

Minutes  
Regular Session  
Breckenridge City Commission

May 20, 2013 – 5:30 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; Scott Carter, Commissioner; David Wimberley, Commissioner; Andy McCuistion, City Manager; Heather Robertson, City Secretary; Diane Latham, Assistant City Secretary.

**1. Call to Order**

Mayor Jimmy McKay at 5:30 P.M. a quorum was established.

**REGULAR AGENDA**

**2. Regular Agenda Items:**

- a. Request to approve a resolution canvassing returns of a city election for City Commissioner Places 3 and 4, held on May 11, 2013. Resolución de haciendo propaganda electoral para las elecciones vueltas para la ciudad de Breckenridge, Texas que mantenga en el 11 de mayo de 2013.**

City Secretary stated that there are 2991 registered voters within the City; of those 19.73% voted in this election. There were a total of 590 votes cast at this election. There were 429 votes cast during Early Voting, 160 votes cast on Election Day and 1 Provisional Ballot – which the Early Voting Ballot Board met Friday, May 17th at 5:15 pm to count into the Unofficial Tabulation.

The Breakdown of the Votes cast are:

David Wimberley, City Commission Place 3                      347 Votes

Scott Carter, City Commission Place 4                              428 Votes

Commissioner Knight made a motion, seconded by Commissioner Carter, to approve a resolution canvassing returns of a city election for City Commissioner Places 3 and 4, held on May 11, 2013. Resolución de haciendo propaganda electoral para las elecciones vueltas para la ciudad de Breckenridge, Texas que mantenga en el 11 de mayo de 2013. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Knight, Carter, Wimberley. Nays: None. Absent: Strickland.

- b. Request to approve a resolution of the canvass and certification as to the result of the special election in the City of Breckenridge held on Saturday, May 11, 2013.  
Resolución examinando resultados electorales especial en la ciudad de Breckenridge, Texas que tuvo lugar el sabado 11 de mayo de 2013.**

City Secretary Robertson stated that the Special Election was to adopt an additional sales and use tax within the City at the rate of one-fourth (1/4) of one percent to be used to reduce the property tax rate. There are 2991 registered voters within the City; of those 19.49% voted in this election. There were a total of 583 votes cast for the special election. There were 425 cast during Early Voting, 157 votes cast on Election Day and 1 Provisional Ballot which the Early Voting Ballot Board met Friday, May 17th at 5:15 pm to count into the Unofficial Tabulation.

The breakdown of the Votes cast are:

FOR	483	82.85% of votes
AGAINST	100	17.15% of votes

Commissioner Wimberley made a motion, seconded by commissioner Knight, to approve the request to approve a resolution of the canvass and certification as to the result of the special election in the City of Breckenridge held on Saturday, May 11, 2013. Resolución examinando resultados electorales especial en la ciudad de Breckenridge, Texas que tuvo lugar el sabado 11 de mayo de 2013. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Knight, Carter, Wimberley. Nays: None. Absent: Strickland.

- c. Administration of Statement of Elected Officer/Oaths of Office/Issuance of Certificate of Election for City Commissioner, Places 3 and 4.**

City Secretary Robertson swore in Commissioner Carter and Commissioner Wimberley.

- d. Request to approve a resolution to appoint a Mayor Pro Tem for 2013-2014.**

Mayor McKay made a motion, seconded by Commissioner Carter, to approve a resolution to appoint Kody Knight as Mayor Pro Tem for 2013-2014. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Knight, Carter, Wimberley. Nays: None. Absent: Strickland.

**3. Items from City Commission not requiring formal action.**

None

**4. 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, Carter, Wimberley. Nays: None. Absent: Strickland.

Meeting Adjourned: 5:38 P.M.

SEAL

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Jimmy McKay, Mayor

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Heather Robertson, City Secretary