

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, AUGUST 4, 2015.

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

1. Call to Order
2. Invocation Led By: Andy Rodgers of First Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the July 7th and both July 30th, 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 – Third Quarter 2014-2015
8. Request to approve Hotel/Motel Quarterly Financial Statements – Second Quarter
9. Request to approve the Contract between the City of Breckenridge and the Breckenridge Library and Fine Arts Foundation
10. Request to approve the Breckenridge Chamber of Commerce City Hotel /Motel Tax Audit

INDIVIDUAL CONSIDERATION

11. Request to approve Planning and Zoning Commission recommendations
 - a. PZ 15-05 – James D. Wimberley, Jr. request alley closing between Sandefer Addition, Block 1 and West Walker Addition, Block 1, in Breckenridge, Texas.
12. Request to approve a Resolution to enter into an Agreement with the State of Texas through the Texas Department of Transportation for the Temporary Closure of State Highway 180 for a Parade Associated with the Breckenridge Independent School District (Homecoming Parade)

13. Request to consider approval of a resolution approving 2015 Appraisal Roll
14. Request to consider approval of calculations of the 2015 Effective Tax Rate
15. Request to consider discussing tax rate, take a record vote and schedule two Public Hearings
16. Request to approve Ordinance lowering the speed limit on FM 3099
17. City Manager Reports
 - a. Walking Trail
 - b. Fire Bay
 - c. FNB Water Issues
18. Items from the City Commission not requiring formal action.
19. 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, July 31st, 2015.





Diane Latham, Asst. 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 _____