

Public Meeting Minutes
Breckenridge City Commission

May 16, 2017 – 8:00 A.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Jim McKay, Mayor; Russell Blue, Commissioner; Rob Durham, Commissioner; David Wimberley, Commissioner; Heather Robertson-Caraway, City Secretary

Those Absent: Tom Cyprian, Mayor Pro-Tem

1. Call to Order

Mayor McKay at 8:10 A.M. a quorum was established.

REGULAR AGENDA

2. Requests regarding canvassing election results:

a. Request to approve a resolution canvassing returns of the city election for City Commissioner Places 3 and 4, held on May 6, 2017.

Commissioner Wimberley made a motion, seconded by Commissioner Durham to approve a resolution canvassing returns of the city election for City Commissioner Places 3 and 4, held on May 6, 2017. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Durham, Blue, Wimberley. Nays: None. Absent: Cyprian.

b. Request to approve a resolution of the canvass and certification as to the result of the special election for the Reauthorization of the ¼% Sales Tax for Ad Valorem Tax in the City of Breckenridge held on Saturday, May 6, 2017.

Commissioner Durham made a motion, seconded by Commissioner Wimberley to approve a resolution of the canvass and certification as to the result of the special election for the Reauthorization of the ¼% Sales Tax for Ad Valorem Tax in the City of Breckenridge held on Saturday, May 6, 2017. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Durham, Blue, Wimberley. Nays: None. Absent: Cyprian.

c. Request to approve a resolution of the canvass and certification as to the result of the special election for the Charter Amendments in the City of Breckenridge held on Saturday, May 6, 2017.

Commissioner Blue made a motion, seconded by Commissioner Durham to approve a resolution of the canvass and certification as to the result of the special election for the Charter Amendments in the City of Breckenridge held on Saturday, May 6, 2017. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Durham, Blue, Wimberley. Nays: None. Absent: Cyprian.

d. Request to approve an order declaring that amendments to the Charter of the City of Breckenridge are adopted.

Commissioner Wimberley made a motion, seconded by Commissioner Durham to approve an order declaring that amendments to the Charter of the City of Breckenridge are adopted. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Durham, Blue, Wimberley. Nays: None. Absent: Cyprian.

e. Administration of Statement of Elected Officer/Oaths of Office/Issuance of Certificate of Election for City Commissioner Places 3 and 4.

Tabled for the June meeting.

f. Request to approve a resolution to appoint a Mayor Pro Tem for 2017-2018.

Tabled for the June meeting

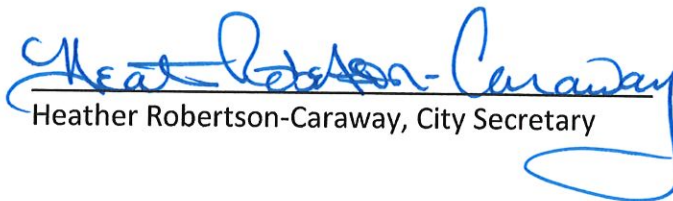
3. Items from City Commission not requiring formal action

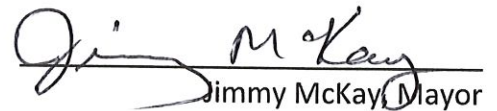
None

4. Adjourn

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

Meeting adjourned at 8:14 A.M.


Heather Robertson-Caraway, City Secretary


Jimmy McKay, Mayor

