

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, MAY 5, 2015.

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

1. Call to Order
2. Invocation Led By: Pastor Cal Hoffman, First United Methodist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the April 7, 2015 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 2014-2015 Fiscal Year.
8. Request to approve Hotel/Motel Quarterly Financial Statements – 1st Quarter 2015.
9. Request to approve Breckenridge Economic Development Corporation Semi-annual Activity Report for October 1, 2014 through March 30, 2015.
10. Request to approve Audit Engagement Letter
11. Request to approve Ordinance 15-07 for Mid-Year Budget Adjustments

INDIVIDUAL CONSIDERATION

12. Request to approve second and final reading of a Resolution to approve a maximum expenditure by the BEDC of up to \$17,252.90 "National Theatre Auditorium Seating Project".
13. Request approval of a Resolution authorizing continued participation with the Steering Committee of cities served by Oncor; and authorizing the payment of 11 cents per capita to the Steering Committee to fund regulatory and related activities related to Oncor Electric Delivery Company, LLC.
14. Request to award Recreation Trails Grant Bid
15. Discuss and take action on Monofill issues and possible Bid award

16. Request to award Fire Department Vehicle Building Bid

17. Request City Commission review 2015-16 Budget Calendar and current City-Wide Goals and Objectives to provide input for next year.

18. City Manager Reports

- a. TML Municipal Excellence Award
- b. City Wide Clean-up
- c. Parks Board Meeting
- d. City Manager Evaluation

19. Items from the City Commission not requiring formal action.

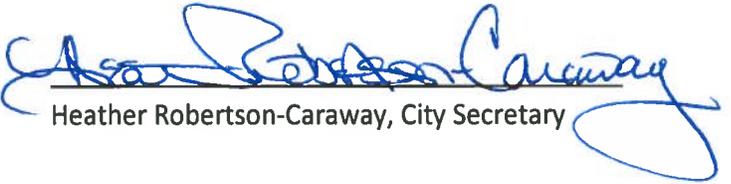
20. Adjourn

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, May 1st, 2015.

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.

Removed from the City Offices bulletin board at _____ on _____
by _____