

## AGENDA

### **REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION**

**5:30 P.M., TUESDAY, JUNE 7, 2016.**

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

1. Call to Order
2. Invocation Led By: Brother Russell Brock, Rose Avenue Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the May 3<sup>rd</sup> & May 17<sup>th</sup>, 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.

### **INDIVIDUAL CONSIDERATION**

7. Request to approve the second and final reading to Repeal & Replace Ordinances 15-19 and 16-04 establishing a General Fee Schedule, incorporating existing permit and animal control fees and establish new water and sewer tap fees.
8. Request to approve amendment to the Personnel Policy and Procedure Manual Policy #709 for the purpose of clarification.
9. Request City to take no action on the Texas Gas Service COSA rate increase.
10. City Manager Reports
  - a. City Picnic & Pool Party
  - b. Aquatic Center Report
  - c. Stephens County Appraisal District Annual Financial Report
  - d. 2016 Memorial Day Flood

### **EXECUTIVE SESSION**

11. City Commission will enter into Executive Session pursuant to Texas Government Code Chapter 551.074 to discuss Personnel Matters, which allows the following:
  - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Discuss evaluation, continued employment and employment contract with the City Manager

12. The City Commission will return to open session in the City Commission Chamber for possible discussion and action as a result of the Executive Session as follows:

- a. Discussion and action as a result of the Executive Session deliberating the following:  
Statement from Mayor on City Manager Evaluation

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

14. 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, June 3<sup>rd</sup>, 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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