

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., Tuesday, January 3, 2017.

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

1. Call to Order
2. Invocation Led By: Russell Brock, Pastor Rose Avenue Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the December 6, 2016 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 17-01 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 16-32 Policies & Procedures for Breck Trade Days
10. Request to approve first reading of Ordinance 17-01 Fee Schedule
11. Request to award Paving Project Bid
12. Request to approve Ordinance 17-02 Building and Residential Codes
13. Request to approve Resolution 17-02 authorizing the submission of an application to the Texas Department of Agriculture, Texas Community Development Block Grant Program
14. Request to approve awarding the IT Services Contract
15. Request to approve High Mesa Water Contract

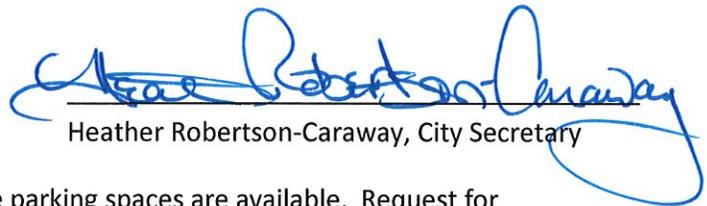
16. Request to approve proposed Charter Amendments to Update the Charter to comply with current law
17. City Manager Reports
 - a. Trade Days Update
18. Items from the City Commission not requiring formal action
19. Adjourn

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 30, 2016.

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 _____