

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, OCTOBER 4, 2016.

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

1. Call to Order
2. Invocation Led By: Pastor Michael Roach, The Lighthouse
3. Pledge of Allegiance
4. Presentation of Breckenridge High School FFA to Conduct Trial Parliamentary Meeting
5. Consider approval of minutes of the September 6, 2016 City Commission Meeting.
6. 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 REQUEST, 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 Resolution 16-19 to appoint members to the Board of Adjustments
9. Request to approve Resolution 16-20 to reappoint Board of Directors members to the Housing Authority of the City of Breckenridge
10. Request to approve Resolution 16-21 amending resolution 16-15 BEDC Board of Directors appointments
11. Request to approve Environmental Consultants, Inc. proposal to serve as program coordinator to oversee the land application of Water Treatment Plant sludge on the MT7 Ranch

INDIVIDUAL CONSIDERATION

12. Consider approval of Work Order No. 21 to the General Services Agreement with e-HT for design and construction management for the City's utility relocation project related to TXDOT's US 183 roadway improvement project
13. Consideration of approval of Change Order #1 for Water Treatment Plant Improvement Project
14. Request to approve the second and final reading of Ordinance 16-23, Amending Article II, Section 21-11 of the Code of Ordinances providing for a decrease in the Monthly Charges for Metered Water
15. Request to approve Ordinance 16-24 Regulation of Weeds on Undeveloped Lots
16. Request to approve Ordinance 16-25 Parking Ordinance

17. Request to approve Ordinance 16-26 Amending Chapter 21 Water and Sewers of the Code of Ordinance

18. City Manager Reports

- a. City Clean-up
- b. Trade Days
- c. Paving Projects – Street Tax Fund
- d. Electric Utility Contract Renewal

19. Items from the City Commission not requiring formal action

20. 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, September 30th, 2016.

SEAL



Heather Robertson-Caraway
 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 _____.