

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, MAY 3, 2016.

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Rev. Don Bearden of Bethany Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the April 5, 2016 City Commission Meetings.
5. Citizens Presentations

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 REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

6. Request to approve Departmental Reports.
7. Request to approve City Funds Quarterly Investment Report - Second Quarter 2015-2016 Fiscal Year.
8. Request to approve Hotel/Motel Quarterly Financial Statements – 1st Quarter 2016.
9. Request to approve Breckenridge Economic Development Corporation Semi-annual Activity Report for October 1, 2015 through March 30, 2016.
10. Request to approve Audit Engagement Letter
11. Request to approve Ordinance 16-10 for Mid-Year Budget Adjustments

INDIVIDUAL CONSIDERATION

12. Request to approve Resolution 16-07 amending Resolution 15-03 authorizing the Mayor to sign an agreement to relocate, remove and/or adjust utilities and for the cost for acquisition of certain right of way on US 180 from Gonzales (Gonsolus) Creek to FM 287 with the Texas Department of Transportation to include sections from FM 287 to .13 miles east of SH 67.
13. Request to approve Ordinance to temporarily reduce speed limit from J & J Electric to City limits at Jackson Street.
14. Request to approve Ordinance for the Water and Sewer taps.

15. Discuss and take possible action on approving the City Manager to authorize a utility easement at the Wastewater Treatment Plant allowing Oncor access to the Plant site for the construction, modification, and maintenance of the primary power feed into the Plant.
16. Request City Commission review 2016-17 Budget Calendar and current City-Wide Goals and Objectives to provide input for next year.

EXECUTIVE SESSION

17. The City Commission will enter into Executive Session pursuant to Texas Government Code Chapter 551.071, Consultation with Attorney, to discuss legal issues related to the request to conduct boot camp in the park.
18. The City Commission will return to Open Session for possible discussion and action regarding the request to conduct boot camp in the park.
19. City Manager Reports
 - a. Trade Days Report
 - b. Community Garden Report
 - c. Mosquito Spraying
20. Items from the City Commission not requiring formal action.
21. Adjourn

The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday, April 29th, 2016.

SEAL




Heather Robertson-Caraway, City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

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