

Minutes  
Regular Session  
Breckenridge City Commission

October 7, 2013 – 6:30 P.M.  
Breckenridge City Offices Commission Chambers  
105 North Rose Avenue  
Breckenridge, Texas 76424

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**Those Present:** Jimmy McKay, Mayor; Kody Knight, Mayor Pro-Tem; David Wimberley, Commissioner; Andy McCuiston, City Manager; Heather Robertson, City Secretary; Malcolm Bufkin, Fire Chief; Stacy Harrison, Public Service Director; Sharon Mendoza; Rob Durham.

**1. Call to Order**

Mayor Jimmy McKay at 6:30pm a quorum was established

**2. Invocation Led By: Andy McCuiston**

**3. Pledge of Allegiance**

Mayor Pro-Tem Kody Knight led the Pledge of Allegiance

**4. Consider approval of minutes of the September 9<sup>th</sup> and September 23<sup>rd</sup> meetings**

Commissioner Wimberley made a motion, seconded by Commissioner Knight, for approval of minutes of the September 9<sup>th</sup> and September 23<sup>rd</sup> 2013 City Commission Meetings. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Knight, Wimberley. Nays: None. Absent: Carter and Strickland.

**5. Mayor to sign proclamation declaring November as Report Animal Abuse Month**

**6. 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 REQUEST, 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 Hotel/Motel Quarterly Financial Statements – 3<sup>rd</sup> Quarter 2013**

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

## **INDIVIDUAL CONSIDERATION**

### **9. Request to approve a Resolution with TxDOT Updating the Municipal Maintenance Agreement**

City Manager McCuiston stated the Municipal Maintenance Agreement had some highlights of some changes and they are as follows. We will continue to maintain the shoulders on the roads that come through our town. It did not say anything about aprons in the old or new agreement, and aprons are what they said they wanted to discontinue maintaining. It was said it would be up to the city to maintain them; but, City Manager McCuiston stated we would not be maintaining them and absorbing that cost. That will be up to TxDot and the business if they want to keep maintaining the aprons. It is not addressed in this agreement so they might try to get us to maintain the aprons but it is not our responsibility.

Commissioner Wimberley made a motion, seconded by Commissioner Knight, to approve a Resolution with TxDot on Updating the Municipal Maintenance Agreement. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Knight, Wimberley. Nays: None. Absent: Carter and Strickland.

### **10. Request to Approve Lighting Bid for City Facilities**

City Manager McCuiston stated that they have been working with Oncor and a company that is related called CleaResults. They come in and evaluate the lighting in the facilities, and they give rebates if the company decides to change the lighting, air conditioning or energy usage in the building. We went out for three bids and only got one bid back from a young company here in town called Resist All Electric. They provided three bids of different kinds of lighting, the bids ranged from \$13,350-\$18,758. By looking at those three bids and talking to CleaResults; even though it is the most expensive the LED lighting was the best bid. There is less maintenance and less utility cost so in the future it would save us money and it is better lighting. City Manager McCuiston is recommending we choose the LED lighting package. The savings is still being calculated for the LED lighting package.

Commissioner Knight made a motion to approve the LED lighting package at \$18,758.00, seconded by Commissioner Wimberley. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Knight, Wimberley. Nays: None. Absent: Carter and Strickland.

## 11. Request to approve Watering Schedule

- a. No changes to schedule
- b. Hubbard Creek Lake was 35% full in 2012 now in 2013 it is 28% full. The commission discussed the watering schedule hours and the fact that outside watering is coming to an end due to the changing seasons.

Commissioner Wimberley made a motion, seconded by Knight, to table the watering schedule. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Knight, Wimberley. Nays: None. Absent: Carter and Strickland.

## 12. Request to approve Stephens County Appraisal District Board of Directors Nomination Submission

City Manager McCuistion provided the information of the nominees and stated that it is time to re-appoint.

Commissioner Wimberley made a motion, seconded by Commissioner Knight, to approve Stephens County Appraisal District Board of Directors Nomination Submission. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Knight, Wimberley. Nays: None. Absent: Carter and Strickland.

## 13. City Manager Reports

- a. **City Clean up-** Fire Chief Malcolm Bufkin stated that there have been two hundred and eighty-two junk vehicles cleared through batches one through five. They are now on batch six. They have not been able to verify those in that batch. Also that will be the last batch for the junk vehicles for the month of October. They will then start working on individual cases after that. There were twenty-five code violations in the month of September six have been completed. The others are being worked on or given extensions. They also have the nine houses the county and school signed over to the city. Last weekend they did some training on emptying the houses, and they will be ready to be demolished when Public Works Director Gabriel Rodriguez is ready. Fire Chief Bufkin also stated he would like to get with Rob Durham and take before and after pictures. Would like to get that in the newspaper and show the progress that has been done with those houses. Also, they had their first batch of substructures this month they had twenty houses on the first batch, nine hearings and 4 of those houses were signed over to the city. There are also two houses they are working on and three of those houses no one showed so they do not know who the owner is. City Manager McCuistion stated that he had talked to the tax attorney and they had given approval to start working on the houses for non-payment of taxes.
- b. **Texas Gas Service-** City Manager McCuistion stated Texas Gas Service was re-organizing but they would be providing service for us. No action was required by the commission but they would be part of the Kansas, Texas and Oklahoma City Group with Headquarters in Tulsa. Service should remain the same, this was just information they had provided.

- c. **TMCN Conference** – City Manager McCuiston stated Rob, Sharon, Virgil and Andy will be going to this meeting on the 23<sup>rd</sup>. This is the Annual Regional meeting, in effort to gain leverage at the state by working together on local issues.

**14. Items from the City Commission not requiring formal action**

None

**15. Adjourn**

Commissioner Wimberley made a motion, seconded by Commissioner Knight, to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Knight, Wimberley. Nays: None. Absent: Carter and Strickland.

Meeting adjourned at 6:49 P.M.

**The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).**

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday.

ATTEST

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Jimmy McKay, Mayor

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Heather Robertson, City Secretary

SEAL

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

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by \_\_\_\_\_