

## AGENDA

### **REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION**

**5:30 P.M., TUESDAY, AUGUST 2, 2016.**

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

1. Call to Order
2. Invocation Led By: Genoa Goad
3. Pledge of Allegiance
4. Consider approval of minutes of the July 5<sup>th</sup>, 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 Hotel/Motel Quarterly Financial Statements – Second Quarter
8. Request to approve the Contract between the City of Breckenridge and the Breckenridge Library and Fine Arts Foundation
9. Request to approve the Breckenridge Chamber of Commerce City Hotel /Motel Tax Audit
10. Request to approve a Resolution to enter into an Agreement with the State of Texas through the Texas Department of Transportation for the Temporary Closure of State Highway 180 for a Parade Associated with the Breckenridge Independent School District (Homecoming Parade)
11. Request to approve Resolution for GASB No. 54. Fund Balance Policy

### **INDIVIDUAL CONSIDERATION**

12. Request to approve the execution of a Tax Foreclosure Deed that was unrecorded in 1977 for the date it happened
13. Request to approve Final Project Acceptance and Release of Retainage for the TWDB funded (62603) Water Line Replacement project contingent upon concurrence by the TWDB
14. Request to consider approval of a resolution approving 2016 Appraisal Roll

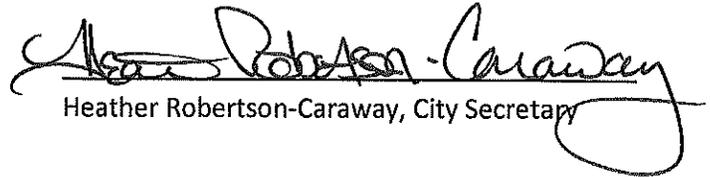
15. Request to consider approval of calculations of the 2016 Effective Tax Rate
16. Request to consider discussing tax rate, take a record vote and schedule two Public Hearings
17. Request to approve second and final reading of Ordinance 16-14 of the City of Breckenridge, Texas Repealing and Replacing 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
18. Request to approve Ordinance No. 16-15 - An Ordinance of the City of Breckenridge, Texas Repealing and Replacing Various Ordinances; and Amending an Ordinance of 5-11-22 and an Ordinance of 11-24-24; Combining Former Chapter 1, General Provisions, and Chapter 2, Administration, of the Code of Ordinances of the City of Breckenridge; Creating a New Chapter 1, General Provisions and Administration; Adopting a New Chapter 2, Boards and Commissions; Providing a Penalty Clause and an Open Meetings Clause; and Establishing an Effective Date.
19. Request to approve Ordinance No. 16-16 - An Ordinance of the City of Breckenridge, Texas Repealing and Replacing Ordinance No. 136; Amending Ordinance No. 119, Ordinance No. 87-5, Ordinance No. 05-02, and Ordinance No. 13-12; Revising Chapter 5, Buildings and Structures, Chapter 6, Civil Defense, and Chapter 22, Zoning, of the Code of Ordinances of the City of Breckenridge, Texas; Removing Language Regarding Boards and Committees Incorporated into Chapter 2 of the Code of Ordinances ; Providing a Penalty Clause; Providing a Severability Clause and an Open Meetings Clause; and Establishing an Effective Date.
20. Request to approve Ordinance No. 16-17 - An Ordinance of the City of Breckenridge, Texas Repealing and Replacing Various Ordinances and Amending Various Ordinances; Revising Chapter 3, Alcoholic Beverages; Chapter 7, Drilling Operations; Chapter 8, Finance and Taxation; Chapter 10, Garbage, Trash, Weeds, and Other Wastes; Chapter 12, Noise Control; Chapter 12, Occupational Licenses and Regulations; and Chapter 14, Offenses and Miscellaneous, 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.
21. Request to approve Ordinance No. 16-18 - An Ordinance of the City of Breckenridge, Texas, Repealing and Replacing Ordinance No. 16-14; Establishing a General Fee Schedule for the City of Breckenridge; Incorporating Existing Fees Under Chapters 10, 13, and 14 of the Code of Ordinances; Providing an Open Meetings Clause; and Establishing an Effective Date.
22. Request to approve Ordinance No. 16-19 - An Ordinance of the City of Breckenridge, Texas Adding Section 20-35 to the Breckenridge Code of Ordinances; Regulating the Parking of Mobile Homes, Recreational Vehicles, Boats, Etc. in Residential Areas; Providing a Severability Clause and an Open Meetings Clause; and Establishing an Effective Date
23. Authorize City Manager to accept title to the American Legion Property
24. City Manager Reports
  - a. Paving/Drainage Projects
25. Items from the City Commission not requiring formal action.

26. 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 29<sup>th</sup>, 2016.



  
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 \_\_\_\_\_.