

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., Tuesday, March 03, 2015.

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

1. Call to Order
2. Invocation Led By: Interim Pastor Genoa Goad, First Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the February 03, 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 Frontier Days
8. Request to approve the Racial Profile Statistical Report
9. 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
10. Request to approve the 2013-2014 Breckenridge Economic Development Corporation Audit
11. Request to approve resolution for Electrical Board appointment
12. Request to approve resolution for Planning & Zoning Commission appointment
13. Request to approve resolution for Board of Adjustment appointment

INDIVIDUAL CONSIDERATION

14. Request to approve Planning and Zoning Commission recommendations
 - a. PZ 15-01 – The City of Breckenridge request alley closing east and west of South Cutting between blocks 11 & 12 and 13 & 14 in the Walker South Side Addition.
 - b. PZ 15-02 – Action Breckenridge LLC, on behalf of Tractor Supply Company, requests change of zoning from C-3 Community Business District to C-3 Community Business District SP 22-6-802(B) *Outside Display of Merchandise* at 3732 W. Walker, T Town Addition, Block 1, Lot W Part

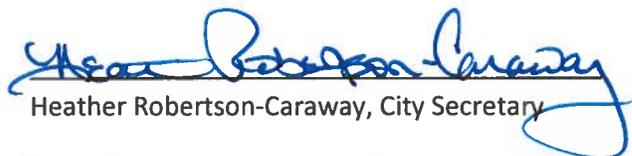
15. Request to consider Wapiti Energy Opco, L.L.C./Wapiti Operating, L.L.C. permit for drilling of wellhead at 330' FNL & 574' FWL of the NE/4 of LAL Sec. 8, J. Sylvanus Survey, A-1078
16. Request to consider Wapiti Energy Opco, L.L.C./Wapiti Operating, L.L.C. permit for drilling of wellhead at 550' FSL & 1,197' FEL of the W. Brocket Survey, Section 9, A-954
17. Request to approve Hullum St Bridge Work Order
18. Request to approve Drought Contingency Plan
19. Request to approve Texas Municipal Retirement System City Portal Agreement
20. Consider Fire Department Re-Organization and Salary Issues
21. City Manager Reports
 - a. City Retiree Recognition Policy
 - b. Brush Chipping
 - c. City Wide Cleanup
 - d. Trade Days Update
 - e. Discuss Stage 3
 - f. Fire Department Vehicles
 - g. Discuss Monofill
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, February 27, 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 _____