

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., Tuesday, February 3, 2015.

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

1. Call to Order
2. Invocation Led By: Youth Minister Jimmy Moreno, Bethany Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the January 6, 2015 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 2014-2015
8. Request to approve the Fourth Quarter 2014 Financial Statements for Hotel/Motel Funds
9. Request to approve the 2015 Hotel/Motel Fund Budget
10. Request to approve the 2013-2014 Worker's Compensation Payroll Audit
11. Request to approve Planning & Zoning Commission appointments

INDIVIDUAL CONSIDERATION

12. Request to approve the City's Audit for Fiscal Year 2013-2014
13. Consider and take possible action on contract award of the DWSRF Water Distribution System Improvements project funded by TWDB contingent upon Agency approval
14. Consider and take possible action on approval of Work Order No. 4 for Construction Phase Services on the TWDB DWSRF Water Distribution Project
15. Consider and take possible action on contract award of the 2014 TXCDBG Water Line Replacement project contingent upon Agency approval

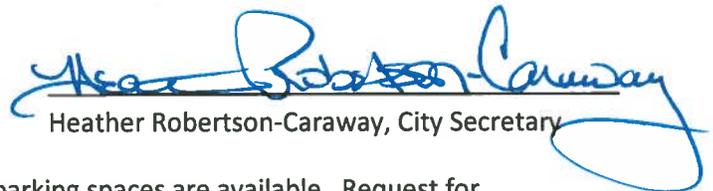
16. Request to approve an Ordinance and an order to set City Election for May 9, 2015, as well as appoint Election Judge and an Alternate Judge
17. Request to approve Resolution urging state legislation for full funding of the development of Palo Pinto Mountains State Park.
18. Request to approve Wapiti Energy Opco, L.L.C./Wapiti Operating, L.L.C. permit for drilling of wellhead at 330' FNL & 574' FWL of the NE/4 of LAL Sec. 8, J. Sylvanus Survey, A-1078 – **APPLICATION HAS BEEN WITHDRAWN**
19. Request to approve Wapiti Energy Opco, L.L.C./Wapiti Operating, L.L.C. permit for drilling of wellhead at 550' FSL & 1,197' FEL of the W. Brocket Survey, Section 9, A-954 – **APPLICATION HAS BEEN WITHDRAWN**
20. Update, discuss and may take action on drought response strategies by the City of Breckenridge
21. City Manager Reports
 - a. Weather Watch Class
 - b. Trade Days Update
22. Items from the City Commission not requiring formal action
23. 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 30, 2015.

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 _____