

Minutes
Regular Session of the Breckenridge City Commission
November 6, 2018 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue, Breckenridge, Texas 76424

Those Present: Bob Sims, Mayor; 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, Breckenridge American; Wyatt Irby, One Gas Service; Virgil Moore, BEDC; Debbie Arellano; Deedra Boaz; Connie Wooten; Robert Alexander; Nathan Woodrum; Sarah Shumate; Gary Trammel; Nancy Hughes; Roy Hughes; Shelley Majors; Gloria Newcomb; Sharron Kennedy; Tommy Wimberley; Dennis Woodrum; Tammy Woodrum; Yvonne Sharp; Kathy Browning; Robert Sharp; Cody Wimberley; Mike Hughes

Those Absent: Heather Robertson-Caraway, City Secretary; Tom Cyprian, Mayor Pro-Tem;

1. **Call to Order:** Bob Sims, Mayor at 5:30 pm
2. **Invocation Led By:** Stacy Harrison
3. **Pledge of Allegiance:** Stacy Harrison
4. **Consider approval of minutes of the October 2nd , 2018 City Commission Meeting**

Commissioner Wimberley made a motion, seconded by Commissioner Blue, for approval of minutes of the October 2nd 2018 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: Wimberley, Blue, Sims and Durham: Nays: None. Absent: Cyprian

5. **Citizens Presentations:**

PUBLIC HEARING

6. **Consider an amendment to the zoning ordinance to define townhouses and add townhouses as a permissible use in R-1-B and permissible with a specific use permit in R-1 and R-1-A**

Opened: 5:32 pm

Eileen explained the definition of the townhouses, and that this is just filling in holes that were in the original ordinance. Debbie Arellano explained her concerns about letters not being received by all citizens involved. McCuiston explained this is also published in the paper. Tommy Wimberley asked about specific use permit, Chaney explained the P & Z would have to meet to make any changes. Some other citizens were confused about the definition changed had been tabled. McCuiston explained the change of definition was not tabled

Closed: 5:45 pm

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.

- 7. Request to approve Departmental Reports**
- 8. Request to approve Quarterly Investment Report for 4th Quarter 2017-18**
- 9. Request to approve Hotel/Motel Quarterly Financial Statements – 3rd Quarter 2018**
- 10. Request to approve Resolution 18-23 to enter into an Agreement with the State of Texas through the Texas Department of Transportation for the Temporary Closure of State Highway 180 for a Parade Associated with the Breckenridge Chamber of Commerce (Christmas Parade)**
- 11. Request to approve Resolution 18-24 to appoint members to the Board of Adjustments**
- 12. Request to approve Resolution 18-25 to appoint members to Planning and Zoning Commission**
- 13. Request to approve Breckenridge Economic Development Corporation Activity Report for April 1, 2018 through September 30, 2018**
- 14. Request to approve George, Morgan, and Sneed Engagement Letter to Conduct Audit on Chamber of Commerce – City Hotel/Motel Tax Funds**

Commissioner Blue made a motion seconded by Commissioner Wimberley, to approve consent Agenda items 7-14. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Wimberley Durham and Blue Nays: None. Absent: Cyprian

INDIVIDUAL CONSIDERATION

- 15. Request to approve Planning and Zoning Commission recommendations**
 - a. PZ 18-01 – Michael Ellis request to close the alley in the 1200 block of West Lindsey, Lakeview Addition, Block 58, between W. Lindsey and W. Jeanette Streets in Breckenridge, Texas**

Commissioner Wimberley made a motion seconded by Commissioner Durham, to approve Planning and Zoning Commission recommendations. PZ 18-01 – Michael Ellis request to close the alley in the 1200 block of West Lindsey, Lakeview Addition, Block 58, between W. Lindsey and W. Jeanette Streets in Breckenridge, Texas. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Wimberley, Durham and Blue Nays: None. Absent: Cyprian

16. Request to approve Ordinance 18-18 for Texas Gas Service Rate Increase

Wyatt Irby with One Gas was present to answer any questions. McCuiston, City Manager explained we follow changes that are being done in Mineral Wells and surrounding areas. Commissioner Wimberley made a motion seconded by Commissioner Durham, to approve Ordinance 18-18 for Texas Gas Service Rate Increase. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Wimberley, Durham and Blue Nays: None. Absent: Cyprian

17. 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

Citizens voiced their opinions and concerns about not enough parking, people parking in the road, and citizens not having money for proper parking surfaces. This request was tabled until more research can be done

18. Request to consider approval of Ordinance No. 18-20, An Ordinance of the City of Breckenridge, Texas Amending Ordinance No. 13-08 and Ordinance No. 16-17; Revising Chapter 13, Article IV (Peddlers, Itinerant Vendors, Solicitors, and Canvassers) and Section 14-1 (Certain Solicitation Activities) of the Breckenridge Code of Ordinances; Establishing Regulations Regarding Solicitation in the Public Right-of-Way to Prevent Traffic Hazards; Adopting More Stringent Regulations Regarding Panhandling in Public Places to Protect Public Safety; Providing a Penalty; Providing for Severability and Repealer Clauses; and Providing for an Effective Date

Eileen explained this would be safer for our citizens. Commissioner Wimberley made a motion seconded by Commissioner Durham, to approve Ordinance No. 18-20, An Ordinance of the City of Breckenridge, Texas Amending Ordinance No. 13-08 and Ordinance No. 16-17; Revising Chapter 13, Article IV (Peddlers, Itinerant Vendors, Solicitors, and Canvassers) and Section 14-1 (Certain Solicitation Activities) of the Breckenridge Code of Ordinances; Establishing Regulations Regarding Solicitation in the Public Right-of-Way to Prevent Traffic Hazards; Adopting More Stringent Regulations Regarding Panhandling in Public Places to Protect Public Safety; Providing a Penalty; Providing for Severability and Repealer Clauses; and Providing for an Effective Date

When the motion was put to vote, it prevailed as follows: Ayes: Sims, Wimberley, Durham and Blue Nays: None. Absent: Cyprian

19. Consider purchase of ladder truck for Fire Department

Fire Chief Chaney explained we will be selling a pump truck that will almost cover the entire cost of the ladder truck. Chaney will be going to Florida to examine the truck to insure this is a good sale. A ladder truck would be beneficial and we may not have to call surrounding counties for the use of their trucks. Commissioner Blue made a motion seconded by Commissioner Durham, to approve the

purchase of ladder truck for Fire Department. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Wimberley, Durham and Blue Nays: None. Absent: Cyprian

20. Request to consider approval of Ordinance No. 18-21, An Ordinance of the City of Breckenridge, Texas Amending Ordinance 13-12; Revising Chapter 22, Zoning, of the Breckenridge Code of Ordinances; Adding a Definition for Townhouse; Adding Townhouse as a Permissible Use in the Townhouse Dwelling District (“R-1-B”) and a Permissible Use with a Specific Use Permit in the Single-Family Dwelling District (“R-1” and “R-1-A”); and Providing for an Effective Date.

Commissioner Wimberley made a motion seconded by Commissioner Blue, to approve Ordinance No. 18-21, An Ordinance of the City of Breckenridge, Texas Amending Ordinance 13-12; Revising Chapter 22, Zoning, of the Breckenridge Code of Ordinances; Adding a Definition for Townhouse; Adding Townhouse as a Permissible Use in the Townhouse Dwelling District (“R-1-B”) and a Permissible Use with a Specific Use Permit in the Single-Family Dwelling District (“R-1” and “R-1-A”); and Providing for an Effective Date. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Wimberley, Durham and Blue Nays: None. Absent: Cyprian

21. City Manager Reports

- a. City Clean-up
Chaney explained the brush pick up was done with the help of the County. Tire recycle was a success 276 Passenger car tires were turned in along with 182 semi tires.
- b. Trade Days
McCustion explained we had a successful Cornbread and Red beans contest in October and will be giving away 2 turkeys on November 17th
- c. TMC award letter for Heather Robertson-Caraway
Diane explained the hours and hard work that are required to receive this certification.

22. Items from the City Commission not requiring formal action

None


23. Adjourn

Commissioner Durham made a motion, seconded by Commissioner Blue, to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Durham and Blue. Nays: None. Absent: Cyprian and Wimberley
Meeting closed at 6:37 P.M.

ATTEST



Diane Latham, Assistant City Secretary



Bob Sims, Mayor

