

## AGENDA

### REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, SEPTEMBER 6, 2016.

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

1. Call to Order
2. Invocation Led By: Rev. Melinda Lane, Covenant Tabernacle
3. Pledge of Allegiance
4. Consider approval of minutes of the August 2<sup>nd</sup>, 16<sup>th</sup> & 23<sup>rd</sup>, 2016 City Commission Meetings.
5. Citizens Presentations

### **PUBLIC HEARING**

6. Public Hearing to receive comments concerning the budget for the City of Breckenridge for the fiscal year 2016-17.

### **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.**

7. Request to approve Departmental Reports
8. Request to approve City Funds Quarterly Investment Report – Third Quarter 2015-2016
9. Request to approve Resolution 16-15 for the appointment of members to the Board of Directors of the Breckenridge Economic Development Corporation
10. Request to approve Breckenridge Economic Development Corporation Budget for fiscal year October 1, 2016 through September 30, 2017
11. Request to approve the contract between the Breckenridge Economic Development Corporation and the Breckenridge Chamber of Commerce
12. Request to approve Resolution 16-16 confirming and accepting securities pledged for Municipal funds while acting as City Depository
13. Request to approve Ordinance 16-20 End of Fiscal Year Budget Adjustments Amending Ordinance 15-11
14. Request to approve TML Liability/Property Insurance Renewal

15. Request to approve Resolution 16-17 to authorize City Manager and the Mayor to secure a line of credit to alleviate any possible short term cash flow

### INDIVIDUAL CONSIDERATION

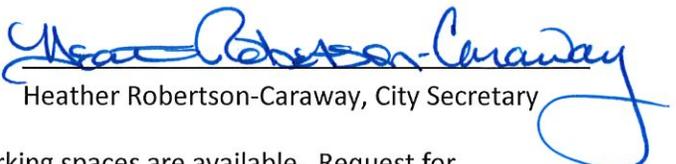
16. Request to approve the second and final reading of Ordinance No. 16-18 - An Ordinance of the City of Breckenridge, Texas, Repealing and Replacing Ordinance No. 16-14; Establishing a General Fee Schedule for the City of Breckenridge; Incorporating Existing Fees Under Chapters 10, 13, and 14 of the Code of Ordinances; Providing an Open Meetings Clause; and Establishing an Effective Date.
17. Request to Ratify the Property Tax Revenue Reflected in the 2016-2017 Budget
18. Request to approve Ordinance 16-21 Adopting the Budget and Appropriated Resources for the Budget Year Beginning on October 1, 2016 and ending September 30, 2017
19. Request to approve Ordinance 16-22 Levying a Maintenance and Operating Tax Rate and a Debt Service Tax Rate for the City of Breckenridge, Texas, for the Tax Year 2016
20. Request to approve Resolution 16-18 to contribute funds to relocate, remove and/or adjust utilities and for the cost for acquisition of certain right of way on US 183 from US 180 to the South City limits with the Texas Department of Transportation.
21. Request to approve the first reading of Ordinance 16-23, Amending Article II, Section 21-11 of the Code of Ordinances providing for a decrease in the Monthly Charges for Metered Water.
22. City Manager Reports
  - a. Convenience Station
  - b. Lake Daniels Project
23. Items from the City Commission not requiring formal action.
24. 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, September 2<sup>nd</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.

Removed from the City Offices bulletin board at \_\_\_\_\_ on \_\_\_\_\_ by \_\_\_\_\_.