

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, DECEMBER 1, 2015.

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

1. Call to Order
2. Invocation Led By: Brother Otho Noggle of Trinity Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the November 3, 2015 City Commission Meeting
5. City Service Pin Awards
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 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 Appointment of the Aging Services Program Committee
9. Request to approve Annual Investment Report for 2014-2015 Fiscal Year
10. Request to approve Vote Apportionment for Members to the Central Tax Appraisal Board
11. Request to approve Hotel/Motel Tax Resolution and Contract with Chamber of Commerce

INDIVIDUAL CONSIDERATION

12. Request to approve 2nd and final reading of Ordinance 15-19 Permit Fees
13. Request to approve Paving/Curb Repair Program
14. Discuss and take possible action on bid acceptance and award of contract for the Water Treatment Plant Improvements Project funded by the TWDB (Contract #62519).
15. Discuss and take possible action on Cemetery Policy

16. City Manager Reports

- a. Open House Christmas Buffet
- b. Update on Softball Park Eminent Domain

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., Wednesday, November 25, 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 _____.