



Regular Meeting of the Breckenridge City Commission

Tuesday, May 04, 2021 at 5:30 PM

Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

MINUTES

CALL TO ORDER

5:30 pm Mayor Sims called to order

INVOCATION

Invocation led by Rev. Don Bearden

PLEDGE OF ALLEGIANCE

Pledge led by Rev. Don Bearden

NEW ELECTED OFFICIAL'S

1. Certifications

Mayor Sims reads certifications of elected officials Gary Mercer and Vince Moore.

PW Director Satterwhite presents David Wimberley and Tom Cyprian with plaques for their service to the City.

Judge Baggett swears in Gary Mercer.

Judge Baggett swears in Vince Moore.

APPROVAL OF MINUTES

2. Request to approve Minutes of the April 6 and April 22, 2021 City Commission Meetings

Motion made by Commissioner Wimberley, Seconded by Commissioner Blue.

Voting Yea: Mayor Sims, Commissioner Blue, Commissioner Cyprian, Commissioner Wimberley

PUBLIC TESTIMONY

3. Request to approve future project for the new student representative's with TMCN

*** Commissioner Durham now present.

2021-22 TMCN student representatives present their project for the upcoming year to improve and expand the Community Garden.

Motion made by Commissioner Blue, Seconded by Commissioner Durham.
Voting Yea: Mayor Sims, Commissioner Moore, Commissioner Blue, Commissioner Durham, Commissioner Mercer.

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.

4. Request to approve Departmental Reports
5. Request to approve City Funds Quarterly Investment Report – 2nd Qtr 2020-2021 Fiscal Year
6. Request to approve Hotel/Motel Quarterly Financial Statements – 1st Quarter 2021
7. Request to approve Audit Engagement Letter
8. Request to approve Breckenridge Economic Development Corporation Semi-annual Activity Report for October 1, 2020 through March 30, 2021

Motion made by Commissioner Blue, Seconded by Commissioner Moore.
Voting Yea: Mayor Sims, Commissioner Moore, Commissioner Blue, Commissioner Durham, Commissioner Mercer.

INDIVIDUAL CONSIDERATION

9. Request to approve Resolution 21-10 to appoint a Mayor Pro Tem for May 2021 through May 2022

Motion made by Commissioner Blue, Seconded by Commissioner Durham.
Voting Yea: Mayor Sims, Commissioner Moore, Commissioner Blue, Commissioner Durham, Commissioner Mercer.

10. Request to approve Resolution 21-11 Denying the Oncor Electric Delivery Company LLC's application for Distribution Cost Recovery Factor (DCRF)

Interim City Manager Robertson-Caraway explains that we are members of the Steering Committee Cities, and we follow their advice. They have advised us to deny this increase.

Motion made by Commissioner Moore, Seconded by Commissioner Durham.
Voting Yea: Mayor Sims, Commissioner Moore, Commissioner Blue, Commissioner Durham, Commissioner Mercer.

11. Request to discuss and take action on Aquatic Center Operations for 2021

Interim City Manager Robertson-Caraway discusses the repairs to the pool. The pool was supposed to be leased this year, but the interested parties declined in mid-April. We will open the pool; we have received several Lifeguard applications and 2 Pool Manager applications to date.

Motion made by Commissioner Blue, Seconded by Commissioner Durham.

Voting Yea: Mayor Sims, Commissioner Moore, Commissioner Blue, Commissioner Durham, Commissioner Mercer.

12. Request to make a decision on Water and Sewer Rate Study scenario for budget purposes.

Interim City Manager Robertson-Caraway explains the Commission needs to advise on which scenario from last month's presentation on the rate study they would like to proceed with for the 2021-22 budget. The commission decided on scenario 5 as the best option for the City.

Motion made by Commissioner Blue, Seconded by Commissioner Durham.

Voting Yea: Mayor Sims, Commissioner Moore, Commissioner Blue, Commissioner Durham, Commissioner Mercer.

13. Request City Commission to review 2021-22 Budget Calendar and current City-Wide Goals and Objectives to provide input for next year

Interim City Manager Robertson-Caraway discusses the Budget Calendar. She also explained after being reviewed if any changes need to be made to let her know.

Motion made by Commissioner Durham, Seconded by Commissioner Blue.

Voting Yea: Mayor Sims, Commissioner Moore, Commissioner Blue, Commissioner Durham, Commissioner Mercer.

14. Request to approve Ordinance 21-06 amending Ordinance 88-14 description and designation

Interim City Manager Robertson-Caraway explains that this will need to be tabled. I have asked the City Attorney to do the Ordinance for the name change on South Park for the 2020-21 TMCN students as approved at last month's meeting. A formal name change must be done by Ordinance and is a little more involved than I have time to do.

Tabled until June.

Motion made by Commissioner Blue, Seconded by Commissioner Durham.

Voting Yea: Mayor Sims, Commissioner Moore, Commissioner Blue, Commissioner Durham, Commissioner Mercer.

DEPARTMENT HEAD REPORTS

15. New Police Sergeant

Noah Gray was promoted to Police Sergeant.

CITY MANAGER REPORTS

16. SGR Update

Questionnaires are being sent out to the top 5 candidates. The interview committee will be Rob Durham, Bob Sims, Heather Robertson-Caraway, Jimmy McKay and Sherry Strickland; committee will get have meetings to narrow down search and interview candidates.

ITEMS NOT REQUIRING FORMAL ACTION

Proclamation was signed for Municipal Clerks Week May 2 - 8 and awarded to Heather Robertson-Caraway.

Durham discussed problems at the property on S. Liveoak.

Motion made by Commissioner Blue, Seconded by Commissioner Durham.
Voting Yea: Mayor Sims, Commissioner Moore, Commissioner Blue, Commissioner Durham, Commissioner Mercer.

ADJOURN

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).

Motion made by Commissioner Blue, Seconded by Commissioner Durham.
Voting Yea: Mayor Sims, Commissioner Moore, Commissioner Blue, Commissioner Durham, Commissioner Mercer.

6:37 pm

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday, April 30, 2021.

Heather Robertson-Caraway, CCCII, TRMC
Interim City Manager / City Secretary