

## AGENDA

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

**6:30 P.M., MONDAY, JANUARY 7, 2013.**

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation: Brenda Rogers
3. Pledge of Allegiance
4. Consider approval of minutes of the December 3, 2012 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 for November 2012.
7. Request to approve a resolution authorizing exemption of certain vehicles from requirements of Chapter 721 of the Texas Transportation Code, Identification of City and County vehicles and heavy equipment.
8. Request to approve an ordinance providing for the appointment of a Judge of the Municipal Court of the City of Breckenridge, Texas, requiring the Oath of Office be taken before entering upon the duties and fixing the term of office for such appointment.
9. Request to approve Cemetery Clean up – News Release.
10. Request to approve a resolution to reappoint two members to the Planning and Zoning Commission.

### **INDIVIDUAL CONSIDERATION**

11. Approve resolution to accept Paving Project and Release Retainage.
12. Request to consider and possible action on a resolution directing publication of a notice of intent to issue the City's Combination Tax and Surplus Revenue Certificates of Obligation, Series

2013 to fund improvements to the City's sewage system, including improvements for the waste water treatment plant.

13. Request to amend Cemetery "Section B" guidelines.

14. Request to approve local non-profit "Our Town" to hold fund raiser at City Park

15. Request to approve Personnel Policy and Procedures Manual

16. City Management Reports:

- A. Website
- B. City Clean up
- C. Convenience Station hours
- D. Interlocal Tax Collection Agreement

17. Items from the City Commission not requiring formal action:

- A. The City Commission will enter into Executive Session pursuant to Texas Government Code Section 551.071 for consultation with the City Attorney regarding information requested under the Texas Public Information Act related to events occurring on November 20, 2012 and responded to by the Breckenridge Police Department.

18. Adjourn

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas, at 4:00 P.M., Friday.

S E A L

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Heather Robertson, 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 \_\_\_\_\_.