

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, JULY 7, 2015.

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

1. Call to Order
2. Invocation Led By: Pastor Dannie Lee, Crystal Falls Community Baptist
3. Pledge of Allegiance
4. Consider approval of minutes of the June 2, 2015 City Commission Meetings
5. Citizens Presentations

PUBLIC HEARING

A public hearing will now be held concerning the following subject(s):

6. A proposed amendment to its approved 2014 Texas Community Development Block Grant Program (TxCDBG) Contract with Texas Department of Agriculture (TDA) to include replacing three (3) additional fire hydrants to its water improvement contract. (proposed to be made at the corner of Oakwood St. and 2nd St., Oakwood St. and Wall St., and Douglas St. and Wall St.)

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.

7. Request to approve Departmental Reports
8. Request to approve City of Breckenridge Investment Plan

INDIVIDUAL CONSIDERATION

9. Request to approve a Resolution authorizing the submission of a contract amendment request for the Community Development Fund Contract between the City of Breckenridge and the Texas Department of Agriculture, Contract # 7214049
10. Request to award Bank Depository Bid
11. Discuss and consider taking action on Purchase Agreement for Possum Kingdom Water
12. Discuss and consider taking action on Old Fire Truck that is currently stored in old fire bay (museum building)

13. Discuss and consider taking action resulting from the engineers report of the water issue at First National Bank

14. Request to approve a Resolution to enter into Agreement for Administration/Housing Provider Services for Home Grant for a Homeowner Rehabilitation Assistance Program

15. 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

16. City Manager Reports

- a. Stephens County Proposed 2015 Appraisal District Budget
- b. Stephens County Appraisal District Annual Financial Report
- c. Budget
 - i. Budget to Commission on July 17th
 - ii. Budget Workshop July 30th from 5:30 pm to 8:30 pm
- d. Trade Days Report
- e. City Employee Picnic on Monday July 13th at 4:00 pm – 7:00 pm at Breckenridge Park/Pool
- f. Cemetery Report

17. Items from the City Commission not requiring formal action

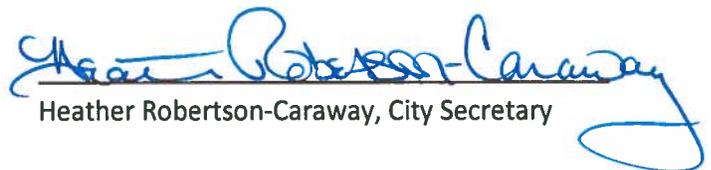
18. Adjourn

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, July 3rd, 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 _____