

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, May 6, 2014.

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

1. Call to Order
2. Invocation Led By: Pastor Jason Martin of First Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the April 1st, April 14th, & April 15th, 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 City Funds Quarterly Investment Report - Second Quarter 2013-2014 Fiscal Year.
8. Request to approve Hotel/Motel Quarterly Financial Statements – 1st Quarter 2014.
9. Request to approve Breckenridge Economic Development Corporation Semi-annual Activity Report for October 1, 2013 through March 30, 2014.
10. Request to approve Audit Engagement Letter

INDIVIDUAL CONSIDERATION

11. Request to approve Annexation
 - a. Ordinance No. 14-10 to enlarge and extend the boundary limits of said city to include the following described territory, to-wit:

22.641 acres of land located in the J. W. Purcell Survey, A-1223, Stephens County, Texas and being a portion of the SW 1/4, Section 6, Lunatic Asylum Lands and further being a portion of that certain called 30 acre tract (Tract 1) and a portion of that certain called 26 acre tract (Tract 2) conveyed to Joseph F. Schwind, Jr. as described in Volume 191, Page 140, Deed Records of Stephens County, Texas;

- b. Service Plan for the property being annexed.
- 12. Request to approve PZ 14-04 Kimley-Horn & Associates on behalf of Catherine Meyer request zone change from Agriculture to C-3. General Business District at 3800 W. Walker, A1223 LAL, Sec 6, Tract SW14, acres 56 in Breckenridge, Texas.
- 13. Request to approve first reading of a Resolution to approve a maximum expenditure by the BEDC of up to \$45,000.00, labeled the "HWY 180/3099 Sewer Expansion Project".
- 14. Request to approve Junk Vehicle Ordinance No. 14-11.
- 15. Request to award Scada Bid.
- 16. Request City Commission review 2014-15 Budget Calendar and current City-Wide Goals and Objectives to provide input for next year.
- 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, May 2nd, 2014.

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 _____