

Minutes
Regular Session of the Breckenridge City Commission
October 3, 2017 – 5:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue, Breckenridge, Texas 76424

Those Present: Tom Cyprian, Mayor Pro-Tem; Rob Durham, Commissioner; Russell Blue, Commissioner; Andy McCuiston, City Manager; Diane Latham, Asst. City Secretary; Houston Satterwhite, Public Works Director; Stacy Harrison, Public Services Director; Pastor Russell Brock, Rose Ave Baptist Church; Colden Rich, e-HT; Sage Diller, e-HT; Virgil Moore, BEDC; Tony Pilkington, Breckenridge Texan; Lorynne Benavides, Breckenridge American

Those Absent: Jimmy McKay, Mayor; David Wimberley, Commissioner

1. **Call to Order:** Tom Cyprian, Mayor Pro-Tem, at 5:30 pm a quorum was established
2. **Invocation Led By:** Pastor Russell Brock
3. **Pledge of Allegiance:** Led by Commissioner Durham
4. **Consider approval of minutes of the September 5, 2017 City Commission Meetings.**

Commissioner Durham made a motion, seconded by Mayor Pro-Tem Cyprian, for approval of minutes of the September 5, 2017 City Commission Meeting. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Blue and Durham. Nays: None. Absent: McKay 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 17-22 to appoint members to the Board of Adjustments.**
8. **Request to approve Resolution 17-23 to reappoint Board of Directors members to the Housing Authority of the City of Breckenridge.**
9. **Request to approve Resolution 17-24 for Stephens County Appraisal District Board of Directors Nomination Submission.**

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

INDIVIDUAL CONSIDERATION

10. Request to consider approval of 183 N TxDOT project Engineering Service Agreement with e-HT.

Sage Diller with e-HT, stated this is like the last two that we have done. I have provided you cost estimates and maps to show utility lines on 183 N from Walker to N 287. All water and sewer lines need to be relocated and anything that crosses needs to be steel incased like prior projects. This will be a stand-alone project. The City is going to bid this out and hire a utility contractor. Utility contractor will go out and do relocation and then bid out the road way project. There are pros and cons both ways. It is more like a City project. City Manager McCuiston stated the City will only have to pay 10% of this project, we just have to do most of the foot work.

Commissioner Blue made a motion, seconded by Mayor Pro-Tem Cyprian, to consider approval of 183 N TxDOT project Engineering Service Agreement with e-HT. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Blue and Durham. Nays: None. Absent: McKay and Wimberley.

11. Request to consider Walker Sayle water and sewer rates.

City Manager McCuiston stated he provided a narrative followed by some options of rates.

Mayor Pro-Tem Cyprian made a motion, seconded by Commissioner Blue, to leave the Walker Sayle water and sewer rates where they are. When the motion was put to vote, it prevailed as follows: Ayes: Cyprian, Blue and Durham. Nays: None. Absent: McKay and Wimberley.

12. City Manager Reports

- a. **City Clean-up** – City Manager McCuiston talked about the brush pick-up.
- b. **Trade Days** – City Manager McCuiston stated this last Trade Days was weak. I will be making some changes to the way Trade Days is run and will bring it back to the Commission.
- c. **New residential solid waste pickup and bulk item pickup schedule** – City Manager McCuiston stated with the new contract with Republic Services, the trash pickup and bulk pickup has changed. We have the new schedules posted in the water office and online at the City website and Breckenridge Texan website.

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

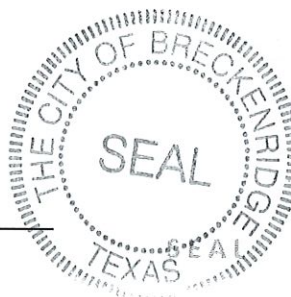
14. Adjourn


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: Cyprian, Blue and Durham. Nays: None. Absent: McKay and Wimberley.

Meeting adjourned at 5:51 P.M.

ATTEST


Diane Latham, Asst. City Secretary




Jimmy McKay, Mayor

Special Meeting Minutes Breckenridge City Commission
October 17, 2017 – 9:00 A.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue, Breckenridge, Texas 76424

Those Present: Jimmy McKay, Mayor; Russell Blue, Commissioner; Rob Durham, Commissioner; Andy McCuiston, City Manager; Diane Latham, Asst. City Secretary

Those Absent: Tom Cyprian, Commissioner; David Wimberley, Commissioner; Heather Robertson-Caraway, City Secretary

1. **Call to Order:** Jimmy McKay, Mayor, at 9:00 am a quorum was established.

PUBLIC HEARING

2. **Request to approve Ordinance 17-16 authorizing the issuance of the City's Combination Tax and Revenue Certificates of Obligation, Series 2017A**

City Manager McCuiston stated the bond attorney is trying to get Rural Developments legal staff to sign off on these. Since we have already advertised for this meeting, we need to table these two items for the next scheduled meeting.

Mayor McKay made a motion, seconded by Commissioner Blue to table adoption of the Ordinance 17-16 authorizing the issuance of the City's Combination Tax and Revenue Certificates of Obligation, Series 2017A to the City Commission meeting scheduled to begin at 5:30 p.m., November 7, 2017, at the City Offices, Commission Chambers, 105 North Rose Avenue, Breckenridge, Texas. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Blue, Durham. Nays: None. Absent: Cyprian, Wimberley.

3. **Request to approve Ordinance 17-17 authorizing the issuance of the City's Combination Tax and Revenue Certificates of Obligation, Series 2017B**

Commissioner Durham made a motion, seconded by Commissioner Blue to table adoption Ordinance 17-17 authorizing the issuance of the City's Combination Tax and Revenue Certificates of Obligation, Series 2017B to the City Commission meeting scheduled to begin at 5:30 p.m., November 7, 2017, at the City Offices, Commission Chambers, 105 North Rose Avenue, Breckenridge, Texas. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Blue, Durham. Nays: None. Absent: Cyprian, Wimberley.

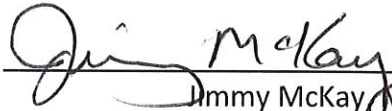
4. Adjourn

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: McKay, Blue, Durham. Nays: None. Absent: Cyprian, Wimberley.

Meeting closed at 5:31 P.M.



Diane Latham, Asst. City Secretary



Jimmy McKay, Mayor

