

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., Tuesday, January 2, 2018.

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

1. Call to Order
2. Invocation Led By: Brother BA Thurman, Trinity Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the December 5, 2018 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 REQUESTS, 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 Resolution 18-01 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 Cemetery Clean Up News Release

INDIVIDUAL CONSIDERATION

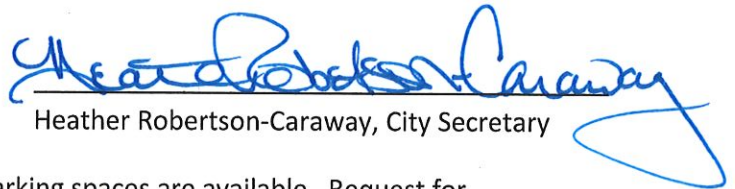
9. Request to approve the second and final reading of Ordinance 17-18 Policies & Procedures for Breck Trade Days
10. Request to consider the approval of Change Order No. 1 to the WWTP Contract with Texas Water and Soil for the Wastewater Treatment Plant Project pending approval by the Texas Water Development Board
11. Consider and act upon adoption of a USDA RUS Loan Resolution 18-02 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the costs associated with the City's storm and drainage projects
12. Consider and act upon adoption of a USDA RUS Loan Resolution 18-03 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the costs associated with the City's water and sewer system projects

13. Request to approve Resolution 18-04 to appoint an ADA Coordinator and adopt an ADA Grievance Policy
14. City Manager Reports
 - a. Trade Days Update
15. Items from the City Commission not requiring formal action
16. 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 by 4:00 P.M., Friday, December 29, 2017.




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 _____.