

## AGENDA

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

**5:30 P.M., TUESDAY, DECEMBER 2, 2014.**

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

1. Call to Order
2. Invocation Led By: Pastor Cal Hoffman, First United Methodist
3. Pledge of Allegiance
4. Consider approval of minutes of the November 4 & November 20, 2014 City Commission Meeting
5. City Service Pin Awards
6. Mayoral Proclamation: Proclamation of December as Fair Housing Month
7. 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.**

8. Request to approve Departmental Reports
9. Request to approve Appointment of the Aging Services Program Committee
10. Request to approve Annual Investment Report for 2013-2014 Fiscal Year

### **INDIVIDUAL CONSIDERATION**

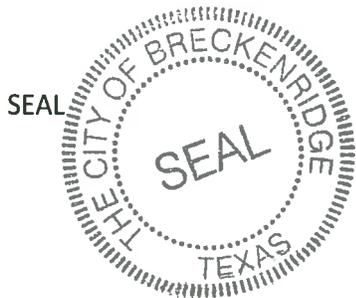
11. Request to approve Ordinance 14-26 to appoint a Municipal Judge
12. Request to approve Settlement and Release agreement for Oncor Street Light Audit
13. CDBG Project
  - a. Request to approve Resolution 14-30 authorizing the award of engineering service provider contract for the 2014 Texas Community Development Block Grant Award
  - b. Request to approve Resolution 14-31 adopting the attached policies in connection with the City of Breckenridge, Texas participation in Federally Funded Community Development Block Grant (CDBG) projects and adherence to the regulations described

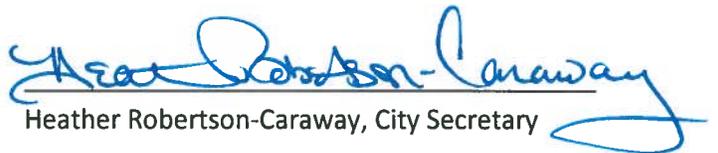
therein.

- c. Request to approve Resolution 14-32 authorizing designated signatures for contractual documents and on State of Texas documents for requesting funds.
14. Request to approve Resolution 14-33 establishing a Chapter 380 Economic Development Program for the City of Breckenridge
15. Consider and may take action on Chapter 380 Agreement with Action Properties.
16. Consider and may take action on a memorandum of understanding regarding Abilene and Water Treatment Plant on City property.
17. Update, discuss and may take action on drought response strategies being pursued by the City of Abilene and the City of Breckenridge
18. City Manager Reports
  - a. Open House Christmas Buffet
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 4:00 P.M., Wednesday, November 26, 2014



  
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 \_\_\_\_\_