

Minutes
Special Meeting
Breckenridge City Commission

August 19, 2013 – 6:30 P.M.
Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Jimmy McKay, Mayor; Kody Knight, Mayor Pro-Tem; Sherry Strickland, Commissioner; Andy McCuistion, City Manager; Diane Latham, Assistant City Secretary; Larry Mahan, Jr. Police Chief; Bill Andrews, Attorney D. Randall Montgomery.

1. Call to Order

Mayor Jimmy McKay at 6:30 P.M. a quorum was established.

PUBLIC HEARING

2. Discussion: City of Breckenridge Tax Increase

City Manager McCuistion stated that due to the recently adopted ¼ cent sales tax and the increase appraisal values, the rates have been calculated as follows, effective tax rate of \$.8564, roll back tax of \$.9307, debt rate of \$.2618 and the rate being recommended of \$.8900. Bill Andrews asked about the tax rate the City was purposing. City Manager McCuistion explained how the City had come up with these tax rates.

EXECUTIVE SESSION

3. The City Commission will enter into Executive Session Pursuant to Texas Government Code Chapter 551.071 for Consultation with Attorney, D. Randall Montgomery, to discuss Pending Litigation on:

CIVIL ACTION NO. 1:13-cv-00041-C
JOSE LUIS REYES,
Plaintiff,
vs.
DAN R. YOUNG, in his capacity as the
Sheriff of Stephens County, Texas;
CITY OF BRECKENRIDGE; JESSE
ANDERSON, in his Individual Capacity;
ROBERT WAYNE McMULLEN in his
Individual Capacity, JOHN HANKINS,
in his Individual Capacity,
Defendants.,

Mayor Mckay called for a closed meeting at 6:35 P.M.

Mayor McKay reconvened the Special Meeting at 8:57 P.M.

Mayor McKay stated: “No Motions, Ordinances, or Resolutions were considered in the Closed Meeting, and No Official Actions were taken.”

4. Citizens Presentations

City Manager McCuiston stated that he has negotiated a new electric contract to save the City money. City Manager McCuiston informed of a change in Health Insurance providers. The change from BCBS to TML will save the city \$148,000 and provide more choices of coverage for the employees.

5. Adjourn

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

Meeting adjourn at 9:01 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.

SEAL

Jimmy McKay, Mayor

Heather Robertson, City Secretary