

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, JULY 5, 2016.

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Pastor Dannie Lee of Crystal Falls
3. Pledge of Allegiance
4. Consider approval of minutes of the June 7th, 2016 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 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 of Breckenridge Investment Policy.

INDIVIDUAL CONSIDERATION

8. Request to approve Change Order No. 2 to the construction contract with A&M Construction to rectify final quantities on the TWDB (62603) Water Line Replacement project.
9. Request to approve Breckenridge Girls Softball Association Lease Agreement.
10. Request to approve the Chamber of Commerce Car Show for Saturday, July 16th.
11. Request to approve and authorize the City Manager and/or City Secretary to sign required documentation to renew the Medical, Dental, Vision and Life Insurance coverage for all City Employees with TMLIEBP
12. Request to approve:
 - a. Ordinance 16-12 of the City of Breckenridge, Texas Repealing Ordinance No. 10-10 and Deleting Chapter 3 ½, Illegal Smoking Products, from the Code of Ordinances; Repealing Ordinance No. 42, Ordinance No. 134, Ordinance No. 150, Ordinance No. 256, Ordinance No. 291, Ordinance No. 326, Ordinance No. 369, Ordinance No. 413, Ordinance No. 489 and Deleting the Current Chapter 19, Taxicabs, from the Code of Ordinances and Reserving Chapter 19 for Future Use; Providing an Open Meetings Clause; and Establishing an Effective Date.

- b. Ordinance 16-13 of the City of Breckenridge, Texas Repealing and Replacing Various Ordinances and Amending Various Ordinances; Revising Chapter 9, Fire Protection and Prevention, Chapter 15, Parks and Recreation, Chapter 17, Streets and Sidewalks, Chapter 20, Traffic, and Chapter 21, Water and Sewers, of the Code of Ordinances of the City of Breckenridge, Texas; Removing all Fees Located Therein to the City Fee Schedule; Providing a Penalty Clause; Providing a Severability Clause and an Open Meetings Clause; and Establishing an Effective Date.
- c. Ordinance 16-14 of the City of Breckenridge, Texas Repealing and Replacing Ordinance No. 16-11; Establishing a General Fee Schedule for the City of Breckenridge; Incorporating Existing Water and Sewer Rates and Fees; Providing an Open Meetings Clause; and Establishing an Effective Date.

13. City Manager Reports

- a. City Picnic & Pool Party
- b. Aquatic Center Report
- c. Trade Days Report
- d. Stephens County Appraisal District Proposed Budget
- e. Budget
 - i. Budget to Commission on Friday, July 8th.
 - ii. Budget Workshop on Friday July 29th from 5:30 pm to 8:30 pm.

EXECUTIVE SESSION

14. City Commission will enter into Executive Session pursuant to Texas Government Code Chapter 551.071 for Consultation with Attorney and 551.074 to discuss Personnel Matters, which allows the following:

- A. Consultation with Attorney: “when the governmental body seeks the advice of its attorney about:
 - (a) pending or contemplated litigation; or
 - (b) a settlement offer”
- B. Personnel Matters: “to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee”

15. The City Commission will return to open session in the City Commission Chamber for possible discussion and action as a result of the Executive Session as follows:

- A. Consultation with Attorney: “when the governmental body seeks the advice of its attorney about:
 - (a) pending or contemplated litigation; or
 - (b) a settlement offer”
- B. Personnel Matters: “to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee”

16. Items from the City Commission not requiring formal action.

17. 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, July 1st, 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 _____