

## AGENDA

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

**5:30 P.M., TUESDAY, OCTOBER 7, 2014.**

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Interim Pastor Genoa Goad, First Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the September 2, 2014 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 REQUEST, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.**

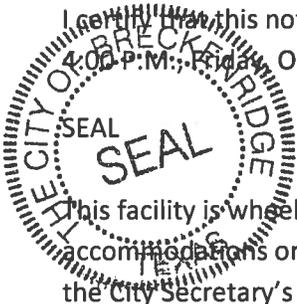
6. Request to approve Departmental Reports.
7. Request to approve Hotel/Motel Quarterly Financial Statements – 3<sup>rd</sup> Quarter 2014
8. Request to approve a Resolution 14-26 to enter into an Agreement with the State of Texas through the Texas Department of Transportation for the Temporary Closure of State Highway 180 for a Parade Associated with the Breckenridge Chamber of Commerce (Christmas Parade)
9. Request to approve Resolution 14-24 to amend Resolution 13-29 due to an error in the expiration dates.
10. Request to approve Resolution 14-25 the reappointment of Justin Read to the Plumbing Board of Appeals
11. Request to approve Resolution 14-22 to reappointment members to the Stephens County Housing Finance Corporation Board of Directors
12. Request to approve Resolution 14-23 to reappoint Lance Kitchens to the Board of Directors to the Housing Authority of the City of Breckenridge

## INDIVIDUAL CONSIDERATION

13. Request to approve Planning and Zoning Commission recommendations
  - a. PZ 14-06 – Harrison French & Associates, on behalf of CP Homes, requests change of zoning from C-2 Community Business District to C-2 Community Business District 22-6-402 (E) – *allow nursing home or residence home for the aged* at 115 S. Harding, West Walker Addition, Tracts 22, 23, 24, 3.04 acres in Breckenridge, Texas.
14. 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
15. Request to approve the first reading of a Resolution 14-27 to approve City Walking Trail Project by the Breckenridge Economic Development Corporation.
16. Request to approve Ordinance 14-23 amending Section 5-31 of the Electrical Code of the City of Breckenridge to include additional requirements for commercial secondary services and establish an electrical meter base.
17. Request to approve Ordinance 14-24 establishing Permit Fees for Budget Year 2014-15
18. City Manager Reports
  - a. CR 225 Waterline
  - b. Drought Contingency Plan – Stage 3 will be declared on 11/1/14
  - c. Municipal Judge – Stella Sanders retiring in December – Need to plan for replacement – Commissioners appoint Municipal Judge
  - d. Parks Advisory Board
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 4:03 P.M., Friday, October 3<sup>rd</sup>, 2014.



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 \_\_\_\_\_