

## AGENDA

### **REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION 5:30 P.M., TUESDAY, NOVEMBER 3, 2015.**

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

1. Call to Order
2. Invocation Led By: Pastor Michael Roach
3. Pledge of Allegiance
4. Employee Recognition
5. Consider approval of minutes of the October 6<sup>th</sup>, 2015 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 Quarterly Investment Report for 4<sup>th</sup> Quarter 2014-15
9. Request to approve Hotel/Motel Quarterly Financial Statements – 3<sup>rd</sup> Quarter 2015
10. Request to approve a Resolution 15-32 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)
11. Request to approve Breckenridge Economic Development Corporation Semi-Annual Report for April 1, 2015 through September 30, 2015
12. Request to approve George, Morgan, Sneed Engagement Letter to Conduct Audit on Chamber of Commerce – City Hotel/Motel Tax Funds

### **INDIVIDUAL CONSIDERATION**

13. Request to award bid for roll-up doors on Trade Barn.
14. Request to pursue Eminent Domain for softball field project

- 15. Request to authorize City Manager or City Secretary to Purchase New Software for Utility Billing, Payroll and Accounting Modules
- 16. Request to approve Membership Agreement with National Joint Powers Alliance (NJPA)
- 17. Request to approve a contract for Fire Department Assessment (\$6,280) with FTC Consulting.
- 18. Request to approve Ordinance 15-18 Revising Chapter 5 – Building and Structure
- 19. Request to approve the first reading of Ordinance 15-19 Permit Fees
- 20. Request to approve Resolution 15-33 to secure a line of credit
- 21. City Manager Reports
  - a. City Clean-up
  - b. New Fire Truck
- 22. Items from the City Commission not requiring formal action.
- 23. 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 30<sup>th</sup>, 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 \_\_\_\_\_.