



Regular Meeting of the Breckenridge City Commission

Tuesday, March 02, 2021 at 5:30 PM

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

MINUTES

CALL TO ORDER

Mayor Sims opened meeting at 5:30 PM

INVOCATION

Invocation led by Brother Otho Noggle

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Brother Otho Noggle

APPROVAL OF MINUTES

1. Request to approve Minutes of the February 2, 2021 City Commission Meeting

Motion made by Commissioner Wimberley, Seconded by Commissioner Cyprian. Voting Yea: Mayor Sims, Commissioner Cyprian, Commissioner Wimberley

PUBLIC TESTIMONY

2. Texas History Month

Interim City Manager Robertson-Caraway mentioned that the Daughters of the Republic of Texas have asked the Mayor to sign a Proclamation to make March Texas History Month – they will meet next week for the signing.

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.

3. Request to approve Departmental Reports
4. Request to approve the 2019-2020 Breckenridge Economic Development Corporation Audit
5. Request to approve Resolution 21-03 to appoint members to Planning and Zoning Commission

Motion made by Commissioner Wimberley, Seconded by Commissioner Cyprian. Voting Yea: Mayor Sims, Commissioner Wimberley, Commissioner Cyprian

INDIVIDUAL CONSIDERATION

6. Request to approve Resolution 21-05 to Apply for Criminal Justice Division Grant for new in car video/audio systems

Interim City Manager Robertson-Caraway stated they have already been approved for this grant; this is just a formality.

Motion made by Commissioner Wimberley, Seconded by Commissioner Cyprian. Voting Yea: Mayor Sims, Commissioner Wimberley, Commissioner Cyprian

7. Request to approve Resolution 21-06 requesting financial assistance from the Texas Water Development Board for wastewater system improvements, and approving all other matters pertaining thereto

Interim City Manager Robertson-Caraway stated this too is just a formality and has previously been discussed.

Motion made by Commissioner Wimberley, Seconded by Commissioner Cyprian. Voting Yea: Mayor Sims, Commissioner Wimberley, Commissioner Cyprian

8. Request to approve the Certification of Unopposed Candidates for the May 1, 2021 Election

Interim City Manager Robertson-Caraway stated this is the Certification from the Election Administrator and Diane Latham was who I appointed as Election Administrator for this year. We have 2 candidates that filed Vince Moore for Place 3 and Gary Mercer for Place 4. The Ordinance to cancel the election will be on the April Agenda, the State requires it to be within a certain time frame of the May election date.

Motion made by Commissioner Wimberley, Seconded by Commissioner Cyprian. Voting Yea: Mayor Sims, Commissioner Wimberley, Commissioner Cyprian

CITY MANAGER REPORT

9. Aquatic Center Operations

Public Services Director Harrison reviewed repairs and issues that have been completed and those that have yet to be completed. Harrison also notified the Commission about problems we faced after the recent winter storm and freezing weather. He also stated this is the first time in 29 years the pool has been empty during winter weather.

10. Brush Chipping

Asst. City Manager of Operations Satterwhite stated the Brush Chipping is scheduled for March 15th -19th.

11. Annual Clean-Up

Asst. City Manager of Operations Satterwhite stated the Annual Clean-Up is scheduled for March 15th - 19th. We will allow City residents to bring in one truck and trailer load. We also have grant money available for tire clean-up later in the spring.

12. Lift Stations

Asst. City Manager of Operations Satterwhite explained all the issues with the old and unmaintained property in the past. Silt and sludge issues; 45 yards of sludge was hauled off. We will be able to rehab lift station 1 instead of replacing it. We will purchase a couple of pumps that will rehab lift station 2. The two pumps will be used at the lift station behind Wal-Mart and rehab it. Prison Lift station needs to be addressed as well. We are required to address these issues as per TCEQ.

13. Weather Watch Class

The weather watch class will be held virtually this year.

14. Request to approve Chamber of Commerce - Frontier Days

The Chamber will not have Frontier Days this year, they will schedule a drive thru chuck wagon meal only.

15. City Manager Position / SGR

Interim City Manager Robertson-Caraway reviewed the brochure that SGR has compiled, as well as the advertising choices and costs associated – we need to let SGR know which advertising choices we prefer. The commission decided advertising more locally would be better to starting out.

ITEMS NOT REQUIRING FORMAL ACTION

Interim City Manager Robertson-Caraway mentioned to the Commission:

- a. Gordon Drake from Oncor phoned and will come by at some point to meet with the Mayor and City Manager about the problems during the Winter Storm.
- b. We were fortunate during the winter storm – quite a few towns were hit worse than we were and had power outages far worse than we did.
- c. The Oncor franchise agreement that was signed had some formatting issues but no document changes.

ADJOURN

Adjourn 6:28 pm

Motion made by Commissioner Cyprian, Seconded by Commissioner Blue. Voting Yea: Mayor Sims, Commissioner Blue, Commissioner Cyprian, Commissioner Wimberley

Meeting closed at 6:28 PM

Bob Sims, Mayor

ATTEST

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

SEAL