

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., Tuesday, February 2, 2016.

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

1. Call to Order
2. Invocation Led By: Brother Otho Noggle of Trinity Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the January 5, 2016 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 REQUESTS, 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-First Quarter 2015-2016
8. Request to approve the Fourth Quarter 2015 Financial Statements for Hotel/Motel Funds
9. Request to approve the 2016 Hotel/Motel Fund Budget
10. Request to approve the 2014-2015 Worker's Compensation Payroll Audit
11. Request to approve the Racial Profile Statistical Report
12. Request to approve Planning & Zoning Commission appointments

INDIVIDUAL CONSIDERATION

13. Request to approve the second and final reading of Ordinance 16-04 Animal Control Fees
14. Request to approve the City's Audit for Fiscal Year 2014-2015
15. Request to approve Change Order No. 1 to the Construction Contract with A&M Construction & Utilities on the TWDB Water System Improvements Project (62603) to include water line replacement along N. Dubois Street, contingent upon TWDB concurrence.
16. Request to approve Work Order No. 17 for Engineering Services associated with the Prison Elevated Storage Tank Rehabilitation.
17. Request to approve Work Order No. 18 for Engineering Services associated with the TXDOT US 180 Utility Relocation Project.

18. Request to approve an Ordinance and an order to set City Election for May 7, 2016, as well as appoint Election Judge and an Alternate Judge (*Solicitud para aprobar una Ordenanza y una orden para establecer la elección de la ciudad de 07 de mayo 2016, así como designar Juez Electoral y un Juez Suplente*)
19. Request for consideration and approval of an Order of the City Commission of the City of Breckenridge ("City"), Texas, calling a Special Election to be held within the City on the First Saturday in May, 2016, that being the Uniform Election date of May 7, 2016, on the proposition of Adopting an Additional Sales and Use Tax within the city at the rate of One-Fourth (1/4) of One-Percent to be used to reduce the Property Tax Rate; and making provision for the Conduct of the Election and resolving other matters incident and relating to the holding of such election. (*ORDEN DE LA COMISIÓN MUNICIPAL DE LA CIUDAD DE BRECKENRIDGE, ("la Ciudad") TEXAS QUE CONVOCA A UNA ELECCIÓN ESPECIAL PARA CELEBRARSE DENTRO DE DICHA CIUDAD EL PRIMERO SÁBADO DE MAYO, 2016, SIENDO LA FECHA ELECTORAL ESTABLECIDA DEL 7 DE MAYO, 2016 PARA VOTAR SOBRE LA PROPUESTA DE ADOPTAR UN INCREMENTO ADICIONAL AL IMPUESTO SOBRE LA VENTA Y USO PARA QUE SEA UTILIZADO DENTRO DE DICHA CIUDAD A UN INTERÉS DE UN CUARTO DE UNO POR CIENTO (1/4) PARA REDUCIR LA TASA DE IMPUESTOS SOBRE LA PROPIEDAD; Y LA RESOLUCIÓN DE OTROS ASUNTOS SECUNDARIOS Y RELACIONADOS CON LA CONDUCCIÓN DE TAL ELECCIÓN.*)
20. City Manager Reports
- a. Additional Cost for East Walker Street Project
 - b. GFOA Budget Award
 - c. Fire Dept. Update

21. Items from the City Commission not requiring formal action

22. 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 by 4:00 P.M., Friday, January 29, 2016.

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 _____.