

## AGENDA

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

**5:30 P.M., TUESDAY, MARCH 4, 2014.**

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Pastor Danny Lee, Crystal Falls Community Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the February 4, 2014 City Commission Meeting
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 Electrical Board appointments
8. Request to approve the 2012-2013 Breckenridge Economic Development Corporation Audit
9. Request to approve the Racial Profile Statistical Report
10. Request to approve The Stephens County Child Welfare Board request to tie blue ribbons on both sides of Main Street in observance of April being Child Abuse Awareness month

### **EXECUTIVE SESSION**

11. The City Commission will enter into Executive Session Pursuant to Texas Government Code 551.087 for discussion of economic development project negotiations related to property adjacent to the City's west boundary line.
12. The City Commission will enter into Executive Session Pursuant to Texas Government Code 551.071 for consultation with attorney regarding economic development and annexation issues related to property adjacent to the City's west boundary line.

## INDIVIDUAL CONSIDERATION

13. Discussion, consideration and possible action on a petition for annexation from Kimley-Horn and Associates, Inc. as agents for the current owners of 21.826 acres of land adjacent to the City and described as A1223 LAL, SEC 6, Tract SW/4, Acres 56.
14. Discussion, consideration and possible action on a petition for annexation from Kimley-Horn and Associates, Inc. as agents for the current owners of 22.995 acres of land adjacent to the City and described as A1223 LAL, SEC 6, Tract SW/4, Acres 56.
15. Request to consider engineer's recommendation for funding of an additional \$26,000 for flyover of the entire City for Aerial photo
16. Items from the City Commission not requiring formal action
17. City Manager Reports
  - a. Brush Chipping
  - b. City Wide Cleanup
  - c. Swimming Pool
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.

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 \_\_\_\_\_