

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, NOVEMBER 1, 2016

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Rev. Don Bearden, Bethany Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the October 4th, 2016 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 REQUEST, 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 Quarterly Investment Report for 4th Quarter 2015-16
8. Request to approve Hotel/Motel Quarterly Financial Statements – 3rd Quarter 2016
9. Request to approve a Resolution 16-22 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 Chamber of Commerce (Christmas Parade)
10. Request to approve Breckenridge Economic Development Corporation Semi-Annual Report for April 1, 2016 through September 30, 2016
11. Request to approve George, Morgan, Sneed Engagement Letter to Conduct Audit on Chamber of Commerce – City Hotel/Motel Tax Funds

INDIVIDUAL CONSIDERATION

12. Request to Award Engineering Services contract associated with an application to the Texas Department of Agriculture for the 2017/2018 Community Development Block Grant Program
13. Request to Award Administrative/Professional Services contract associated with an application to the Texas Department of Agriculture for the 2017/2018 Community Development Block Grant Program
14. Consideration of proposed 2016 Paving Improvements Project

15. Consideration of proposed Work Order No. 22 to the General Services Contract with e-HT for design services associated with the 2016 Paving Improvements Project
16. Request to approve Resolution 16-23 amending resolution 16-18 of the City of Breckenridge, Texas, authorizing the City Manager of the City of Breckenridge to sign an agreement to contribute funds to relocate, remove and/or adjust utilities and for the cost of acquisition of certain right of way on US 183 from 180 to the south City limits with the Texas Department of Transportation
17. Request to approve Ordinance 16-27 to temporarily reduce speed limit on US 183 S from US 180 to south City limits
18. Request to approve Ordinance 16-28 for no parking on US 183 south from US 180 to Williams Street during construction
19. Request to approve Ordinance 16-29 Revising Chapter 21, Water and Sewers, Establishing Policies for Extensions for Payment and Re-Reads of Meters
20. Request to approve the first reading of Ordinance 16-30, Repealing and Replacing Ordinance 16-18 and 16-23, Establishing a General Fee Schedule; Adding Fees for Late Payment of Water Bills and for Re-Reads of Water Meters
21. Request to consider accepting High Mesa Water System
22. Request to approve High Mesa Water Company Contract
23. City Manager Reports
 - a. City Clean-up
 - b. Trade Days
24. Items from the City Commission not requiring formal action
25. 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, October 28th, 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 _____.