

AUGUST 02, 2022

REGULAR TOWN COMMISSION MEETING OF THE TOWN OF BRECKENRIDGE, TEXAS, HELD ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT.

MAYOR
COMMISSIONER PLACE 1
MAYOR PRO TEM, PLACE 2
COMMISSIONER, PLACE 3
COMMISSIONER, PLACE 4

BOB SIMS
GREG AKERS
ROB DURHAM
VINCE MOORE
GARY MERCER

INTERIM CITY MANAGER
CITY SECRETARY
PUBLIC WORKS DIRECTOR
PARKS DIRECTOR
POLICE CHIEF
FINANCE DIRECTOR
PERMIT CLERK
CODE ENFORCEMENT

STEVE NORWOOD
JESSICA SUTTER
HOUSTON SATTERWHITE
STACY HARRISON
BACEL CANTREL
DIANE LATHAM
CHRISTI TIDROW
MALCOLM BUFKIN

CALL TO ORDER

Mayor called meeting to order at 5:30 p.m.

OPEN FORUM

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.

No Speakers

STAFF REPORT

(Staff Reports are for discussion only. No action may be taken on items listed under this portion of the agenda, other than to provide general direction to staff or to direct staff to place such items of a future agenda for action.)

City Manager Report

1. Tower Inspections.
2. Budget Workshop Dates and Times.

Interim City Manager Steve Norwood went over recent tower inspections. Stated that they would be presented with a plan of necessary improvements in 60-90 days. He advised of upcoming budget workshop scheduled for August 16, 2022. No action taken.

CONSENT AGENDA

Any commission member may request an item on the Consent Agenda to be taken up for individual consideration.

3. Consider approval of the July 5, 2022 Regular Commission meeting minutes as recorded.
4. Consider approval of the July 12, 2022 Special Commission meeting minutes as recorded
5. Consider approval of the July 19, 2022 Special Commission meeting minutes as recorded.
6. Request to approve Resolution 2022-25 BISD Homecoming Parade.
7. Request to approve the agreement between the City of Breckenridge and the Breckenridge Library and Fine Arts Foundation.

Mayor Pro Tem Durham made a motion to accept Consent Agenda Items 3-7 as presented. Commissioner Moore Seconded the motion. **The motion passed 5-0**

ACTION ITEMS

8. Consider approval of Breckenridge Downtown Development Council plan to update entry signage as well as remove and relocate existing signage.

JB Sparks of the Breckenridge Downtown Development Council presented artist rendering to council. New signs will be located at West and East ends of town and will be approximately 20 ft and will be lighted. North and South will be scaled down versions. Stated city will need to remove existing sinage.

Mayor Pro Tem Durham moved to approve Breckenridge Downtown Development Council plan to update entry signage as well as remove and relocate existing signage as presented. Commissioner Akers seconded the motion. **The motion passed 5-0**

9. Budgetary and Operational requests as presented by Kathy O'Shields.

Kathy O'shields presented information to council about stray animals, adoption of animals, Spay an neuter program available in Graham, and the need for additional Animal Control Officer. **No Action Taken**

10. Request to approve Resolution 2022-26 approving the 2022 Appraisal Roll.

Interim City Manager Steve Norwood explained final roll total is approximately two hundred and fifty seven million dollars which is up from two hundred ten million from previous year. This is provided by the Appraisal district.

Commissioner Mercer Moved to approve Resolution 2022-26 approving the 2022 Appraisal Roll. Commissioner Akers seconded the motion. **The motion passed 5-0.**

11. Request to approve Resolution 2022-27 Designation required by SB 2 on Tax Rate Calculations.

Mayor Pro Tem Durham left the commission chambers at 6:10 p.m.

Commissioner Moore moved to approve Resolution 2022-27 designation required by SB 2 on Tax Rate Calculations, Commissioner Mercer Seconded the motion. **The motion passed 4-0.**

13. Request to approve the calculations of the 2022 No New Revenue Tax Rate.

Commissioner Akers moved to approve the calculations of the 2022 No New Revenue Tax Rate as presented. Commissioner Moore seconded the motion. **The motion passed 4-0.**

12. Request to consider discussing tax rate, take a record vote and schedule required Public Hearing.

Interim City Manager Norwood stated we are recommending a public hearing on the proposed tax rate for Tuesday, August 30, 2022 at 5:30. Must have public hearing 7 days prior to adoption of tax rate.

Mayor Pro Tem Durham returned to Commission Chambers at 6:15 p.m.

Commissioner Moore made a motion to approve the proposed No New Revenue Tax Rate of \$1.02 and set public hearing meeting for August 30, 2022. Mayor Pro Tem Durham seconded the motion. **The motion passed 5-0.**

14. Request to approve Ordinance 2022-12 City Fee Schedule.

City Secretary Jessica Sutter addressed commission stated that the changed to the city fee schedule included pool rental fees, sewer, water, and trash rated due to Republic Services taking over billing commercial services. Finance Director Diane Latham stated that previously Council approved a water rate study that approved a five-year plan and these fees are in line with the rate study.

Commissioner Akers Motioned to Table Ordinance 2022-12 to the next regular commission meeting. There was No Second to the motion dies.

Commissioner Moore moved to approve Ordinance 2022-12 City Fee Schedule as presented. Commissioner Mercer seconded the motion. **The motion passed 5-0**

WORKSHOP ITEMS

(Workshop items are for discussion only. No action may be taken on items listed under this portion of the agenda, other than to provide general direction to staff or to direct staff to place such items on a future agenda for action.)

Mayor Pro Tem Durham asked about the Water Meter project that is currently being completed. Public Works Director Houston Satterwhite gave commissioners update stating that the project began on Monday. Replacement will take approximately 2 months.

EXECUTIVE SESSION

Pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D, Texas Open Meetings Act (the "Act"), City Commission will recess into Executive Session (closed meeting) to discuss the following:

Personnel Matters

§551.074: Personnel matters (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee):

- 15. City Manager

RECONVENE INTO OPEN SESSION

At 7:40 p.m., the City Commission reconvened into open session with no action taken.

ADJOURN

There being no further business, the Mayor adjourned the regular session at 7:41 p.m.

Bob Sims, Mayor

Jessica Sutter, City Secretary