

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, OCTOBER 6, 2015.

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 September 1, 2015 City Commission Meeting.
5. Police and Fire department to present Lifesaving awards to Officers and Citizens.
6. 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 REQUEST, 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 Resolution 15-27 for the appointment of Mike Thornton to the Plumbing Board of Appeals
9. Request to approve Resolution 15-28 to appoint members to the Board of Adjustments
10. Request to approve Resolution 15-29 to reappoint Board of Directors members to the Housing Authority of the City of Breckenridge

INDIVIDUAL CONSIDERATION

11. Request to approve Environmental Consultants, Inc. proposal to serve as program coordinator to oversee the land application of Water Treatment Plant sludge on the MT7 Ranch
12. Request to approve Stephens County Appraisal District Board of Directors Nomination Submission
13. Request to approve the Cemetery Rules and Regulations Revisions
14. Request to approve a Car Allowance for the City Manager and mileage on long business trips
15. Request for Final Project Acceptance and Release of Retainage for the 2014 TXCDBG Water Line Replacement Project (Contract # 7214049)

16. City Manager Reports

- a. City Clean-up
- b. Trade Days

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

18. 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, October 2nd, 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 _____