



Regular Meeting of the Breckenridge City Commission

Tuesday, September 07, 2021 at 5:30 p.m.

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

MINUTES

PRESENT:

Mayor Bob Sims
Mayor Pro Tem Vince Moore
Commissioner 2 Rob Durham

ABSENT:

Commissioner 1 Russell Blue
Commissioner 4 Gary Mercer

CALL TO ORDER

Mayor Sims called meeting to order at 5:31 p.m.

INVOCATION

Invocation led by Brother Otho Noggle.

PLEDGE OF ALLEGIANCE

Led by Brother Otho Noggle.

PUBLIC TESTIMONY

This is an opportunity for the public to address the City Commission on any matter of public business, except public hearings. Comments related to public hearings will be heard when the specific hearing begins.

Kyle Carr with Rent-a-Ruminant gave an update on goats clearing the creek. The first scheduled area is complete, and we have moved to the second area. The City has received a great response from the community.

PUBLIC HEARING

1. Public Hearing to receive comments concerning the budget for the City of Breckenridge for the 2021-22 Fiscal Year.

Staff gave a brief presentation on fiscal year 2021-22 budget.

Mayor Sims opens Public Hearing at 5:37 p.m.

No Speakers.

Public Hearing closed at 5:38 p.m.

STAFF AND COMMUNITY PRESENTATIONS

2. Stephens County Appraisal District

Will Thompson presented data trends and statistical information for Stephens County Appraisal District over the last 10 years and moving into the future.

3. Police Department

Bacel Cantrell, Police Chief and Morgan Taylor, Communications and Office Manager presented information on updates that have and will be coming to Dispatch area through a grant program from West Central Texas Council of Governments (WCTCOG).

CONSENT AGENDA

4. Consider approval of the August 3, 2021 Regular Commission meeting minutes as recorded.

5. Consider approval of the August 31, 2021 Special Commission meeting minutes as recorded.

6. Consider approval of monthly departmental reports as presented.

7. Consider approval of the Breckenridge Chamber of Commerce City Hotel/Motel Tax Audit for year ended December 31, 2020.

8. Consider approval of Resolution 21-18 approving a contract between City of Breckenridge and Breckenridge Economic Development Corporation - for home-rule municipality and political subdivision.

9. Consider approval of Resolution 21-19 appointing Kevin Simmons to a two-year term on the Board of Directors of the Breckenridge Economic Development Corporation.

10. Consider approval of Resolution 21-20 confirming and accepting securities pledged for municipal funds while acting as City Depository.

11. Consider approval of the Stephens County Appraisal District Fiscal Year 2022 Budget.

Motion made to approve consent agenda items 4 through 11 as presented by Commissioner Durham, seconded by Mayor Pro Tem Moore. Voting Yea: Mayor Sims, Commissioner Durham, Mayor Pro Tem Moore.

ACTION ITEMS

12. Discuss and consider approval of the Fiscal Year 2021-2022 Breckenridge Economic Development Corporation Budget.

Colton Buckley, Executive Director presented the 2021-2022 budget for the Breckenridge Economic Development Corporation. Mr. Buckley discussed Breckenridge economic project needs for the upcoming year.

Motion to approve the Fiscal Year 2021-2022 Breckenridge Economic Development Corporation budget by Commissioner Durham, seconded by Mayor Pro Tem Moore. Voting Yea: Mayor Sims, Commissioner Durham, Mayor Pro Tem Moore.

13. Discuss and consider approval of Ordinance 21-09 adopting the annual budget for the fiscal year beginning on October 1, 2021 and ending September 30, 2022.

City Manager McComis stated this information was discussed earlier and gave a brief update on changes made by administration and staff.

Motion to approve Ordinance 21-09 adopting the annual budget for the fiscal year beginning on October 1, 2021 and ending September 30, 2022 by Commissioner Durham, seconded by Mayor Pro Tem Moore. Voting Yea: Mayor Sims, Commissioner Durham, Mayor Pro Tem Moore.

14. Discuss and consider approval of Resolution 21-21 ratifying the tax revenue for the tax year 2021 (FY 2021-2022) for the City of Breckenridge.

Motion made to approve Resolution 21-21 ratifying the tax revenue for the tax year 2021 (FY 2021-2022) for the City of Breckenridge by Commissioner Durham, seconded by Mayor Pro Tem Moore. Voting Yea: Mayor Sims, Commissioner Durham, Mayor Pro Tem Moore.

15. Discuss and consider approval of Ordinance 21-10 levying a Maintenance and Operating Tax Rate and a Debt Service Tax Rate for the City of Breckenridge, Texas, for the Tax Year 2021.

Mayor Pro Tem Moore 'moved that the property tax rate be increased by the adoption of a tax rate of \$1.06 which is effectively a 4.89 percent increase in the tax rate. This would be a debt service of \$0.29948 and a maintenance and operations rate of \$0.76052, seconded by Commissioner Durham. Voting Yea: Mayor Sims, Commissioner Durham, Mayor Pro Tem Moore.

16. Discuss and consider approval of Ordinance 21-11 repealing and replacing Ordinance 20-17 establishing a general fee schedule for the City of Breckenridge. (*Second Reading*)

City Manager McComis stated the proposed fee schedule does not include the pool and pavilion fees. Therefore, that will be brought back during a future meeting.

Motion made to approve of Ordinance 21-11 repealing and replacing Ordinance 20-17 establishing a general fee schedule for the City of Breckenridge effective October 1, 2021, seconded by Commissioner Durham. Voting Yea: Mayor Sims, Commissioner Durham, Mayor Pro Tem Moore.

17. Discuss and consider approval of Resolution 21-22 to authorize City Manager and the Mayor to secure a line of credit to alleviate any possible short-term cash flow.

City Manager McComis stated this has been done in previous years. Mayor Sims stated the line of credit has not been used the last few years.

Motion made to approve Resolution 21-22 to authorize City Manager and the Mayor to secure a line of credit to alleviate any possible short-term cash flow by Commissioner Durham, seconded by Mayor Pro Tem Moore. Voting Yea: Mayor Sims, Commissioner Durham, Mayor Pro Tem Moore.

18. Consider approval of Resolution 21-23 approving a policy to provide guidance in accordance with Chapter 180.008 of the Texas Local Government Code regarding paid quarantine leave for Fire Fighters and Peace Officers.

City Manager McComis stated the proposed policy allows police officers and firefighters who contract COVID-19 while at work to be paid without using their leave.

Motion made to approve Resolution 21-23 approving policy to provide guidance in accordance with Chapter 180.008 of the Texas Local Government Code regarding paid quarantine leave for Fire Fighters and Peace Officers by Commissioner Durham, seconded by Mayor Pro Tem Moore. Voting Yea: Mayor Sims, Commissioner Durham, Mayor Pro Tem Moore.

CITY MANAGER REPORT

19. 2021 Drinking Water State Revolving Fund Loan Program.
20. 2021 Clean Water State Revolving Fund Loan Program.

Public Works Director Satterwhite gave an overview of applications for projects on items 19 and 20.

21. America Rescue Plan - Coronavirus State and Local Recovery Funds.

City Manager McComis stated we have received our first deposit of \$671,871.60 that the City is researching the possibility of using the funds for meter replacement. We will take a look at this and prioritize what we think is best moving forward.

ITEMS NOT REQUIRING FORMAL ACTION

None.

ADJOURN

Meeting adjourned at 6:31 p.m.

Motion to adjourn made by Commissioner Durham, Seconded by Mayor Pro Tem Moore.
Voting Yea: Mayor Sims, Commissioner Durham, Commissioner Mercer, Mayor Pro Tem Moore.

ATTEST

Bob Sims, Mayor

Diane Latham, Asst. City Secretary

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