

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

6:30 P.M., MONDAY, AUGUST 5, 2013.

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

1. Call to Order
2. Invocation led by Pastor Greg Porterfield, First Christian Church
3. Pledge of Allegiance
4. Consider approval of minutes of the July 1, 2013 City Commission Meetings
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 City of Breckenridge Investment Plan
8. Request to approve the Breckenridge Chamber of Commerce City Hotel Motel Tax Audit
9. Request to approve Hotel/Motel Quarterly Financial Statements – Second Quarter 2013
10. Request to approve City Funds Quarterly Investment Report – Third Quarter 2012-2013 Fiscal Year
11. Request to change the date of the September 2013 Commission Meeting

INDIVIDUAL CONSIDERATION

12. Request to consider approval of a Resolution Approving 2013 Appraisal Roll
13. Request to consider approval of Calculations of the 2013 Effective Tax Rate
14. Request to consider discussing Tax Rate, Take a Record Vote and Schedule Two Public Hearings

15. Request to authorize City Manager to Speak with County Officials on Funding For Fire Department and Dispatch
16. Request to approve Zoning Ordinance
17. Request to approve Budget Adjustment to Re-Allocate Capital Improvements Funding For Additional Electrical Service in Breckenridge Park
18. Request to approve new Water and Sewer Connection Charges
19. Request to approve a Resolution of the City of Breckenridge agreeing to provide funds for services and facilities relating to a complex owned and operated by the Breckenridge Library and Fine Arts Foundation
20. Request to Award Management Agreement on CDBG Grant
21. Request authorizing City Manager to Negotiate and Sign Contract on Electrical Services
22. Request to approve Engineering Services Work Order for 2013 Drought Management Strategies Reports (PH 2)
23. City Manager Reports
 - a. AT&T Update
 - b. City Clean up
24. Items from the City Commission not requiring formal action
25. Adjourn

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

SEAL

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 _____.