



Regular Meeting of the Breckenridge City Commission

Tuesday, April 06, 2021 at 5:30 PM

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

MINUTES

CALL TO ORDER

Mayor Sims called to order at 5:30 PM

INVOCATION

Led by Pastor Genoa Goad

Genoa Goad Absent

Led by Tom Cyprian

PLEDGE OF ALLEGIANCE

Led by Tom Cyprian

PUBLIC TESTIMONY

1. Rhyder Patterson Recognition

Cancelled - Patterson family emergency out of state.

2. TMCN – Breckenridge Park – South – Plaque

TMCN students give presentation on project finalization.

The students would like to put a marker or plaque on the back stop fencing stating "Breckenridge South Park formerly known as the Black Park". Stating that this is how it was known, and they would like to "preserve history".

Marker or Plaque wording tabled for May.

Mayor Sims motions to table the item to have a full Commission present.

Commissioner Durham states why wait? Why can't we decide this now and let the students move forward?

Debate on tabling ensues.

Mayor Sims motions to table the item to have a full Commission present.

Motion made by Mayor Sims, Seconded by Commissioner Cyprian.

Voting Yea: Mayor Sims, Commissioner Cyprian

Voting Nay: Mayor Pro Tem Durham

APPROVAL OF MINUTES

3. Request to approve Minutes of the March 2, 2021 City Commission Meeting

Motion made by Commissioner Cyprian, Seconded by Mayor Pro Tem Durham.

Voting Yea: Mayor Sims, Commissioner Cyprian, Mayor Pro Tem Durham

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. Departmental Reports
5. Request to approve Resolution 21-04 Steering Committee
6. Request to approve Resolution 21-07 reappointing Will Thompson to the West Central Texas Municipal Water District (WCTMWD) Board
7. Request to approve Resolution 21-08 appointing Bo Asher to the Board of Adjustment board
8. Request to approve Resolution 21-09 to appoint City Health Authority

Motion made by Commissioner Cyprian, Seconded by Mayor Pro Tem Durham.

Voting Yea: Mayor Sims, Commissioner Cyprian, Mayor Pro Tem Durham

INDIVIDUAL CONSIDERATION

9. Request to approve Ordinance 21-04 – Canceling General Election in accordance with Secretary of State

Robertson-Caraway, Interim City Manager explains this is the Ordinance required by State Law to formally cancel the General Election. This is a formality - last month we provided the Commission with the Certification of Unopposed Candidates from the Election Administrator.

Motion made by Mayor Pro Tem Durham, Seconded by Commissioner Cyprian.

Voting Yea: Mayor Sims, Commissioner Cyprian, Mayor Pro Tem Durham

10. Request to approve Ordinance 21-05 Amending Ordinance 19-06, Article I - In General, Section 5-1 Building and Residential Codes Adopted

Fire Chief Chaney explains that the ISO Building & Fire Reviews require the Code remain within 5 years of the National Code. National codes are updated every 3 year; by updating ours at the end of 5 years saves us money on purchasing the Code books we can skip a set and adopt the next new Code which really equates to 6 years. This keeps the community commercial and residential insurance rates lower.

Motion made by Mayor Pro Tem Durham, Seconded by Commissioner Cyprian.
Voting Yea: Mayor Sims, Commissioner Cyprian, Mayor Pro Tem Durham

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

Robertson-Caraway, Interim City Manager explains that City Administration is looking to lease the pool. Mrs. Boaz and Wilcox back in May of 2020 stated they were interested in leasing and running the pool operations. We have discussed this with the ladies, and I have the City Attorney working on a lease agreement. Next month we will provide a finalized and fully executed Lease Agreement.

No action required.

12. Request to discuss and consider taking action on the Water and Sewer Rates after NewGen Strategies & Solutions Rate Study presentation

Chris Ekrut, Director of NewGen Strategies & Solutions provides presentation handouts and reviews Rate Study for Water and Wastewater Services.

Five Scenario options provided.

Discussion ensues on the data provided and current City issues.

Robertson-Caraway, Interim City Manager states there is no action required this evening. However, I will need guidance next month on which scenario the Commission would like me to proceed with for the budget.

No action required at this time.

13. Request to approve Waiver of Encroachment on 311 N. Easton for Andrew Lindon Patrick Drake

Fire Chief Chaney explains this house came up for sale and a survey was completed. The survey shows a fence and carport that encroaches on the Right of Way. This Waiver simply means we accept this currently "As Is". If for any reason they are damaged, removed, destroyed, etc. they cannot be replaced.

Motion made by Mayor Pro Tem Durham, Seconded by Commissioner Cyprian.
Voting Yea: Mayor Sims, Commissioner Cyprian, Mayor Pro Tem Durham

CITY MANAGER REPORTS

14. Community Clean-up

Public Works Director Satterwhite states the clean-up went well and was fairly light.

We will promote the 1 dump per month for water customers at the convenience station and explains the procedure to track this properly.

No action required.

15. SGR Update

Robertson-Caraway, Interim City Manager explains that Larry Gilly with SGR has received 17 applicants, 10 from Texas and 1 each from California, Florida, Kansas, Oklahoma, and Wisconsin. We need to set a date to hold a special meeting for Larry to come and review the applicants with the Commission. Would Tuesday, April 20th work for everyone? Sims, Cyprian, Durham all stated it would. Great, I will contact Larry and set it up. I will text all Commissioners individually on the final meeting schedule or should there be any conflicts on the date.

Commissioner Durham inquires if we can set the TMCN Students for the April 20th meeting? Robertson-Caraway - Yes, we can.

No action required.

16. Texas Flag

Robertson-Caraway, Interim City Manager states that The Daughters of the Republic of Texas - Mayor Sims states it was the Picketville Chapter - they provided Mayor Sims with a Texas Flag and Certificate of this flag flying over the Alamo at the Proclamation signing for Texas History Month. We have ordered a frame case that will hold the flag and the certificate.

No action required.

17. Caterpillar Excavator

Public Works Director Satterwhite states we had budgeted for a mini excavator and we were able to get this bigger excavator for just \$5,000 above the budgeted amount.

No action required.

18. Storage Building

Public Works Director Satterwhite states this item was also budgeted and the current building is falling down. The estimates coming in are under budget.

No action required.

ITEMS NOT REQUIRING FORMAL ACTION

Public Works Director Satterwhite states Jonell came in lower than previous estimates for the sewer line replacement.

ADJOURN

Motion to adjourn at 6:47 PM was made by Commissioner Cyprian, Seconded by Mayor Pro Tem Durham. Voting Yea: Mayor Sims, Commissioner Cyprian, Mayor Pro Tem Durham

Meeting closed at 6:47 PM

Bob Sims,
Mayor

ATTEST

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

S E A L