

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., Tuesday, February 4, 2020

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

1. Call to Order
2. Invocation Led By: Reverend Don Bearden
3. Pledge of Allegiance
4. Consider approval of minutes of the January 7, 2020 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 City Funds Quarterly Investment Report – 1st Quarter 2019-20
8. Request to approve the 4th Quarter 2019 Financial Statements for Hotel/Motel Funds
9. Request to approve the 2020 Hotel/Motel Budget
10. Request to approve the 2018-19 Worker's Compensation Payroll Audit
11. Request to approve the Racial Profiling Statistical Report
12. Request to approve Resolution 20-02 to appoint members to Planning and Zoning Commission
13. Request to approve Resolution 20-03 appointing Will Thompson to the West Central Texas Municipal Water District (WCTMWD) Board to complete the term of Paul Prater who is retiring

INDIVIDUAL CONSIDERATION

14. Request to award contract on TxDOT 183 North Wastewater Relocation Project
15. Request to award Change Order No. 1 for the TXCDBG Paving Improvement Project (7218039)
16. Sage Diller, e-HT will provide the Commission with updates on all Projects

17. Request to approve Ordinance 20-01 of Order & Notice to set the General Election for May 2, 2020, as well as appoint Election Judge and an Alternate Judge
18. Request to approve Ordinance 20-02 of Order & Notice to set the Special Election for May 2, 2020, for quarter percent (.25%) Sales Tax for Street Maintenance, as well as appoint Election Judge and an Alternate Judge
19. Request to approve the City's Audit for Fiscal Year 2018-19
20. Request to accept Andy McCuiston, City Manager Letter of Resignation
21. City Manager Reports
 - a. Weather Watch Class – March 2nd
22. Items from the City Commission not requiring formal action
23. 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, January 31, 2020.

S E A L

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 _____