



Regular Meeting of the Breckenridge City Commission

Tuesday, June 01, 2021 at 5:30 PM

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

MINUTES

CALL TO ORDER

Mayor Pro Tem Moore called to order at 5:33 pm

INVOCATION

Invocation led by Brother Otho Noggle

PLEDGE OF ALLEGIANCE

Led by Brother Otho Noggle

APPROVAL OF MINUTES

1. Request to approve Minutes of the May 4, 2021, City Commission Meeting

PUBLIC TESTIMONY

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.

2. Request to approve Departmental Reports

INDIVIDUAL CONSIDERATION

3. Request to approve Planning and Zoning Commission recommendations:

A. PZ 21-01 - Billy Cook requests zone change from C-3 - General Business District to MH - Mobile Home Dwelling District at A1197 LAL, Sec 7, Tract NE/4, 6.000 acres in Breckenridge, Texas.

Fire Chief Chaney reviewed P & Z request: The P & Z Meeting was held on May 11, 2021 the only opposition was from a realtor concerning the flood zone and flood area. A no rise

certificate was done stating requirements and restrictions. It will be zoned for mobile homes, but the only thing this area can be used for is a RV park with no permanent structures allowed.

4. Request to approve Ordinance 21-06 amending Chapter 15 Parks and Recreation

Interim City Manager Robertson-Caraway explains this has been addressed on previous agendas; this is just formally changing the name of the South portion of the park to Booker T. Washington Park.

Motion made by Commissioner Blue, Seconded by Commissioner Mercer.

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

DEPARTMENT HEAD REPORTS

5. Public Works and Community Update

Public Works Director Satterwhite discussed the increase in town growth, people buying property, new apartments, new drug store, Domino's, coffee shop on Walker, several changes coming. We have to get ahead of the curve, make changes, improve salaries get . We have also had people talking about making our Fire Department a Volunteer Fire Department thinking it will save money. It would require 30 volunteers to replace 10 skilled Fire Fighters. Current insurance rates would raise to a 9 this would be a 27% increase in Fire Insurance. Adding more Fire Fighters would decrease our ISO to possibly a 4, not a savings with Volunteer Fire Fighters. Satterwhite also talked about the infiltration study done on the sewer issues should be back soon, then Contractors will come in and check the system.

Fire Chief Chaney discussed more manpower and more equipment would decrease our ISO to possibly a 4 maybe a 3 and this would be a savings to the City. They would require a map of our entire water systems with meters included. They will inform us of the information they need. The manpower and equipment is very important. We have a lot of improvements with dispatch and this will also be included in the ISO's reports. A lot of improvements have been done since the last review in 2015. Our Fire fighters response makes a difference in life or death, losing a structure or saving it. Chaney also spoke about the changes and growth coming to Breckenridge.

CITY MANAGER REPORTS

6. July 4th Holiday will be observed on Monday July 5th.

Interim City Manager Robertson-Caraway states the July 4th Holiday will be recognized by the City on Monday July 5th.

7. City Picnic

Interim City Manager Robertson-Caraway explains due to COVID, staff shortages, budgetary factors, and community perception we will again not be having an employee picnic.

8. SGR Update

Interim City Manager Robertson-Caraway mentions that Larry Gilley with SGR has provided the data on the three finalists. I will be contacting the committee members to meet and review the data and begin to schedule Zoom interviews.

ITEMS NOT REQUIRING FORMAL ACTION

Fire Chief Chaney and Public Works Director Satterwhite review Memorial Day Weather and flooding issues and possible future issues over the next week with more rain coming.

ADJOURN at 6:32 pm

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

ATTEST

Bob Sims,
Mayor

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

SEAL