, seconded by Commissioner Durham, to approve consent Agenda items 6-10. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Blue, Durham, and Sims. Nays: None. Absent: Wimberley

INDIVIDUAL CONSIDERATION

11. Discuss Stephens Memorial Hospital Ambulance contract with Matt Kempton, Hospital Administrator

Matt Kempton handed out a sheet explaining what the subsidy does for the hospital. County, City and Hospital all pay 150,000 annually. The contract will be coming up for renewal in March 2020. Matt explained he expects an increase of possibly double from each entity after the renewal. Calvin Chaney, Fire Chief explained the assistance provided by the Fire Department has increased tremendously over the last few years. The Fire Department is not certified for medical assistance, only to help with lift assistance and each time they go out it leaves the Department shorthanded. Calvin is checking into this issue in more depth.

No Action Needed

12. Request to approve 2nd Reading of Ordinance 19-02 Amending Chapter 14, Offenses and Miscellaneous Provisions, of the Breckenridge Code of Ordinances to add an Article II, Sex Offenders; establishing restrictions related to the residency of sex offenders; prohibiting sex offenders from residing in or entering into certain locations or areas within the city; providing exceptions and penalties for violation; providing for severability and repealer clauses; and requiring publication and establishing an effective date.

This is the second reading of Ordinance 19-02, next Wednesday this will be published in the local paper and will take effect five days later.

Mayor Pro-Tem Cyprian made a motion, seconded by Commissioner Durham to approve 2nd Reading of Ordinance 19-02 Amending Chapter 14, Offenses and Miscellaneous Provisions, of the Breckenridge Code of Ordinances to add an Article II, Sex Offenders; establishing restrictions related to the residency of sex offenders; prohibiting sex offenders from residing in or entering into certain locations or areas within the city; providing exceptions and penalties for violation; providing for severability and repealer clauses; and requiring publication and establishing an effective date. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Blue, Durham, and Sims. Nays: None. Absent: Wimberley

13. Request to approve the Certification of Unopposed Candidates for the May 4, 2019 Election

Commissioner Blue made a motion, seconded by Mayor Pro-Tem Cyprian, to approve the Certification of Unopposed Candidates for the May 4, 2019 Election. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Blue, Durham, and Sims. Nays: None. Absent: Wimberley

14. Request to award contract on TxDOT 183 North Sewer Project

Sage Diller explained there were 5 bids presented ranging from 1.38 million to 2.6 million, Fambro Construction came in as the lowest bid and is recommended for the job. The job will tentatively begin in mid-April.

Commissioner Blue made a motion, seconded by Mayor Pro-Tem Cyprian, to award contract on TxDOT 183 North Sewer Project to Fambro Construction. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Blue, Durham, and Sims. Nays: None. Absent: Wimberley

15. Request to approve e-HT adjustments to Park Street contract- Contingent upon concurrence by USDA-Rural Development

Sage Diller stated 57 days will be added to the project due to weather conditions. The new project amount will be 4,321,698.15. Pending approval from Rural Development, money left from the project to be used to repair the bridge on Pecan Street and any additional monies would be used to repair utility lines and roadways.

Commissioner Durham made a motion seconded by Mayor Pro-Tem Cyprian to approve e-HT adjustments to Park Street contract - Contingent upon concurrence by USDA-Rural Development. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Blue, Durham, and Sims. Nays: None. Absent: Wimberley

16. Request to accept the bid from Donnie Sechrest on 905 & 907 E. Walker

Andy McCuiston, City Manager stated bids were accepted for these properties, Donnie Sechrest had the winning bid. He will be doing work at the Waste Water Treatment Plant for the City in lieu of payment.

Commissioner Blue made a motion, seconded by Commissioner Durham to accept the bid from Donnie Sechrest on 905 & 907 E. Walker. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Blue, Durham, and Sims. Nays: None. Absent: Wimberley

17. City Manager Reports

a. Agreement between the Sheriff's Office and the Fire Dept. regarding the Rescue Trailer

Calvin Chaney, Fire Chief explained the County owns the trailer that is on loan to the Fire Department - per the County Judge. This agreement will need approval every year.

b. Brush Chipping

The yearly brush pickup is scheduled for March 25th – 29th, brush must be out by the 22nd. The County is voting next Monday on their participation in the brush chipping

c. Tire Recycling

Houston Satterwhite, Assistant City Manager of Operations stated this is the third tire roundup this year and more are needed. Grant money is used for these and hoping to do another this year. The last roundup - 325 tires were collected.

18. Items from the City Commission not requiring formal action

Larry Mahan, Police Chief stated \$15,000.00 of Grant money was used to purchase bullet proof vests. Bacel Cantrell, Police Lieutenant displayed the vest and explained how the rifle plates go in the vest. He also explained the weight of the vest is about 14lbs without the rifle plates and about 40lbs with them. Grant money has also been awarded to the Police Department for cameras required by the State for 4 of the vehicles.

Andy McCuiston displayed a photo of the afghan that can be purchased for our Centennial Celebration in May

19. 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: Cyprian, Blue, Durham, and Sims. Nays: None. Absent: Wimberley

Meeting closed at 6:09 P.M.

ATTEST



Bob Sims, Mayor



Diane Latham, Assistant City Secretary

