

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M. Wednesday, January 2, 2019

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

1. Call to Order
2. Invocation Led By: Brother Otho Noggle
3. Pledge of Allegiance
4. Consider approval of minutes of the December 4, 2018 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 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 19-01 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

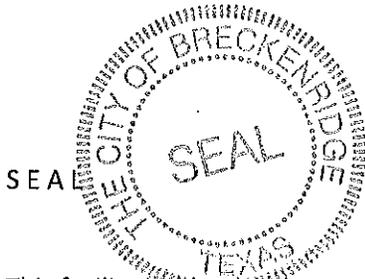
9. Request to approve contracting of water line extension and bore under East 180
10. Request to approve contracting of asphalt to repair potholes
11. Request to bid the Highway 183 North waterline
12. Request to consider and take necessary action to adopt Resolution 19-02 adopting and reaffirming necessary civil rights and fair housing policies.
13. Request to consider and take necessary action to adopt Resolution 19-03 designating authorized signatories for the CDBG grant
14. City Manager Reports
 - a. Report on purchase of ladder truck
 - b. Report on police vehicles

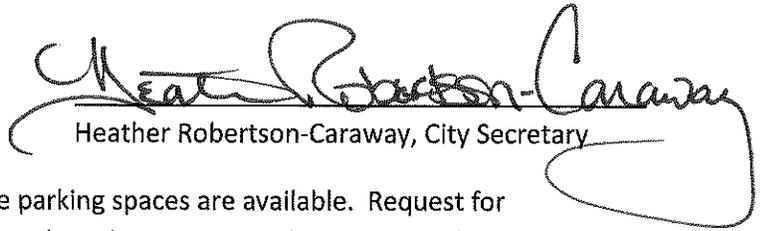
15. Items from the City Commission not requiring formal action

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 28, 2018.




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 10:10 am on 1-3-19
by Spuright